

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER 30, 31, 2002 MINUTES**

**9:02 A.M.** Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Hunter, Commissioner Walter, Commissioner Elect Keith Goehner, County Administrator Cathy Mulhall, and Clerk of the Board. Prior to meeting, Chelan County Superior Court Judge TW “Chip” Small held official swearing in ceremony for newly elected and re-elected county officials. Newly elected officials Commissioner Keith Goehner, Sheriff Mike Harum, friends and family members present for refreshments in Commission Office.

**9:02 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the December 23, 2002 minutes as corrected.

**9:04 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Natalie Thresher, Regional Justice Center, Intermittent Family and Medical Leave
  - b) Terry Shrable, Regional Justice Center, S062-1 to S062-2, Length of Service Increase
  - c) Ramjua Vasquez, Regional Justice Center, Resignation
- Claim for Damages Submitted to Chelan County Prosecuting Attorney
  - a) 2002-63, Robert Stewart, Continuing Alleged Violations 2002C9-107
  - b) 2002-64, Troy Parsley, Alleged Vehicle Damage 2002C9-108
- Donation of Annual Leave to District Court Employee in the amount of 112 Hours 2002B4-323

**BOARD DISCUSSION**

- Manson Gravel Pit Issue – No further information
- Courthouse keys given to Clerk by Commissioner Hunter
- Cost Allocation Plan Handout 2002C8-439
- WSAC Meeting Dates
- Phase One 911 Wireless
- Urban Growth Area Memorandum of Understanding between the City of Wenatchee and Chelan County
- Account Set up and transition of funds for RiverCom
- Commissioner Hawkins’ meeting with Dick Robert of Chelan County PUD regarding possible increase in partnership for security issues
- RiverCom Center/Wenatchee Police Station Bid Opening to be held at the City of Wenatchee January 3, 2003

**9:27 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.100(g) regarding personnel issues.

**9:53 A.M.** Board resumes regular session.

**9:54 A.M.** Board notes that no one present for employee recognition awards. The following awards will be given to department head for distribution to employees:

Employee Recognition Awards

Amy Haynes	Prosecutor's Office	10 Years
Simona Eschwig	Treasurer's Office	30 Years (Presented on December 5 <sup>th</sup> )

**9:55 A.M.** Board recessed

## ADMINISTRATIVE AGENDA

**County Administrator, Cathy Mulhall**

### 10:08 A.M. DISCUSSION ITEMS:

1. Request by Juvenile Department to refill vacant position – To be discussed further January 6, 2003
2. 2003 Budget Narratives/Key Issues/Overview
3. Gary Riesen present to discuss Animal Control Services Contract for 2003 and legal representation of civil dangerous dog appeals – Contract pulled for further review

**10:39 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following action items, **pulling** item **2(a)** for further discussion and **pulling** item **3(a)** for further discussion:

### ACTION ITEMS

#### 1. Budget Transfers

- a) Fair to transfer \$20 from Overtime to Extra Help 2002B4-324
- b) Building & Planning (3 documents) to transfer \$26,756 for year end Reconciliation 2002B4-325

#### 2. Contracts for Signature

- a) **(Pulled)** Animal Control Services for 2003 (Humane Society)

#### 3. Resolution

- a) **(Pulled)** Direct Deposit for Employee Wages

#### 4. Budget Request/Capital Outlay

- a) Request by Prosecutor's Office for Office Furniture 2002B4-326

## PUBLIC WORKS DEPARTMENT

**Public Works Director Greg Pezoldt, Engineer Gary Owen,**

### 10:39 A.M. DISCUSSION ITEMS

1. Call for Bids for Gasoline and Diesel
2. Amendment to Service Agreement with Golder Associates
3. Agreement between Chelan County and Landau Associates, Inc.
4. Methow Street Project Concerns by Resident

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

**ACTION ITEMS:**

1. **Call for Bids**
  - a. Gasoline and Diesel for the year 2003 2002B1-84
2. **Agreement for Signature**
  - a. Amendment to Services Agreement with Golder Associates for the Cashmere Airport Remedial Investigation/Feasibility Study 2002A5-128
  - b. Local Agency Standard Consultant Agreement for On-Call Consulting Services between Chelan County and Landau Associates, Inc. 2002A5-129

