

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 3, 4, 2003 MINUTES

9:05 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:06 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the January 27, 28, 2003 minutes as corrected.

9:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**adding**) payroll changes (**k**) and (**l**):

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Barry Rejniak, Juvenile, transfer, to P070-4
 - b) Eric Thornton, Juvenile, transfer to medical leave
 - c) Tom VanLith, Reg Justice Center, new hire, S062-1
 - d) Cliff Beardslee, Public Works, to \$12.82, 2003 salary scale
 - e) Kerry McDaniels, Public Works, to \$13.94, 2003 salary scale
 - f) Dave Scott, Public Works, to \$13.94, 2003 salary scale
 - g) Gary Kraus, Public Works, to \$13.94, 2003 salary scale
 - h) Steve Black, Public Works, to \$13.94, 2003 salary scale
 - i) Richard Olson, Public Works, to \$13.94, 2003 salary scale
 - j) Alan Willms, Public Works, to \$13.94, 2003 salary scale
 - k) (**Added**) Brooke Murray, Building/Planning, Temporary Extra Help, \$10.00 per hour
 - l) (**Added**) Larry Tobiska, Prosecuting Attorney's Office SE, Length of Service Increase, P161-5 to P161-6
- Refer to Prosecuting Attorney:
 - a) Claim for Damage #2003-6, Adam Trotter, Alleged Vehicle Damage 2002C9-14
 - b) Claim for Damage #2003-7, Gordon Stanfield, Alleged Vehicle Damage
2002C9-15
 - c) Claim for Damage #2003-8, Kimberley Fehrer, Alleged Vehicle Damage
2002C9-16

9:17 A.M. BOARD DISCUSSION

- DOE Grant Contract from Chelan County Horticulture/Pest for Chipping of Abandoned Fruit Trees in Lieu of Burning
- Reconciliation of 2002 Ending Fund Balance and Projected Fund Balance for 2003
- Costs to Counties for State Audit\Possible Remedy is to Change Audit Calendar to Every Other Year for Compliant Counties
- Cashmere/Dryden Airport RIFS
- Chelan County Fair Well Test Results\Possible Use of Distressed County Funds or Real Estate Excise Tax Funds for Remedy

- Information from Commissioner Walter’s Trip to Olympia
 - Proposed Bill regarding Open Public Meeting
 - State’s proposal for Combining of Transportation Boards and Elimination of CRAB Board
 - Draft Proposals on Exempt Wells
 - Proposed Growth Management Bills
 - Legislation on Community Transition Facilities
 - Proposed Increased Beer Tax
 - Surcharge Increase Proposal for Documents Filed with County Auditor
 - Proposed Superior Court Filing Fee Increase for Civil Documents
 - Funding Proposal for Health Services from State Property Tax
 - Utility Tax Issue

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:33 A.M. DISCUSSION ITEMS:

1. Chelan County Clerk Siri Woods Present for Discussion regarding Availability of Information Services
2. Executive Session – Pursuant to RCW 42.30.110(g) Personnel

10:41 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into Executive Session pursuant to **RCW 42.30.110(g)** for ten minutes regarding personnel.

10:55 A.M. Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend Executive Session pursuant to **RCW 42.30.110(g)** for an additional five minutes regarding personnel.

11:01 A.M. Discussion Items Continued:

- 2003 Achievement Award Application – Will be forwarded to Cooperative Extension

11:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items **(adding)** item **4(a)** and **(pulling)** item **1(b)** for further discussion:

ACTION ITEMS

1. **Budget Request – Personnel**
 - a) Juvenile to refill two vacated custody officer positions 2003B4-24
 - b) **(Pulled)** Authorization to allow retroactive step increase
2. **Resolutions**
 - a) Adoption of **Resolution No. 2003-22** Appointments to the Fair Board
 - b) Adoption of **Resolution No. 2003-23** Establishing Juvenile Donation Fund, Rescinding Resolution 95-3
3. **Notice of Meeting**

- a) Notice of Meeting to authorize budget authority to expend \$185,554 in grant funds 2003H6-4

4. Miscellaneous

- a) **(Added)** Interagency Agreement between State of Washington Department of Ecology and Chelan-Douglas Horticulture Pest and Disease Board 2003A5-10

11:12 A.M. Administrative Agenda Continued:

