

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 17, 18, 2001 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the December 10, 11, 2001 minutes as corrected.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Edward Stevensen, Prosecuting Attorney's Office, promotion, to P132-4
 - b) Steven Funderburk, Prosecuting Attorney's Office, promotion, to P132-4
 - c) Allen Blackmon, Prosecuting Attorney's Office, length of service, to P102-4
 - d) Kevin Forrest, Prosecuting Attorney's Office, promotion, to P132-4
 - e) Sara Haley, Prosecuting Attorney's Office, minimum wage requirement, to \$6.90 hr.
 - f) Ronald Wilson, Regional Justice Center, length of service, to S062-3
 - g) Jeremy Riggan, Regional Justice Center, length of service, to S062-4
 - h) Daniel McCue, Regional Justice Center, length of service, to S062-3
 - i) Shaun Hayes, Regional Justice Center, length of service, to S062-4
 - j) Ed Grant, Public Works, length of service increase, to T052-2
 - k) Kirt Stragey, Public Works, length of service increase, to T050-2
- Donation of Annual Leave, 68 hours to one Juvenile employee, and 40 hours to another Commission Tape 2001/184 (0-905)

Presentation of Longevity Awards:

Sue Doll	District Court	10 years	Not present for Award
Kathleen Martin	Sheriff's Office	15 years	Not present for Award
Janet Middleton	Sheriff's Office	15 years	Not present for Award

Board Discussion

- Letter from Commissioner Hawkins to Cashmere/Dryden Airport regarding pay increase to Director and 2002 ending fund balance (Commissioner Hawkins)
- Discussion with Department of Ecology and regarding findings at Cashmere/Dryden Airport (Cathy Mulhall)
- Open Space Timber Application Process (Commissioner Walter)
- Eden Accounting System (Commissioner Hawkins)
- Participant List of Carryover Funds (Commissioner Hawkins)
- 10th Anniversary of Link (Commissioner Hunter)
- Link Property Acquisition (Commissioner Hunter)
- Health Insurance Administrative Fee (Commissioner Hawkins)

- Monitor Park – IAC requirements (Commissioner Walter)
- Possible Legislation regarding Tent Camp Occupancy (Commissioner Walter)

Commission Tape 2001/184 (905-2456)

10:00 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Chief Deputy Auditor Dan Chambers Re: Uniformity of County Pay Scale
2. 2002 Budget
3. 2002 Property Tax Levy
4. Building Permit for Storage Facility at Malaga Sludge Site
5. Evaluation Team Recommendations
6. Miscellaneous

ACTION ITEMS

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that that Board approve the following action items,

1. **Budget Request – Capital Outlay**
 - a) District Court Probation to purchase 4 Drawer Legal File Cabinet at a cost not to exceed \$1,000 2001B4-322
 - b) Building and Planning Department to purchase GIS Workstation at a cost not to exceed \$3,500 2001B4-323
2. **Budget Request (2002) – Out of State Travel**
 - a) Deputy Prosecuting Attorney Ed Stevenson to attend training course in San Diego CA on January 21-25, 2002 at a cost of approximately \$1,479 2001B4-324
3. **Budget Transfers**
 - a) Board of Equalization to transfer \$300 from Travel to Personnel Benefits 2001B4-325
 - b) Commissioners/Non-Dept to transfer \$14,350 from Salaries/Benefits/ Interfund Pymts to Salaries/Other Services 2001B4-326
 - c) Non-Departmental to transfer \$26,977.00 from Other Services to Interfund Payments 2001B4-327
 - d) Planning to transfer \$3,500 from Other Services to Supplies 2001B4-328
4. **Resolutions**
 - a) Adoption of **Resolution No. 2001-180** to Rescind Res 91-20 and Combine Motor Pool Fund with the Public Works ER&R Fund 2001R-180
 - b) Adoption of **Resolution No. 2001-181** to Change Substance Abuse Fund from the Special Revenue fund type to a Pass Through Fund 2001R-181
 - c) Adoption of **Resolution No. 2001-182** to create Forest Title III Fund 2001-R-182
5. **Contracts for Signature**

