

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 21, 2003 MINUTES

Monday, January 20, Martin Luther King Holiday

Tuesday, January 21

8:33 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, and Deputy Clerk of the Board.

8:35 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the January 13, 14, 2003 minutes as corrected.

8:47 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(pulling)** items **(g), (h)** and **(k)** for more info:

- Vouchers as submitted:
- Payroll changes as follows:
 - a) Robin Farley, Regional Justice Center, 2% COLA
 - b) Jeff Aldrich, Regional Justice Center, New Hire
 - c) James Bangs, Regional Justice Center, ReClass, to P072-6
 - d) Kurt Speerbrecher, Regional Justice Center, New Hire
 - e) Keith Goehner, Commissioner, Newly Elected
 - f) John Hunter, Commissioner, End of Term
 - g) **(pulled)** Deborah Carlson, Coop Extension, Parent Ed, Temp Help, \$30.00 hr
 - h) **(pulled)** Donald L. Keener, Coop Extension, Parent Ed, Temp Help, \$30.00 hr
 - i) Lee Vandergrift, Superior Court, 2% COLA
 - j) Jacinda Rublaitus, Auditor, New Hire
 - k) **(pulled)** Shelby Torres, Auditor, New Hire (later approved see 9:24 a.m.)
 - l) Lonnie Wooten, Public Works, Step Increase, to T091-8
 - m) Keith Boyd, Public Works, Rehire(re submitted from 1/13)
 - n) Jerry Yonaka, Sheriff, Disability Leave
 - o) Pete Peterson, Sheriff, Disability Leave

BOARD DISCUSSION

- Hearing in Olympia regarding Senator Morton's Bill which would limit purchasing of county lands by other government entities
- Pat DuLac met with Board regarding PUD conduit line into County facility

ADMINISTRATIVE AGENDA

9:08 A.M. DISCUSSION ITEMS:

1. Jennifer Jerabek met with Board regarding Sub Basin Planning Work Plan. She will return with further information later today
2. Treasurer's List of Property Tax Refunds
3. Chief Deputy Auditor Dan Chambers meets with Board to discuss change in FSLA Status for Administrative Assistant position in the Auditor's Office

9:24 A.M. Consensus of Board to approve previously pulled **payroll change notice (k)** for Shelby Torres, Auditor, New Hire

9:26 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) items **5(b)**, **6(b)** for further information:

ACTION ITEMS

1. Budget Request – Out of State Travel

- a) Deputy Prosecutor Roy Fore to attend training in San Diego, CA on February 3-7 2003B4-15

2. Budget Request – Purchases

- a) Regional Justice Center to purchase Digital Copier and Fax, \$5194.44 2003B4-16

3. Contracts

- a) Community Development Block Grant Contract Number 03-64003-002 2003C5-2

4. Call for Bids

- a) Maintenance Dept, Courthouse Roofing Bid 2003B1-2

5. Resolution

- a) Adoption of **Resolution No. 2003-05** Accepting the Treasurer's List of Property Tax Refunds
b) (**Pulled**) Certification of Levies for 2003 Taxes

6. Miscellaneous

- a) Approval of change in FSLA Status for Administrative Assistant position in the Auditor's Office 2003B4-17
b) (**Pulled**) Sub Basin Work Plan Approval

9:27 A.M. BOARD DISCUSSION

- Open Space Fee Comparisons
- Fair Board Meeting/Tillicum Riders Agreement
- Motorola Wavelength System
- Rent-A-Tent Program Discussions with Housing Outreach Coordinator Jim Potts and Office of Community Development Assistant Director Ray Price

DEPARTMENT OF CORRECTIONS

Jail Administrator Dick Winn, Assistant Administrator Gale Wick,

9:45 A.M. DISCUSSION ITEMS:

1. Health Status of Jail Inmate
2. Current Population at 274

(9:50 Clerk Arrives to Session)

