

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 23, 24, 2003 MINUTES

8:03 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.

8:04 A.M. Auditor Evelyn Arnold present to discuss County finance employee position salary issues and competition for salary ranges in private sector. Auditor requests market factor adjustment increase for Deputy Auditor and Chief Accountant to retain experienced employees. Chairman Hawkins presents an option for future consideration of 12% market factor adjustment. Treasurer Dave Griffiths also present.

8:44 A.M. KOZI radio call in show. Commissioner Walter updates on National Association of Counties trip to Washington DC to lobby regarding Federal Funding PILT (Payment in Lieu of Taxes) to Counties. Funding for trip was through NACO. Commissioner Goehner updates on Lake Wenatchee Water Storage meeting regarding study of water storage.

8:57 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the June 16, 17, 2003 minutes as corrected.

9:06 A.M. EMPLOYEE RECOGNITION AWARDS

Carla Carey	Fair	15 years Present for Award
Christy Hill	District Court	25 years

9:11 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(pulling)** items **(b), (c), (d)** for discussion with Cooperative Extension and change of signature for item (c), also **(pulling)** items **(oo), (pp)** for discussion with Sheriff's Office:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Jennifer Jerabek, length of service increase, to P070-2
 - b) **(pulled)** Erica Horne, Extension, re hire, \$2331.00 month
 - c) **(pulled)** Erin Powers, Extension, re hire, \$2331.00 month
 - d) **(pulled)** Nick Farline, Extension, temp, \$2331.00 month
 - e) Tianna Kennedy, Extension, temp, \$700.00 stipend
 - f) Rainy Miller, Extension, temp, \$700.00 stipend
 - g) Michael Lingard, Extension, temp, \$700.00 stipend
 - h) Trevor Webster, Extension, temp, \$700.00 stipend
 - i) Tyrel Arras, Extension, temp, \$700.00 stipend
 - j) Fredy Quezada, Extension, temp, \$700.00 stipend
 - k) Debbie Russell, Extension, temp, \$700.00 stipend
 - l) Erika Griffith, Extension, temp, \$700.00 stipend
 - m) Brandon Keen, Extension, temp, \$700.00 stipend

- n) Janea Le Fehre, Extension, temp, \$700.00 stipend
- o) Cameron Stanton, Extension, temp, \$700.00 stipend
- p) Brian Jacobs, Extension, temp, \$700.00 stipend
- q) Kari Faulconer, Extension, temp, \$700.00 stipend
- r) Ray Carlson, Extension, temp, \$700.00 stipend
- s) Adam Seton, Extension, temp, \$700.00 stipend
- t) Emily Harbury, Extension, temp, \$700.00 stipend
- u) Juan Rodriquez, Extension, temp, \$700.00 stipend
- v) Lacey Barnes, Extension, temp, \$700.00 stipend
- w) Oliver Farivar, Extension, temp, \$700.00 stipend
- x) Selah Morgon, Extension, temp, \$700.00 stipend
- y) Ashley Funk, Extension, temp, \$700.00 stipend
- z) Cass Busey, Extension, temp, \$700.00 stipend
- aa) Branden Kinsey, Extension, temp, \$700.00 stipend
- bb) Sean Williams, Extension, temp, \$700.00 stipend
- cc) Tasha Tarver, Extension, temp, \$700.00 stipend
- dd) Dan Worley, Extension, temp, \$700.00 stipend
- ee) Jaime Maldonado, Extension, temp, \$700.00 stipend
- ff) Nick Rogers, Extension, temp, \$700.00 stipend
- gg) Zack McElroy, Extension, temp, \$700.00 stipend
- hh) Jose Garcia, Extension, temp, \$700.00 stipend
- ii) Emilio Hernandez, Extension, temp, \$700.00 stipend
- jj) Christian Auelar, Extension, temp, \$700.00 stipend
- kk) Andres Busso, FarmWorker Housing, new hire, \$8.50 hr
- ll) Steve Medrano, Farm Worker Housing, resignation
- mm) mm. Eric Kuntz, Public Works, FMLA
- nn) Gerald Dahl, Maintenance, retirement
- oo) **(pulled)** Pete Peterson, Sheriff, retirement, (pulled June 9th)
- pp) **(pulled)** Jerry Yonaka, Sheriff, retirement, (pulled June 9th)