- a) 2002 Labor Agreement with Chelan County Regional Justice Center Supervisor's Association 2001A5-99
- b) 2002-2004 Labor Agreement with Chelan County Commissioned Supervisor's Association 2001A5-100
- c) 2001-2003 Labor Agreement with Public Works Road Crews represented by Teamsters Local 760 2001A5-101
- d) Renewal of Washington Teamsters Welfare Trust Subscription Agreement for Vision Insurance 2001A5-102
- e) Short Term Disability Policy Owners Social Security and Medicare Tax Service Agreement 2001A5-103
- f) Non-Appropriation of Funds Agreement for Copyco Lease District Court 2001A5-104
- g) 2002 Prosecution Service Agreement with City of Entiat 2001A5-105
- h) 2002 Prosecution Service Agreement with City of Leavenworth 2001A5-106
- i) 2002 Prosecution Service Agreement with City of Cashmere 2001A5-107

6. Miscellaneous

- a) Application for Cancellation of Personal Property Taxes 2001B4-328
- b) Approval of Position Evaluation Appeal Results 2001B4-329
- c) Approval of Position Evaluation Recommendation 2001B4-330

Commission Tape 2001/184 (2456-4683)

11:00 A.M. Dick Winn, Department of Corrections

DISCUSSION ITEMS:

- 1. Arrival of Staff During Winter Hours
- 2. Current and Future Building of Yakima Correctional Facility

11:15 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g).

Commission Tape 2001/184 (4683-6391)

11:25 A.M. Board returns to regular session.

Discussion Items (continued):

- 3. VOITIS Grants

Commission Tape 2001/184 (6391-end) through 2001/185 (0-883)

11:55 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board recess until 1:30 p.m. Board recessed.

1:00 P.M. ADOPTION OF 2002 BUDGET

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and with no public comment offered, the Board unanimously carried to approve the 2002 Budget as submitted. In approval of **Resolution No. 2001-183.** Daily Attendance Roster Attached 2001R-183

Commission Tape 2001/185 (883-1007)

1:35 P.M. Mike Brickert, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. National Sheriff's Association Court Security Courses. It was consensus of Board that the Chelan County Sheriff's Office will offer to host this group in Wenatchee.
2. Emergency Management Repeater Sites
3. Emergency Services Contract
4. Salary for Sheriff's Office employee to cover insurance costs to be referred to Gary Riesen

Commission Tape 2001/185 (1007-3799)

2:00 P.M. Dennis Beich Meets with Board regarding Dangerous Wildlife. It was consensus of Board not to have member on task force to address this issue in our region but request that Department of Wildlife keep Chelan County updated with necessary information regarding Chelan County issues. Elk herds in local orchards and the concerns for tree damage and current and future efforts to remedy the problem were also discussed.

Commission Tape 2001/185 (3799-6400)

2:30 P.M. Don Gurnard, Wenatchee Merchant Police met with Board to offer proposal and company information for Courthouse security.

Commission Tape 2001/185 (6400-end) through 2001/186 (0-2265)

Tuesday, December 18, 2001

9:00 A.M. Call to order by Chairman Ron Walter. Present for session were Commissioner Hunter, and Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board.

9:00 A.M. Board Discussion

- Health Board Meeting (Commissioner Walter)
- Possible Reduction of Criminal Justice Funds – Services and Positions that may be affected.