10:02 A.M. Board Recessed

10:08 A.M. Board Discussion Continues:

- Scheduling of Meetings on Olympia Trip by Commissioners on Feb 13-14, 2003

- Just For the Sun of It Development Improvement Concerns by Landowners
- Jail Expansion Plans – Two Plans to Submit to Partnership
- Newberry Property Update on Erosion Issues
- Letters Requesting Installation of Road Markers on Chiwawa Loop Road
- Beehive Grange Meeting regarding Fire District Issues
- Request by Martin Hall to House Chelan County Juvenile Prisoners – This would not be in Chelan County’s Best Financial Interests
- Use of Litter Tax Funds for Specific Clean-Up Projects
- PUD Waste Water Meeting
- Chelan County and Douglas County Board of Commissioners will Meet with Representatives and Legislators in Olympia on February 13, 2003
- Request to Treasurer for clarification of allowable REET money expenditures
- Commissioner Walter’s Meeting with Representative Mike Armstrong to Discuss Needs of Small Master Plan Resort
- WRIA 40 and Exempt Well Issue

CHELAN COUNTY SHERIFF’S OFFICE

Chelan County Sheriff Mike Harum, Chief Civil Deputy Mark Horaski

10:46 A.M. DISCUSSION ITEMS:

1. Commissioner Hawkins will sit on Board of Emergency Management Council
2. Meeting with Sheriff and Chelan County PUD regarding additions to PUD Security Contract with Chelan County Sheriff’s Office
3. Motorola Wavelength Program
4. Helicopter Program – Several options are being explored
5. Reactivation of Traffic Safety Commission Task Force
6. Plans for in-house grant writing and grant supervision in Sheriff’s Office
7. Out of State Travel Request for Mark Horaski and Maria Agnew to San Diego for DOJ Grant Writing and Management Training

11:16 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board will approve the following action items:

ACTION ITEMS:

1. Budget Request:

- a. Out of State Travel Request for Mark Horaski and Maria Agnew to San Diego for DOJ Grant Writing and Management Training 2003B4-18

2. Contracts/Agreements

- a. Traffic Safety Task Force Mutual Aid Agreement and Interlocal Agreement

2003A5-4

11:17 A.M. Discussion Items Continue:

- It was noted that Chief Civil Deputy Mark Horaski located an additional \$10,000 allocation for Resource Officer by public schools which will now be billed

PUBLIC WORKS DEPARTMENT

**Public Works Director Greg Pezoldt, Deputy Prosecuting Attorney Susan Hinkle,
Solid Waste Coordinator Brenda Harn, Assistant County Engineer Gary Owen**

11:18 A.M. BID AWARD - Gasoline and Diesel

Two bids were presented on Tuesday, January 14, 2003. After review by the Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from North Central Petroleum as low bidder.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award the bid for the Gasoline and Diesel to **North Central Petroleum** at a bid as follows:

Unleaded Gasoline:	\$1.167	
Supreme Gasoline	1.287	
Dyed Diesel #1	1.080	
Dyed Diesel #2	.931	
Diesel #2	.936	2003B1a-3

DISCUSSION:

1. Resolution for Emergency Winter Restrictions
2. Gary Owen present to discuss Project Agreement between Chelan County and U.S. Department of Transportation Federal Highway Administration for Mission Ridge Road Project
3. Slide Ridge Restoration Project
4. North Chelan Transfer Station Agreement – (Susan Hinkle and Brenda Harn present for discussion)
5. Concern regarding Dangerous Manson Intersection Used by School Bus

11:53 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following (**pulling**) item **2(a)** for further contract definition:

ACTION ITEMS:

1. **Resolution**
 - a. **Resolution #2003-6** instituting Emergency Winter Road Restrictions for 2003
2. **Agreement for Signature**
 - a. (**Pulled**) Project Agreement between Chelan County and U.S. Department of Transportation Federal Highway Administration for Mission Ridge Road