- 3. Administrative Update
 - Interlocal Agreement with Cities regarding Housing Funds

11:17 A.M. Recess

11:21 A.M. Board Discussion Continues:

- Port District Lunch Topics
- Trail and Land Trust Meeting

11:42 A.M. Board recessed. (Commissioner Walter leaves for Upper Columbia Salmon Recovery Board Meeting)

NOON (Commissioners Hawkins and Goehner meet with Port District Commissioners)

CHELAN COUNTY SHERIFF'S OFFICE

**Chelan County Sheriff Mike Harum, Chief Civil Deputy Mark Horaski,
Under Sheriff Greg Meinzer**

1:31 P.M. DISCUSSION ITEMS:

- 1. Helicopter Program/Equipment Assessment
- (1:36 P.M. Commissioner Walter returns to session)
- 2. Search of Columbia River for Accident Victim
 - 3. Canine Trained in Explosives Detection for Sheriff's Office
 - 4. Wavelength Project/Day Wireless Motorola Exit Strategy
 - 5. Budget Issues
 - a) \$27,000 Additional Grant Funds Allocated to County
 - b) Pay rate for Executive Assistant (appointed position)
 - c) Payroll Errors for Mark Horaski and Pete Peterson

2:13 P.M. Recess

2:17 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 60 minute executive session pursuant to **RCW 42.30.110(g)** regarding personnel.

3:19 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend executive session for an additional fifteen minutes pursuant to **RCW 42.30.110(g)** regarding personnel

3:33 P.M. Board resumes regular session.

DEPARTMENT OF CORRECTIONS

Dick Winn, Director

3:34 P.M. DISCUSSION ITEMS:

1. Health Update of Jail Employee
2. Expansion Update from Commissioner Walter and Jail Budget Issues

4:08 P.M. Board recessed until Tuesday, February 4

Tuesday, February 4

9:02 A.M. BOARD DISCUSSION:

- Recognition of Commissioner Walter’s Birthday

9:02 A.M. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i). Attorney Stan Bastian present for session.

9:35 A.M. Board resumes regular session.

Board Discussion Continues:

- Upper Columbia Salmon Recovery Board Meeting/Sub-Basin Planning Update
- Commissioner Workshop to be set for 2003 Goal Planning
- Interpretive Center Fund Raiser
- Planning Commission Meeting – Possible Community Council Involvement in Code Enforcement Information
- Wenatchee Valley Transportation Support for Douglas County on DNR Proposed Charges for Fill Dirt and Rock on Fancher Heights Road Project
- Steven’s Pass Ambulance Services

9:57 A.M. PUBLIC WORKS BID OPENING

Bid Opening for Slide Ridge Restoration Project (Small Works Project)

Present for bid opening were Commissioners Hawkins, Walter, and Goehner. Also present were Margaret and David Rayfield, Pat King, and David Robinson.

Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with three bids submitted as follows:

Pipkin Construction, Inc with Bid Bond	\$ 91,760.00 plus tax
Rayfield Brothers Construction with Bid Bond	\$107,536.00 plus tax
Selland Construction with Bid Bond	\$104,448.00 plus tax
	2003B1-4

10:03 A.M. **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bids will be sent to Public Works

Department immediately to insure bids meet bid criteria. Bid is expected to be awarded prior to noon today (February 4, 2003).

PUBLIC WORKS DEPARTMENT

**Public Works Director Greg Pezoldt, Assistant County Engineer Gary Owen,
Solid Waste Coordinator Brenda Harn**

10:05 A.M. DISCUSSION ITEMS:

1. Petition for Vacation of County Road for Joe and Sandra Wiggs
2. Petition for Vacation of County Road for Simplex Properties
3. Resolution for Disposal Charges for North Chelan Transfer Station
4. Maintenance Agreement between Chelan County and Day Wireless (Agreement to be pulled for further study on possible multi-department savings)
5. Agreement for Transfer Station Operation and Waste Disposal between Chelan County and North Central Recovery and Recycling (Item to be pulled for further contract review)
6. Amendment No. 1 to Services Agreement for Cashmere/Dryden Airport UST Removal
7. On Call Consulting Services with Forsgren Associates Inc.
8. Call for Bids for Dryden Transfer Station Waste Disposal Haul
9. Call for Bids for Dryden Transfer Station Operations and Waste Disposal
10. Agreement between Chelan County and North Central Petroleum, Inc.
11. Chipping services to County residents
12. Update on Nichols Sleepy Hollow Project 2003C8-49