**BUILDING/PLANNING/FIRE SAFETY**

**Larry Angell, Planning Director**

**11:04 A.M. DISCUSSION ITEMS:**

1. Memorandum of Understanding for the Sunnyslope Urban Growth Area. City of Wenatchee Planning Director, David Stalheim also present for discussion.  
(11:04 A.M. Commissioner Hunter leaves session)

**ACTION ITEMS:**

**11:10 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action item:

1. **Contracts / Agreements**
  - a) Memorandum of Understanding for the Sunnyslope Urban Growth Area 2002A5-130

**11:12 A.M. Discussion Items Continue:**

- Commercial Forest Boundary Set Back Issue
- Inert Waste Issue

**11:25 A.M. BOARD DISCUSSION**

1. Real Estate Excise Tax Statement and Supplement in reference to Land Donation to Chelan County. Deputy Prosecuting Attorney Susan Hinkle present for session.

**ACTION ITEM:**

**11:25 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board authorize the Chair to sign the following action item:

1. **Contracts/Agreements**
  - a. Real Estate Excise Tax Statement and Supplement in reference to Land Donation to Chelan County 2002A5-131

**11:26 A.M. Discussion Items Continued:**

- Change in Active Military Duty Status of Planner, Curtis Lillquist

**11:34 A.M. EMERGENCY BUDGET APPROPRIATION HEARING**

Law Library Emergency Appropriation in the amount of \$6,500

Various Insurance Funds Emergency Budget Appropriation in the amount of \$109,580.00

No one from public present for hearing.

**11:35 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following emergency budget appropriations:

1. **Resolutions:**

a) Adoption of **Resolution No. 2002 – 179** Law Library Emergency Budget Appropriation in the amount of \$6,500

**11:37 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following Emergency Budget Appropriation:

b) Adoption of **Resolution No. 2002 – 180** Various Insurance Funds Emergency Budget Appropriation in the amount of \$109,580.00

**DEPARTMENT OF CORRECTIONS**

**Director Dick Winn, Assistant Director Gale Wick**

**11:39 A.M. DISCUSSION ITEMS:**

1. Approval of Campus Security Procedures by Superior and District Court Judges, Prosecutor, Sheriff and Police Chief which will be put into resolution form for addition to Policy and Procedures Manual

**ACTION ITEMS**

**11:43 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that that Board move into 20 minute executive session pursuant to RCW 42.30.110 (g) regarding personnel issues:

**12:03 P.M.** Board resumes regular session.

**12:03 Discussion Items Continue:**

- Current Jail Statistics

**12:16 P.M.** Board recessed

**1:00 P.M. Best Wishes and Thank you to John Hunter for His Service to Chelan County, John Hunter present.**

**CHELAN COUNTY SHERIFF'S OFFICE**

**Sheriff Elect Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, and Chief of Operations Pete Peterson,**

**1:30 P.M. DISCUSSION ITEMS:**

1. Wavelength Program still not fully operating at acceptable transfer speeds.  
Update to follow next week
2. Contract for Services for helicopter rescue services

**2:11 P.M.** Board recessed

**2:30 P.M. . PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF  
AMENDMENTS TO COUNTY COMPREHENSIVE PLAN**

**1. Citizen Requested Comprehensive Plan Map Amendments And Related Zoning  
Amendments**

- A. An open record public hearing to consider CPA 2002-002/ZC 2002-002, submitted by Richard K. Harvey for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Commercial Agriculture Lands (AC) to Rural Residential/Resource 5 Acres (RR-5). Shannon Kollmeyer present for hearing.**

**2:34 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following:

**1. Resolutions:**

- a) Adoption of **Resolution No. 2002-181** for Comprehensive Plan Amendment 2002-002/Zone Change 2002-002 from Commercial Agriculture Lands (AC) to Rural Residential/Resource 5 Acres (RR-5)

- B. An open record public hearing to consider CPA 2002-004/ZC 2002-004, submitted by Lakeview Orchards Inc. for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Parcel A – Rural Residential/Resource 2.5 Acres (RR-2.5) to Rural Recreational/Residential (RRR) and Parcel B – Rural Residential/Resource 5 Acres (RR-5) to Rural Residential/Resource 5 Acres (RR-2.5).**

**2:37 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following:

- b) Adoption of **Resolution No. 2002-182** Comprehensive Map Amendment 2002-004 / Zone Change 2002-004 from to change the land use designation from Parcel A – Rural Residential/Resource 2.5 Acres (RR-2.5) to Rural Recreational/Residential (RRR) and Parcel B – Rural Residential/Resource 5 Acres (RR-5) to Rural Residential/Resource 5 Acres (RR-2.5).