9:20 A.M. Recessed

9:23 A.M. BOARD DISCUSSION:

1. Facilities Master Plan and Proposals by Michael Beaman of Beaman Architects. Proposal by Beaman for demolition of East Annex for parking was more comprehensive to overall planning than that of Robert Knowles standard plan.
2. Suggested uses of remodeled Auditorium - Juvenile Court Commissioner Hearings and Commission Offices
3. Unmanned security screener.
4. Demolition of East Annex – would that project give us enough parking to alleviate the need to take down Jail Chaplain’s house? That function needs access day and night and away from complex works best.
5. Chumstick Water Tour
6. Maintenance Director will help with Fair water repair
7. Options for re-precinct issue

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:03 A.M. DISCUSSION ITEMS:

1. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 15 minute Executive Session pursuant to RCW **42.30.110(g)** with Prosecutor Gary Riesen regarding Possible Whistle Blower Complaint

10:22 A.M. Board resumes regular session. Board discussion continues:

2. Drug Testing procedures for inmate workers
3. Deputy Prosecuting Attorney Susan Hinkle present for discussion on request for Proposals – Café Concessionaire
4. Precinct Issue/Opinion by MRSC
5. Tourist and Convention Fund contracts
6. Discover America Program Spotlight on Chelan County/Partnership with Port District with **Consensus** to allocate \$8500 from Hotel Motel Tax Funds with matching funds from the Chelan Port District who will serve as lead entity.
7. Boat vessel trailer purchase request

11:06 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) items **2(a)**, **4(a)** to discuss with Sheriff's Department and (**pulling**) item **4(b)** awaiting contract arrival:

1. **Budget Request – Out-of-State Travel**
 - a. Auditor Evelyn Arnold to attend Elections Education Program in Portland Oregon on July 12-19, 2003 at a cost of \$1,900.00 2003B4-131
2. **Budget Request**
 - a. (**Pulled**) Sheriff to purchase watercraft trailer at a cost of \$1,195.00 plus tax and license
3. **Budget Transfer**
 - a. Sheriff to transfer \$8,000 from Salaries to Overtime 2003B4-132
4. **Contracts**
 - a. (**Pulled**) Interlocal Cooperative Agreement Columbia River Drug Task Force
 - b. (**Pulled**) Contact Amendment with Michael Beaman Architects Re: facility plans
 - c. Master Lease Amendment with Ford Motor Credit 2003C5-20
 - d. Schedule 7179602 – Master Equipment Lease Purchase Agreement & Insurance Master Sheet - Ford Motor Credit 2003C5-20
5. **Miscellaneous**
 - a. Bill of Sale Documents for Sheriff's Equipment for County Surplus Sale 2003B4-133

11:06 A.M. Board Discussion Continues:

- Prosecuting Attorney discusses precinct issues with Board
- Ford Motor Lease Agreement

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:20 A.M. DISCUSSION ITEMS:

- Receipt of PILT Funds \$857,000, PUD Privilege Payment
- Wenatchee Water Storage Meeting
- July Water Quality Committee Meeting
- Chumstick Area Field Trip
- Icicle Field Trip

11:47 A.M. Board Discussion Continues:

- Treasurer Griffiths present to discuss funding options for County Facilities Master Plan

(12:09 P.M. Commissioner Walter excused from session.)

- Board will continue to discuss this issue next week

12:14 P.M. Recessed. Recording continues as Commissioners sign Vouchers.