ACTION ITEMS:

11:02 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

1. Road Vacations

- a) Petition submitted by Joe and Sandra Wiggs to vacate a portion of county road right of way between Block 15 and 16 in Wenatchee Heights Orchard Tracts forwarded to Public Works 2002V1-3
- b) Petition filed by Simplex Properties to vacate a portion of Main Street and Galler Street in the Plat of Malaga forwarded to Public Works 2003V1-4

2. Resolution

- a) Adoption of **Resolution No.2003-24** Disposal Charges for North Chelan Transfer Station

3. Agreements for Signature

- a) **(Pulled)** Maintenance Agreement between Chelan County and Day Wireless for the maintenance of 61 dash mounted mobiles for Public Works Office.
- b) **(Pulled)** Agreement for Transfer Station Operation and Waste Disposal between Chelan County and North Central Recovery and Recycling
- c) Amendment No. 1 to Services Agreement for Cashmere/Dryden Airport UST Removal between Chelan County and Forsgren Associates, Inc. 2003A5-11
- d) Local Agency Standard Consultant Agreement for On Call Consulting Services between Chelan County and Forsgren Associates Inc. 2003A5-12

- e) Agreement between Chelan County and North Central Petroleum, Inc. for the purchase of Gasoline and Diesel for 2003 2003A5-13

4. Call For Bids

- a) Call for Bids for Dryden Transfer Station Waste Disposal Hauling to be opened on February 25, 2003 at 9:50 A.M. 2003B1-5
- b) Call for Bids for Dryden Transfer Station Operation and Waste Disposal to be opened on February 25, 2003 at 9:50 A.M. 2003B1-6

BUILDING/PLANNING/FIRE SAFETY DEPARTMENT

Building/Planning Director Larry Angell

11:03 A.M. DISCUSSION ITEMS

1. Permit Center Staffing/Staffing Changes
2. Inert Waste Disposal & Stock Piling
3. 2002 Hearing Examiner's Report
4. Zoning Violations/Addressing Penalties

APPROVAL OF JANUARY PAYROLL

11:20 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action item

1. **Budget Requests**

- a) Approve January Chelan County Employee Payroll 2003B4-25

11:22 A.M. Discussion Items Continue:

- Packet with Permit Process Information for Commissioner Goehner to Review
- Chelan County Building/Planning Informational Booth at Fair, Home Show
- Local Advertising Publishing Problems
- Legislative Issues/Proposals
- County Surplus Property in Leavenworth/Zoning Issues

(11:52 A. M. Commissioner Walter leaves session)

PUBLIC WORKS BID AWARD

Bid Award for Slide Ridge Restoration Project (Small Works Project)

Three bids were presented earlier today (February 4, 2003 at 9:55 A.M.). After review by Public Works Department and insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pipkin Construction as low bidder at \$ 91,760 plus tax.

11:56 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Slide Ridge Restoration Project (Small Works Project) to Pipkin Construction at a bid amount of \$ 91,760.00 plus tax
2003B1-7

ACTION ITEMS:

11:57 A.M. It was **consensus** of Board to sign letter to Senator Linda Evans Parlette, Representatives Mike Armstrong and Cary Condotta, and Chairs of the Senate and House Transportation Committees to maintain and preserve current CRAB Board.
2003C8-50

11:58 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the board adjourn until Monday, February 10, 2003. Board adjourned.

Filed Correspondence:

- Letter to Commissioners from Natural Resources Conservation Service and Soils Planning Guide 2003C8-51
- Schedule of Proposed Actions by Okanogan and Wenatchee National Forest Service 2003C8-52
- Copy of Letter to Mr. Craig Larsen, Wenatchee City Councilman from Janet Olson regarding North Wenatchee Avenue Traffic Congestion 2003C8-53
- Letter to Commissioner Hawkins from Robert and Claire Dainard regarding improvements in Just For the Sun of It Development 2003C8-54
- E-Mail from Richard Barhite regarding Code of the West 2003C8-55

Vouchers Approved for Payment

	2003B4-26
Current Expense	\$ 40,680.68
All Other Funds	<u>209,353.86</u>
Total All Funds	\$250,034.54

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board