- C. An open record public hearing to consider CPA 2002-005/ZC 2002-005, submitted by Paul and Shelly Chase for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/Resource 2.5 Acres (RR-2.5) to Rural Residential/Resource 5 Acres (RR-5).**

**2:40 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following:

- c) Adoption of **Resolution No. 2002-183** Comprehensive Plan Amendment 2002-005/Zone Change 2002-005, for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/Resource 2.5 Acres (RR-2.5) to Rural Residential/Resource 5 Acres (RR-5).

**D. An open record public hearing to consider CPA 2002-001/ZC 2002-001, submitted by John Simpson for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/Resource 5 Acres (RR-5) to Rural Residential/Resource 2.5 Acres (RR-2.5). Morgan Picton present for hearing.**

**2:44 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following:

- d) Adoption of **Resolution No. 2002-184** for a Comprehensive Plan Map Amendment CPA 2002-001 and Zoning change 2002-001 to change the land use designation from Rural Residential/Resource 5 Acres (RR-5) to Rural Residential/Resource 2.5 Acres (RR-2.5).

**E. An open record public hearing to consider CPA 2002-003/ZC 2002-003, submitted by George Schultz for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/Resource 5 Acres (RR-5) to City of Chelan Single Family Residential.**

**2:46 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following:

- e) Adoption of **Resolution No. 2002-185** consider CPA 2002-003/ZC 2002-003, for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Rural Residential/Resource 5 Acres (RR-5) to City of Chelan Single Family Residential

## **2. COUNTY SPONSORED COMPREHENSIVE PLAN MAP AMENDMENTS AND RELATED ZONING AMENDMENTS**

**A. An open record public hearing to consider CPA 2002-006/ZC 2002-006, sponsored by the County for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Summerset Phase II Rural Residential/Resource 5 Acres (RR-5) and Commercial Agriculture Lands (AC) to Rural Village (RV) and Summerbreeze Rural Residential/Resource 5 Acres (RR-5) to Rural Village (RV).**

**2:51 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following:

- f) Adoption of **Resolution No. 2002-186** for a Comprehensive Plan Map amendment and zoning change amendment to change the land use designation from Summerset Phase II Rural Residential/Resource 5 Acres (RR-5) and Commercial Agriculture Lands (AC) to Rural Village (RV) and Summerbreeze Rural Residential/Resource 5 Acres (RR-5) to Rural Village (RV)

**3. COUNTY ADOPTION OF THE 2002 COMPREHENSIVE PLAN MAP AMENDMENTS FOR THE CITIES OF ENTIAT, LEAVENWORTH, AND CASHMERE.**

**A. An open record public hearing to consider County adoption of the City of Chelan's 2002 Comprehensive Plan amendments.**

**2:58 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following noting **denial of item 2(c)** establishing boundary for airport and **item 2(g) was withdrawn** due to denial by the City of Chelan of this issue:

- g) Adoption of **Resolution No-2002-187** for adoption of the City of Chelan's 2002 Comprehensive Plan amendments.

**B. An open record public hearing to consider County adoption of the City of Leavenworth's 2002 Comprehensive Plan amendments. Christy Osborn representing the City of Leavenworth, Bart Clennon, City of Wenatchee Planner David Stalheim, and Alan Schmidt of Chelan County Public Works present for hearing.**

**3:19 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following, noting that the County will take no action on the Titus Ski Hill Road Issue:

- h) Adoption of **Resolution No. 2002-188** for adoption of the City of Leavenworth's 2002 Comprehensive Plan amendments.

**C. An open record public hearing to consider County adoption of the City of Cashmere's 2002 Comprehensive Plan amendments. Lisa Parks representing the City of Cashmere present for hearing.**

**3:23 P.M. Moved** by Commissioner Hunter seconded by Commissioner Walter and carried that the Board approve the following:

- i) Adoption of **Resolution No. 2002-189** for the adoption of the City of Cashmere's 2002 Comprehensive Plan amendments.