1:28 P.M. Board Discussion Continues:

- Public Record Requests

CHELAN COUNTY SHERIFF'S DEPARTMENT

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

1:33 P.M. DISCUSSION ITEMS:

1. Previously pulled items from Consent Agenda, Administrative Agenda
2. Fire One Rescue Operations Contract/Helicopter Ownership
3. Boating Ordinance Concerns with age restrictions and speed 2003C8-242
4. Chelan Sheriff's Office to be located in Fire 7, Chelan. Commissioner Hawkins is also looking at possible renting space there as well for his Chelan office and vacating his current rental location.
5. Board forwards copy of (previously pulled) Interlocal Cooperative Agreement Columbia River Drug Task Force for review
6. Sheriff to purchase watercraft trailer at a cost of \$1,195.00 plus tax and license
7. Letter of retirement received by Sheriff's Office from Pete Peterson
8. Sale of Surplus Motorola 520 Computers

2:13 P.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following previously pulled Consent Agenda items and Administrative Agenda Action items:

1. Budget Request – Payroll Changes

- a. Pete Peterson, Sheriff, retirement (Consent Agenda Item oo)

- b. Jerry Yonaka, Sheriff, retirement (Consent Agenda Item pp)
- 2. **Budget Request**
 - a. Sheriff to purchase watercraft trailer at a cost of \$1,195.00 plus tax and license
2003B4-134

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Dick Winn, Sergeant Joe Bonwell

2:16 P.M. DISCUSSION ITEMS:

- 1. Sheriff's Office will respond to requests by Jail for Tazer application
- 2. Inmate leaves supervision during Knapweed Removal Project
- 3. Draft Hiring Policy (partial policy submitted)
- 4. Legislative approval of 50% good time with risk assessments for DOC and jails. This could have huge impacts on jails and contract bed rentals
- 5. KPQ interview of Jail Administrator regarding jail issues
- 6. Marketing strategies for bed rental increases to compete with other jail entities
- 7. Yearly Commissioner Jail Inspection
- 8. **Consensus** of Board to support jail administration decision regarding supervisor for Knapweed Removal Project
- 9. Commissioners receive request by CASA Program to complete program evaluation form

2:39 P.M. Recess

3:01 P.M. Board holds workshop with local political party members regarding precinct issues. See attendance roster. Board hears pros and cons of the following five options:

- 1. Take no action at this time and allow Legislators to change precinct boundary issue according to population
- 2. Rescind resolution and return to old boundaries
- 3. Keep current boundaries and follow model establishing PCO's for every 500 registered voters
- 4. Assessor will establish through GIS system based on taxing districts
- 5. Other
- 6. New suggestion to change boundaries back to outlying precincts outside of City of Wenatchee and leave Wenatchee as it is currently until the next cycle and then to give Legislators the opportunity to fix this issue.

5:13 P.M. Board recessed until Tuesday, June 24, 2003.

Tuesday, June 24

9:08 A.M. Regular session resumes. Fredi Simpson present for Board Discussion.

9:08 A.M. BOARD DISCUSSION:

- Planning Commission Meeting June 23 on Ag Tourism. It has been reported that the Planning Commission has postponed their decision on proposed amendments to development regulations. Board will continue discussion to Building/Planning agenda. 9:20 a.m. Russ Griffith arrives for session to state he has located what appears to be a disk at no cost to County that will change precinct boundaries. It was consensus of Board to ask Information Services (Fred Hart) to work with Assessor and software programs allowing Assessor and Auditor to share information through program. 9:25 a.m. Elections Director Skip Moore arrives to join in discussion. Discussions continue regarding process and time frames for implementation if a plan is successful.
- Legislative priorities to be submitted by Board to Representative Condotta outlined by Board are as follows:
 1. Sump Bill (County Funding Bill)
 2. Criminal Justice Bill for cost sharing with State on all costs including defense as well as judges salaries
 3. Morton Bills (3) (Land Acquisition by State and Federal Government)
 4. Senator Linda Evans Parlette Bill on GMA
 5. Exempt Well Bill under heading of water issues
- Legislative Steering Committee Membership Notification

