

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 22, 23, 2004 MINUTES

8:02 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

8:02 A.M. BUDGET WORKSHOP – District Court/District Court Probation

Present for Workshop are Judge Tom Warren, District Court Administrator Patty King, and Probation Administrator Deborah Yonaka.

8:45 A.M. BOARD DISCUSSION:

- Health Insurance Update
- Voucher Approval
- Employee Recognition Award to be Held Later on Corrected Continuous Service Anniversary Date
- Health Board Budget Workshop Update

(9:03 A.M. Board welcomes Wenatchee High School student Adrian Lemus)

9:05 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the November 15, 16, 2004 minutes as corrected.

9:08 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Juan Covarrubias, Resubmitted for Hourly Pay Amount
 - b) Susan Leishman, Prosecuting Attorney, Return from FMLA
 - c) Charissa Cruickshank, Prosecuting Attorney, New Hire
 - d) David Scott, Public Works, Temporary Winter Help
 - e) Tamara Hancock, Juvenile, Length of Service Increase
 - f) Jason Hefner, Juvenile, Length of Service Increase
 - g) David Grimes, Planning, Military Leave
 - h) Kenneth Haynes, Maintenance Dept, Termination
- Claim for Damages, Refer to Prosecuting Attorney
 - a) Claim #2004-47, filed by Kimberly Roberts, Alleged Hiring Discrimination. 2004C9-47
- Donation of Annual Leave
 - a) 8 hours of leave donated to Auditor's Office Employee 2004B4-226

9:10 A.M. Board Discussion Continues:

- Cooperative Extension Agent Ray Faini Present to Discuss Email regarding Car Rental Rates for County Employee Travel 2004C8-243
- Appointment of Ray Faini to Interim WSU Region Director

9:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

9:59 A.M. Board resumes regular session. Recessed

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:09 A.M. DISCUSSION ITEMS:

1. County Audit Report by State Auditor
2. Executive Session with Attorney Kirk Bromiley regarding On-Going Negotiations

10:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

10:41 A.M. Board resumes regular session.

10:41 A.M. Administrative Agenda Discussion Items Continue:

3. Administrative Update – Step II Grievance

10:44 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. Budget Request – Transfer

- a) Juvenile to Transfer \$7,500 from Extra Help to Overtime 2004B4-227
- b) REET I to Transfer \$2,832.27 from Principle to Interest 2004B4-227

2. Contracts for Signature

- a) Prosecution Service Agreement with the City of Cashmere 2004A5-203

3. Miscellaneous

- a) Approval of Request to Solicit Leave Donations for Maintenance Employee 2004B4-228

10:49 A.M. Board Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:13 A.M. DISCUSSION ITEMS:

1. Rick Smith of Wenatchee Reclamation District Present to Discuss Columbia River Biological Opinion
2. Entiat Watershed Group Meeting
3. Wenatchee Watershed Planning Update
4. Public Lands Meeting

11:30 A.M. BUDGET WORKSHOP – Civil Service (Cancelled)

12:04 P.M. Recessed

1:07 P.M. BUDGET WORKSHOP – Information Services Department

Director Fred Hart Present for Workshop.

1:30 P.M. BUDGET WORKSHOP – Sheriff's Staff Rescheduled with Commissioner Hawkins

1:37 P.M. CHELAN COUNTY SHERIFF

Sheriff Harum, Chief Civil Deputy Mark Horaski, Chief Criminal Deputy Clyde Foreman and Administrative Assistant Janalyn Brincat Present.

1:37 P.M. DISCUSSION ITEMS:

1. Chelan County Mountain Rescue Request for Funding- Rigging for Rescue. Sheriff will respond on behalf of Commissioners. 2004C8-244

1:37 P.M. Board Resumes Regular Session

1:37 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

1:48 P.M. Sheriff's Office Discussion Items Continue:

2. Out of State Travel Request
3. Law Enforcement Services Oversight Meeting Update regarding RiverCom Funding

2:09 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(added)** action item:

1. Budget Request/Out of State Travel

- a) **(Added)** Request for Out of State Travel for Jeff Middleton and Josh Mathena to travel to San Francisco, Ca. for Forensic Evidence Training on Dec 5-9 with funding from drug task force funds. 2004B4-229

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:15 P.M. DISCUSSION ITEMS:

- Population Update
- Jail Committee Meeting Update
- Arrival of Transport Van and Cage Installation

2:20 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board moved into 15 minute executive session for Step II Grievance pursuant to RCW 42.30.110(f).

2:35 P.M. Board resumes regular session.

2:35 P.M. Board Discussion Continues:

- Trails Program Advisory Board 2004C8-245
- Waste Management Letter regarding Obstruction of Right of Way on Mission Creek Road

2:40 P.M. Recess

2:50 P.M. BUDGET WORKSHOP – Treasurer’s Office
Treasurer Dave Griffiths Present for Workshop

3:17 P.M. BUDGET WORKSHOP – Clerk’s Office
Legal Clerk Kim Morrison Present for Workshop

3:43 P.M. Board Discussion Continues:

- Canvassing Board

3:51 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, November 23, 2004. Board recessed.