**D. An open record public hearing to consider County adoption of the City of Entiat's 2002 Comprehensive Plan amendments. Lisa Parks representing the City of Entiat present for hearing.**

**3:28 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following:

- j) Adoption of **Resolution No. 2002-190** for adoption of the City of Entiat's 2002 Comprehensive Plan amendments

**4. AN OPEN RECORD PUBLIC HEARING TO CONSIDER CHELAN COUNTY'S 2002 COMPREHENSIVE PLAN TEXT AMENDMENTS.**

**A. An open record public hearing to consider Comprehensive Plan text amendments updating the population allocation to urban growth areas to accommodate the State Office of Financial Management 2002 population projection for Chelan County. City of Wenatchee Planner David Stalheim present for hearing.**

**3:43 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following:

- k) Adoption of **Resolution No. 2002-191** for Comprehensive Plan text amendments updating the population allocation to urban growth areas to accommodate the State Office of Financial Management 2002 population projection for Chelan County.

**B. An open record public hearing to consider a Comprehensive Plan text amendment in the Land Use Element regarding mineral resource extraction operations.**

**3:45 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following:

- l) Adoption of **Resolution No. 2002-192** for Comprehensive Plan text amendment in the Land Use Element regarding mineral resource extraction operations

**C. An open record public hearing to consider a Comprehensive Plan text amendment  
Capital Facilities and Transportation Elements of the plan.**

**3:49 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following:

- m) Adoption of **Resolution No. 2002-193** for Comprehensive Plan text amendment for Capital Facilities and Transportation Elements of the plan

**3:50 P.M. Board Discussion:**

- Building/Planning Department now looking at 2003 Comp Plan Amendments for Consideration

**4:00 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board will recess until Tuesday, December 31, 2002. Board recessed.

**Tuesday, December 31, 2002**

**11:30 A.M. PUBLIC HEARING**

**Title III National Forest Related Safety Net Payments  
Under PL 106-393**

**11:35 A.M.** Public Hearing opened by Commissioner Hawkins. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall, Lisa DeVera of Natural Resources Program and Clerk of the Board. No one from public present for comment. Commissioner Walter reads listing of the programs/departments that will be sharing those funds.

**11:37 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following:

**1. Resolution**

- a. Adoption of **Resolution No. 2002-194** adoption of Title III National Forest Related Safety Net Payments

**11:39 A.M. Board Discussion:**

- Request by County Administrator Cathy Mulhall for approval of Budget Transfer for LEOFF 1 Benefits from Non-Departmental

**11:40 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action item:

**1. Budget Request**

- Approval of request for budget expenditures from Non Department to LEOFF Retiree Medical in the amount of \$40,000 2002B4-327

**11:40 A.M. Board Discussion:**

- Humane Society Contract for Animal Control Services for 2003. Humane Society cannot continue services on verbal agreement without contract to allow continued discussion on additional provisions regarding dangerous dog issue.

**11:46 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board will approve the following action item:

**1. Contracts/Agreements**

- a. Animal Control Services Contract and letter of intent which states that the 2003 contract will be re-written to address dangerous dog litigation issues.

2002A5-132

**11:51 A.M. Board Discussion:**

- Seattle Post Intelligencer article on Monitor Park Farmworker Housing Camp which was positive and well written

**11:53 A.M. Board Adjourned.**

**Filed Correspondence:**

- Letter from George Schultz regarding Comp Plan Amendments 2002C8-440
- Letter from The Center for Alcohol and Drug Treatment regarding Department of Health Report 2002C8-441
- Letter from Robert Troutman in reference to money on books at jail 2002C8-442
- Washington Toxics Coalition letter regarding mosquito district board 2002C8-443
- Letter from Senator Bob Morton regarding meetings on grizzly bear, cougars, white tail and mule deer 2002C8-444
- Department of Ecology letter Community Assistance visit 2002C8-446
- Report to Legislature – Water Conservancy Boards (filed in Library 2002C8-445
- Letter from City of Wenatchee regarding “one stop” center 2002C8-448
- Inquiry from Michael Garrett regarding Claim for Damages 2002C8-447
- Letter from Prosecutor regarding claim for damages no 2002-55 2002C9-109
- Memo from Larry Angell regarding population allocation and distribution for Wenatchee County Census D 2002C8-448

<b>Vouchers Approved for Payment</b>	2002B4-328
Current Expense	\$65,501.44
	<u>21,714.31</u>
Total All Funds	\$87,215.75

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board