11:55 A.M. Discussion Items Continued:

- John Prescott meets with Board regarding Board signature on building permit and request for waiver of fees for Chelan County Fairgrounds Building Addition. It was **consensus** of Board to authorize Chairman Hawkins to sign building permit for Chelan County Fair as agent for County 2003C8-19

12:04 P.M. Board recessed

1:17 P.M. Board resumes regular session

BUILDING/PLANNING/FIRE SAFETY DEPARTMENT

Larry Angell, Building/Planning/Director, Code Enforcement Officer Ryan Walker, Planner I Curtis Lillquist, Watershed Coordinator Jennifer Jerabek

1:17 P.M. DISCUSSION ITEMS

1. Out of State travel. Cliff Wavra requests permission to attend the Turf, Tree & Landscape Conference in Coeur d'Alene, Idaho. It is being held January 29 to 30, 2003. The cost for registration is \$144.00.
2. Set public hearing to consider expansion of Chelan County Stock Restricted District. February 11th at 7:00 P.M. at the City of Chelan Council Chambers.
3. Sub Basin Work Plan Approval 2003C8-20
4. Inert waste stock-piling process will be moved along for permitting process
5. FEMA – Community Assistance Visit
6. Annual report – Code Enforcement Officer 2003C8-21
7. Building/Planning Director Meeting with Wenatchee Business Journal and Commissioner Walter
8. Final Draft of Bill regarding Providing for Direct Petition Annexations 2003C8-22
9. Fee Listing and Fees for Open Space Timber Land Fees
10. Small Master Plan Resort Contact Person shared with Planning Director

1:59 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following items **(adding)** item **1(c)**:

ACTION ITEMS:

1 Miscellaneous

- a) Out of State travel. Cliff Wavra requests permission to attend the Turf, Tree & Landscape Conference in Coeur d'Alene, Idaho, January 29 to 30, 2003 at a cost of \$144.00 for registration 2003B4-19
- b) Set public hearing to consider expansion of Chelan County Stock Restricted District. February 11th at 7:00 P.M. at the City of Chelan Council Chambers 2003H6-3
- c) **(Added)** Waiver of Building Permit Fees for Chelan County Fair Barn Remodel 2003B4-20

PUBLIC HEARING

Building/Planning Department Hearing to Adopt Development Regulations

2:00 P.M. Commissioner Hawkins opens public hearing. Present for hearing are Chelan County Building/Planning Staff Building and Planning Director Larry Angell, Planner II Cliff Wavra, Senior Planner David Grimes, and Planner I Curtis Lillquist. Members from public present are Cott Rice, Steve Kapral, and Brett Delford.

REQUESTS BY THE STAFF FOR THE FOLLOWING DEVELOPMENT

REGULATIONS TEXT AMENDMENTS:

A. TITLE 11, ZONING AMENDMENTS

1. Proposed amendments to Title 11, Chelan County Zoning Resolution

2:10 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:

Resolutions:

I. Adoption of **Resolution No. 2003-07** for amendments to Title 11 Chelan County Zoning Resolution

2. Riparian and Wetland Buffer Width Averaging Provision

2:20 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

II. Adoption of **Resolution No. 2003-08** for Riparian and Wetland Buffer Width Averaging Provision

3. Wireless Communication Chapter

2:24 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:

III. Adoption of **Resolution No. 2003-09** for Wireless Communication Chapter

4. Temporary Use Section in Chapter 11.88, Supplementary Provisions and Accessory Uses. Cott Rice present to speak on this issue.

2:53 P.M. Based on the recommendation by Staff, the documents presented and the testimony presented by the public, it is moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board **remand** this zoning amendment back to the Planning Commission for further study and revision.