Tuesday, November 23, 2004

8:06 A.M. BUDGET WORKSHOP - Superior Court Judges’ Office
Present are Judges Lesley Allan, John Bridges and TW Small

8:38 A.M. BUDGET WORKSHOP – Assessor’s Office
County Assessor Russ Griffith Present.

9:09 A.M. Recess

9:21 A.M. BOARD DISCUSSION:

- Waste Management Letter and Response Regarding Abandoned Vehicles Blocking Right of Way on Mission Creek Road 2004C8-246
- Tire Recycling/Waste Site
- Trail Advisory Committee
- Link Board Budget Workshop Update

9:42 A.M. Recess

9:49 A.M. BUDGET WORKSHOP – Public Works Department, Motor Pool
Present for Workshop are Public Works Director Greg Pezoldt, Chief Accountant Kathy Bangs, Sheriff Mike Harum, Chief Civil Deputy Mark Horaski

PUBLIC WORKS DEPARTMENT
Public Works Director Greg Pezoldt

10:16 A.M. DISCUSSION ITEMS

1. Call for Bids – Dump Trucks
2. Call for Bids – Cab and Chassis
3. Call for Bids – Water Trucks
4. Brush Cutter Purchase Update
5. Contract with Aspen Environmental
6. Master Industrial Waste and Disposal Services Agreement with Waste Management (to be pulled at department request)
7. Airport Clean Up Project Walk Through
8. Right of Way Timber Logging
9. Commissioners request Completion of Street Light Policy As Soon As Possible
10. Dye Road Turn Around
11. Addition of Manual Warrant Payment to Xerox

10:43 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(pulling)** item **2(b)** for signature by contractor and **(adding)** item **3(a)** manual warrant to Xerox:

1. **Call for Bids:**
 - a) Dump Trucks 2004B1-62
 - b) Cab and Chassis 2004B1-62
 - c) Water Trucks 2004B1-62
2. **Agreement for Signature**
 - a) Contract between Chelan County and Aspen Environmental for Cashmere/Dryden Airport Cleanup 2004A5-204
 - b) **(Pulled)** Master Industrial Waste and Disposal Services Agreement between Chelan County and Waste Management for the Cashmere/Dryden Airport
3. **Miscellaneous**
 - a) **(Added)** Manual Warrant Approval to Xerox Corporation for the Auditor's Department, Treasurer's Department and Non-Departmental in the Amount of \$2,721.31 2004B4-230

10:48 A.M. BUDGET WORKSHOP – Building/Planning Department

Present are Director Larry Angell and Planner Deanna Walter

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

11:00 A.M. DISCUSSION ITEMS

- 316 Building/Planning Department Renovation
- Hearings Examiner Decision on Mineral Extraction

11:33 A.M. Emergency Budget Appropriation Hearings

- Sheriff Donation \$10,000
- ORV Fund \$19,000
- Sheriff \$62,566
- Building/Planning Department (USDA Grant Monies) \$30,000

11:33 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following action item:

1. Resolution

- a) **Adoption of Resolution No. 2004 - 130** for November Emergency Budget Appropriation in the amount of \$91,566.00
- b) Adoption of **Resolution No. 2004 - 131** for Chelan County Fire Plan Grant Funds

11:37 A.M. Cashmere Mayor George Vallison Present to Discuss Wine Association Request for Advertising Funding from Hotel Motel Tax Proceeds. (To be added to 11/29 Administrative Agenda for further discussion on fund status)

1:30 P.M. FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

DISCUSSION ITEMS:

- Replacement of Fire Suppression Engine at County Fairgrounds. It was **consensus** of Board to pay remainder of bill owing in the amount of \$7,795.87. Cause of suppression engine failure was due to incorrect installation not failure of engine itself. Action for collection from original installation contractor may be discussed later.
- Completion of Regional Justice Center Security Window Screen Installation
- 316 Building Update
- Fairgrounds Improvement Projects
 - Possible Lighting Changes on Lot A at Fairgrounds
 - Sewage Layout Design
 - 2005 Irrigation Planning
- Janitorial Staffing Issues

1:59 P.M. BUDGET WORKSHOP - Chelan County Fairgrounds

- Steve Gear Present for Discussion

2:21 P.M. BUDGET WORKSHOP – Juvenile Department

- Phil Jans Present for Discussion

2:58 P.M. BUDGET WORKSHOP – Prosecutor’s Office

Prosecutor Gary Riesen Present for Workshop

3:27 P.M. Board Discussion Continues:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

3:35 P.M. Board resumes regular session.

3:35 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, November 29, 2004. Board adjourned.

Filed Correspondence:

- Copy of Letter from Senator Linda Evans Parlette to Carolyn McConnell regarding Army Corp Project at Stehekin 2004C8-247
- Letter from Marcos Sarabia regarding Chelan County Fairgrounds Rental Home 2004C8-248

Vouchers Approved for Payment

2004B4-231

Current Expense	\$161,676.76
All Other Funds	<u>262,248.91</u>
Total All Funds	\$423,925.67

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board