Commission Tape 2001/186 (2265-3783)

9:30 A.M. Ron Johnston Rodriguez, Chelan County Port District, and Cliff Wavra Building/Planning Department, met with Board in regard to WACERT Projects and Ranking

- **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adopt **Resolution No. 2001-184** prioritizing WACERT Projects and Ranking as presented by Ron Johnston-Rodriguez 2001R-184

Commission Tape 2001/186 (3783-5481)

9:55 Break

10:00 A.M. Greg Pezoldt, Public Works Department

DISCUSSION ITEMS

1. Costs for Road Vacation on Miller Road for Veryle Miller
2. Call for Bids for 2002 Gasoline and Diesel
3. Call for Bids for Two Used Truck/Tractors
4. Call for Bids for Four New Three Axle Tandem Dump Trucks
5. Resolution for Adoption of 2002 County Arterial Preservation Program (CAPP)
6. Resolution for Establishing 2002 Equipment Rental and Revolving Rental Rates
7. Grant No. G 0200123 for Remedial Action Grant Agreement between Chelan County and the State of Washington Department of Ecology
8. Other Issues or Concerns of the Board

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the following items (**PULLING**) item **2(b)** for further investigation:

1. Call for Bids

- a) Call for Bids for 2002 Gasoline and Diesel 2001B1-42
- b) Call for Bids for Two Used Truck/Tractors 2001B1-43
- c) Call for Bids for Four New Three Axle Tandem Dump Trucks 2001B1-44

2. Resolutions

- a) Adoption of **Resolution No. 2001-185** for 2002 County Arterial Preservation Program (CAPP) 2001R-185
- b) (**PULLED**)Resolution for Establishing 2002 Equipment Rental and Revolving Rental Rates

3. Budget Items/Requests

- a)Costs for Road Vacation on Miller Road for Veryle Miller 2001V1-121

4. Contracts/Agreements

- a) Grant No. G 0200123 for Remedial Action Grant Agreement between Chelan County and the State of Washington Department of Ecology 2001A5-108

Commission Tape 2001/186 (5481-end) through 2001/187 (0-596)

Discussion Items (Continued)

9. Interlocal Agreement between the Chelan County and the City of Wenatchee Regarding Annexation Delivery of Services and Revenue Sharing

10. Eden Software Program

Commission Tape 2001/187 (596-2076)

10:55 A.M. Larry Angell, Building/Planning/Fire Safety

Mike Kaputa, Watershed Planning

DISCUSSION ITEMS

1. City of Wenatchee Land Lease
2. Interactive Website for GIS system

3. Open Space Timber Applications. It was consensus of Board that the Building and Planning Department will handle all Open Space Timber Applications through entire process and forward to Hearing Examiner
4. Planning Commission Meeting/Shadow Platting.
5. Miscellaneous Program/Activity Updates.

Commission Tape 2001/186 (2076-4138)

11:30 A.M. Comprehensive Plan Amendments Public Hearing

Introduction of Staff. Attendance Roster Attached:

I. CITIZEN REQUESTED COMPREHENSIVE PLAN MAP AMENDMENTS AND RELATED ZONING AMENDMENTS

- a) A public hearing to consider **CPA 2001-002**, submitted by Steve Kapral for a Comprehensive Plan Map amendment to change the land use designation from Rural Residential/Resource 2.5 (RR2.5) to Rural Commercial (RC). No public comment offered. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-186.** 2001R-186
- b) A public hearing to consider **CPA 2001-004**, submitted by Tim Jones for a Comprehensive Plan Map amendment to change the land use designation from Rural Residential/Resource 5 (RR5) to Rural Waterfront (RW). With no public comment offered. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board follow recommendations of staff and findings of fact. *(This item was later addressed, with public comment and remanded back to building and planning, see section II)*
- c) A public hearing to consider **CPA 2001-001/ZC 2001-012**, submitted by Vernon and Dee Brunner for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/Resource 5 (RR5) to Rural Residential/Resource 2.5 (RR2.5). No public comment offered. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-187.** 2001R-187

II. COUNTY SPONSORED COMPREHENSIVE PLAN MAP AMENDMENTS AND RELATED ZONING AMENDMENTS

- a) A public hearing to consider CPA 2001-005/ZC 2001-013, sponsored by the County for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Industrial (RI) to Rural Residential/Resource 5 (RR5).