5. Proposed amendments to provide for Density Bonuses for Planned Development and for Clustered Subdivision (Title 11 & Title 12)

2:58 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

IV. Adoption of **Resolution No. 2003-10** to provide for Density Bonuses for Planned Development and for Clustered Subdivision (Title 11 and 12)

5. Proposed Amendment to Section 11.96, Amendments.

2:58 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

V. Adoption of **Resolution No. 2003-11** to Amend Section 11.96

6. Proposed Zoning Map Amendment- Kapral ZC 2002-009

3:04 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

- VI. Adoption of **Resolution No. 2003-12** for Zoning Map Amendments – Kapral ZC 2002-009

B. TITLE 12, SUBDIVISION AMENDMENTS

1. Short/Major Subdivision/Binding Site Plan Preliminary Plat Expiration

3:15 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

- VII. Adoption of **Resolution No. 2003-13** for Short/Major Subdivision/Binding Site Plan Preliminary Plat Expiration

C. TITLE 14, DEVELOPMENT PERMIT PROCEDURES AND ADMINISTRATION

1. Proposed amendments adding Development Agreement Definition, Provisions for extending Development Agreements, and Revising Comprehensive Plan or Development Regulations Amendments Process.

3:19 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:

- VIII. Adoption of **Resolution No. 2003-14** amendments adding Development Agreement Definition, Provisions for extending Development Agreements, and Revising Comprehensive Plan or Development Regulations Amendments Process

2. Proposed amendment to Section 14.14.030, Initiation of Amendments, & Section 14.14.040, Amendments to County Adopted City Plans

3:21 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

- IX. Adoption of **Resolution No. 2003-15** for Proposed amendment to Section 14.14.030, Initiation of Amendments, & Section 14.14.040, Amendments to County Adopted City Plans

3. Proposed amendments to Section 14.14.110, Board of County Commissioner's Review

3:23 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:

- X. Adoption of **Resolution No. 2003-16** amendments to Section 14.14.110, Board of County Commissioner's Review

D. TITLE 15, DEVELOPMENT STANDARDS AMENDMENTS

1. Latecomer's Agreement Chapter

3:29 P.M. Based on the recommendation by Staff and the documents presented it was **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:

- XI. Adoption of **Resolution No. 2003-17** Title 15, Development Standards Amendments

3:29 P.M. Hearing Closed.

3:29 P.M. Board Discussion:

- Discussion with Clerk regarding Corrections in January 13, 14, 2003 Minutes

3:35 P.M. Board recessed until January 23, 3003.

Thursday, January 23

1:32 P.M. Department Head Meeting – Discussion regarding Facilities Maintenance Master Plan.

2:44 P.M. Meeting Closed

2:44 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn. Board Adjourned

Filed Correspondence:

- Letter from Chelan County Prosecuting Attorney to Claims Manager regarding Claim for Damages No. 2002-57 filed by Dana Barnard 2003C9-10
- Letter to Troy Parsley from Chelan County Prosecuting Attorney regarding Claim for Damages No. 2002-64 2003C9-11
- Prudential Real Estate letter to Commissioners regarding cluster development regulations 2003C8-23
- Grants Management NW letter to Sheriff regarding Wavelengths project 2003C8-24
- Letter to Commissioners from Cascade Medical Center regarding road markers on Chiwawa Loop Road 2003C8-25
- Pride Foundation letter regarding leadership retreats 2003C8-26
- Letter from RiverCom to East Wenatchee City Council thanking them for their assistance and participation 2003C8-27

- Manson School District Letter to Commissioner Walter regarding Dangerous Intersection in Manson area 2003C8-28
- Memo from Cott Rice regarding Supplementary Provisions and Accessory Uses Proposed Amendment to Title 11 2003C8-29

Vouchers Approved for Payment 2002	2003B4-21
Current Expense	\$104,229.36
All Other Funds	<u>728,673.31</u>
Total All Funds	\$832,902.67

Vouchers Approved for Payment 2003	
Current Expense	\$331,794.76
All Other Funds	<u>42,746.28</u>
Total All Funds	\$374,541.04

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board