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Assistant County Engineer Gary Owen

10:08 A.M. DISCUSSION ITEMS

1. Call for Bids – Snow Salt
2. Call for Bids – Cold Mix Asphalt
3. Resolution for Interfund Loan from Equipment Rental & Revolving Fund to Monitor County Park
4. Cashmere-Dryden Airport
5. Mid Year Budget Review 2003C8-242

11:16 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items (**adding**) item **3(a)**, the previously pulled Administrative Agenda item, and also a **consensus** of Board that approximately \$86,000 will be allocated from the Public Works Department to Union Valley and Mountain Home Road improvements, \$50,000 used for Mountain Home Road improvements, and a reserve to focus on concerns with District One projects to follow in next cycle:

1. **Bids**
 - a. Call for bids for Purchase of Snow Salt for 2003 2003B1-48
 - b. Call for bids for Purchase of Cold Mix Asphalt for 2003 2003B1-48

2. **Resolution**

- a. Adoption of **Resolution No. 2003 – 83** Interfund Loan from Equipment Rental and Revolving Fund to Monitor County Park for the purchase of E-114 Backhoe with clamp
- 3. **Contracts/Agreements**
 - a. **(added)** Contact Amendment with Michael Beaman Architects Re: facility plans to be signed once there is a clarification of terms via phone 2003C5-21

11:21 A.M. Board Discussion:

- Ron relays information from citizen call regarding Land Development and Road Access above Whispering Ridge

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

11:25 A.M. DISCUSSION ITEMS

1. Authorization to hire Ann Skinner to fill the vacant position of Planner I, Long Range Division.
2. Payroll change notice regarding receptionist
3. Planning Commission Public Hearing on Proposed Development Regulations
4. Commissioner Goehner will attend WSAC Conference this week
5. Nykram Properties for sale have not been approved by Planning Department
6. Comp Plan Amendment updates
7. Emergency Ordinance regarding mapping errors (River’s Edge Motel Issue)
8. Monitor area visioning process has been postponed until November
9. Cease and desist request to stockpiling and Department of Transportation drainage concern
10. Joint public hearing with Planning Department and City of Chelan regarding shoreline permits
11. Planning Commission Public Hearing on Proposed Development Regulations continued until August 2003C8-243
12. Simplification of listing for Conditional Use Permits for Ag Tourism

12:06 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items **(adding)** item **1(b)**

1. Budget Requests/Personnel

- a. Authorization to hire Ann Skinner to fill the vacant position of Planner I, Long Range Division 2003B4-135
- b. Payroll change notice, Building/Planning Dept, Natasha Moubray, Temporary Extra Help, Summer Receptionist, \$10 p/h

12:10 P.M. Recessed

1:15 P.M. Board holds conference call with Michael Beaman of Beaman architects to clarify contract amendment wording

1:44 P.M. Board Discussion Continued:

- Re-precincting option suggestion by Auditor to go before voters

1:46 P.M. Forest Service Safety Net Payment Title II, Title III Workshop
 Natural Resources Program Coordinator Mike Kaputa,
 Natural Resources Program Assistant Lisa DeVera

2:33 P.M. Board Discussion Continued:

- Fair Facilities Committee Meeting set for July 10, 6 p.m.
- Funding request for Knapweed Removal Project to be discussed further June 30

2:47 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until June 30, 2003.

3:00 P.M. Tour Fairview Canyon Area Proposed Recycling Site by Commissioner Walter and Goehner

Filed Correspondence:

- Letter from Prosecuting Attorney to Jason Froelich regarding Claim for Damage
 No. 2003-26 2003C9-55

Vouchers Approved for Payment

		2003B4-136
Current Expense	\$	163,899.80
All Other Funds		<u>644,477.63</u>
Total All Funds	\$	808,377.43

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board