No public comment offered. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-188**.

2001R-188

- b) A public hearing to consider CPA 2001-006/ZC 2001-014, sponsored by the County for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Public Lands and Facilities (RP) to Rural Waterfront (RW), and from Rural Residential/ Resource 2.5 (RR2.5) to Rural Public Lands and Facilities (RP). No public comment offered. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried to follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-189**.

2001R-189

Item I (b) Chairman Walter re-opened discussion to allow public testimony in previously addressed amendment for zone change **CPA 2001-004**, submitted by Tim Jones for a Comprehensive Plan Map amendment to change the land use designation from Rural Residential/Resource 5 (RR5) to Rural Waterfront (RW). Staff recommends denial of comp plan amendment. Mr. Jones was out of area and not able to attend the previous hearing held on November 26, 2001. Due to inclement weather, he arrived today for testimony after the opening of the hearing. Mr. Jones obtained this property three years previous and two existing homes were on property at that time, one for approximately 15 years and one for approximately 18 years. Mr. Jones would have to move one home structure to be in compliance. All septic and drain field services are in compliance. Chelan County Building and Planning noted that there was no permit for second structure. Owner is not aware of whether previous owner obtained permit. Commissioner Walter asked if at the time the homes were placed on the property, would they have been in compliance. The Building and Planning Department felt the homes would have been in compliance at that time. Mr. Jones does not wish to add any other structures to his property but to become compliant. Commissioners ask that Building and Planning find some avenue to restrict future addition of dwellings as addressed in the comp plan and retain existing dwellings. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board changed the previous recommendation due to this new information and remands this amendment land use designation back to the Building and Planning Department for further review toward solution in this matter to alleviate the need to move any dwelling from this property.

- c) A public hearing to consider **CPA 2001-007/ZC 2001-015**, sponsored by the County for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/ Resource 10 (RR10) to Rural Residential/Resource 2.5 (RR2.5). A public hearing to consider **CPA 2001-004**, for a Comprehensive Plan Map amendment to change the land use designation from Rural Residential/Resource 5 (RR5) to Rural Waterfront (RW). Public comment was taken

from Brian Vincent. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-190.**

2001R-190

- d) A public hearing to consider **CPA 2001-008/ZC 2001-016**, sponsored by the County for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Commercial (RC) to Rural Waterfront (RW). No public comment offered. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried to follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-191.**

2001R-191

- e) A public hearing to consider **CPA 2001-009/ZC 2001-017**, sponsored by the County for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/ Resource 20 (RR20) to Rural Residential/Resource 5 (RR5). No public comment offered. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried to follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-192.**

2001R-192

- f) A public hearing to consider **CPA 2001-010**, sponsored by the County for a Comprehensive Plan Map amendment to change the land use designation from Commercial Forest Lands (FC) to Rural Waterfront (RW). No public comment offered. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried to follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-193.**

2001R-193

- g) A public hearing to consider **CPA 2001-012/ZC 2001-020**, sponsored by the County for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Waterfront (RW) to Commercial Agriculture Lands (AC). No public comment offered. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried to follow recommendations of staff and findings of fact to adopt **Resolution No. 2001-194.**

2001R-194

III. COUNTY ADOPTION OF THE 2001 COMPREHENSIVE PLAN MAP AMENDMENTS FOR THE CITIES OF ENTIAT, LEAVENWORTH, AND CASHMERE.

- a) A public hearing to consider County adoption of the City of Entiat 2001 Comprehensive Plan amendments. It is recommendation of staff that the Board approve the Comprehensive Plan Amendments as submitted. Lisa Parks, representative of City of Entiat requests that Board approve the Comprehensive Plan Amendments. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board

approve the recommendations of staff and findings of fact to adopt **Resolution No. 2001-195.** 2001R-195

- b) A public hearing to consider County adoption of the City of Leavenworth 2001 Comprehensive Plan amendments. Staff reports public hearing in this matter on November 26, 2001 was continued until December 17, 2001 to discuss this further for resolution. The result from that continued hearing was that staff did not recommend that the Board adopt these amendments as it is not consistent with the Chelan County Comprehensive Plan and it is not consistent with the requirements contained in the Growth Management Act and the County – wide Planning Policies. Christy Osborn was present as representative of the City of Leavenworth. She requests that the Board allow these amendments as presented by the City of Leavenworth. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried to remand these amendments to Chelan County Building and Planning Department for further clarity.
- c) A public hearing to consider County adoption of the City of Cashmere 2001 Comprehensive Plan amendments. It is recommendation of staff that the Board approve the Comprehensive Plan Amendments as submitted. Lisa Osborn here as representative of City of Cashmere requests that the Board approve the adoption of these Comprehensive Plan Amendments. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the recommendations of staff and Findings of Fact to adopt **Resolution No. 2001-196.**

2001R-196

IV. PUBLIC HEARING TO CONSIDER CHELAN COUNTY'S 2001 COMPREHENSIVE PLAN TEXT AMENDMENTS.

The Chelan County Building and Planning Department offers text amendments to support Agricultural tourism, remote industrial uses and 2001 Capital Facilities and Transportation Plans. No public comment offered. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried to follow the recommendations of staff and findings of fact to adopt **Resolution No. 2001-197.** 2001R-197

The Board of Commissioners thanks the Building and Planning Department for their hard work on these amendments and also for their help with the Ag/Tourism issues.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board close public hearing. Hearing closed.

Commission Tape 2001/187 (4138 to end) through 188 (0-1159)

12:20 P.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the board recess until 1:30 p.m. Board recessed.

1:30 P.M. Law and Justice Funding Workshop. Attendance Roster Attached.
Commission Tape 2001/188 (1159-4240)

2:30 P.M. Pat DuLac, Chelan County Maintenance Director

Discussion Items:

1. Campus Parking and Sidewalk Snow Removal
2. Campus Security
3. Loss of Lighting During Recent Power Outage
4. Numbering of Courthouse and Justice Center Floors
5. Monitor Park Playground Equipment
6. Room Dividers for Cooperative Extension
7. Repair of Trash Compacter
8. Flooding Problem in Melanie's Café
9. ID Badge Layout

3:00 P.M. Russ Griffith met with Board regarding GIS Up-Date
Commission Tape 2001/188 (4240 – end) through 2001/189 (0-2179)

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn until December 24, 2001. Board adjourned.

Filed Correspondence:

- Letter to Glenna Van Dorian from Chelan County Prosecutor Gary Riesen regarding Claim No. 2001-55 door damage 2001C9-103
- Letter from Robert Stewart to Chelan County Risk Management regarding conditional use permit 2001C8-240
- Correspondence from Washington State Liquor Control Board listing area businesses in Chelan County with license expiration dates 2001L1-59
- Letter from Prairie Media regarding legal publications 2001C8-241
- Letter to Commissioners from Senator Linda Evans Parlette regarding meeting with Robert Lohn, Director of NMFS on January 4, 2002 2001C8-242
- Letter from Gary Riesen to Commissioners regarding Sewer/Lake Chelan Recreation District/ Colville Tribe 2001C8-243
- Copy of letter from Linda Evans Parlette to DOE regarding grant from Centennial Clean Water Fund to Lake Chelan Recreation District 2001C8-244
- Letter to Commissioners from Chelan County Granges supporting Chelan County resolution in opposition to Special Offender Transitional Housing 2001C8-245
- Letter from Rayfield Construction with attached copies of building permits obtained by Rayfield Construction 2001C8-246

Vouchers Approved for Payment 2001B4-331
Current Expense 17978-18067; 18227-18318; \$249,277.59

	31229-31241	
All Other Funds	17980; 18068-18185; 31242	<u>381,634.53</u>
	Total All Funds	\$630,912.12

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board