

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 29, 30, 2003 MINUTES

9:04 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the December 22, 23, 2003 minutes as corrected.

9:06 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Amy Rush, Juvenile Department, Effective Date Correction
 - b) Patrick DuLac, Maintenance, Reclassification to P140
- Donation of Annual Leave:
 - a) Donation of 152 hours of leave to Auditor's Office Employee 2003B4-296

9:08 A.M. BOARD DISCUSSION:

- Comp Plan Amendments Hearing
- Letter from William Stubbs regarding Fines Imposed by County and Compliance Issues
- Transportation Tour with Senator Parlette and Representative Ed Murray
- Grant Related Payroll Change Notice Submitted by Cooperative Extension Office

9:27 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried, to approve the **(added)** payroll change notice as follows (Commissioner Walter opposes motion to approve and notes **consensus** that hiring policy will clarify that with ½ time employment an employee will receive ½ time benefits, with ¾ time employment an employee will receive ¾ time benefits):

- Payroll changes as follows:
 - c) **(Added)** Aaron Hansen, Cooperative Extension, Line Item Correction

9:31 A.M. Board Discussion Continues:

- Commissioners receive NACO Survey. Further discussion later
- Stormy Mountain Follow Up with RC&D (Resource Conservation and Development) Meeting on January 14, 2004
- Letter from Chelan/Douglas Port District regarding Surplus Land
- Compliance and Advertising on Recycling Conditional Use Permit – County Continues Process to Address Zoning Issues
- 8:45 Executive Session Grievance Hearing Tuesday, December 30, not listed on agenda

9:47 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(f) to discuss Grievance Issues.

10:02 A.M. Board Resumes Regular Session. Recessed

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:09 A.M. DISCUSSION ITEMS:

1. Physician's Assistant Benefit Clarification – It was reiterated by Board that **consensus** of Board is that Physician's Assistant Mark Patterson receives both sick leave and vacation pay, no step increases, but cost of living allowances as stated in Physician Assistant's hiring process
2. Taxing Authority Resolutions
3. Juvenile Administration Building Remodel Cost Allocation Meeting with Auditor's Office, Commissioners and Public Works Department
4. Fair Management Hiring Process Update
5. Change in Morning Agenda – Natural Resources and Sheriff will join session earlier than posted on agenda
6. Resolution Appointments to Housing Authority
7. Clarifications on Changes in Recently Adopted Financial Policy

10:37 A.M. ACTION ITEMS:

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

1. **Budget Request – Capital Outlay**
 - a. Cooperative Extension to purchase HP Pocket PC, \$536.76 2003B4-297
2. **Contracts for Signature**
 - a. Regional Justice Center Interlocal Agreement with City of Snohomish for Housing of Inmates 2003A5-157
3. **Resolutions**
 - a. Adoption of **Resolution No. 2003 - 176** Re-appointments to Cashmere/Dryden Airport Advisory Board
 - b. Adoption of **Resolution No. 2003 - 177** Re-appointments to Mosquito Control District #2 Board
 - c. Adoption of **Resolution No. 2003 - 178** Re-appointments to Housing Authority of Chelan County/City of Wenatchee

10:41 A.M. Recess. (Tape left running for voucher approval)

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:47 A.M. DISCUSSION ITEMS:

1. Meeting with Cashmere Mayor regarding Water Quality Issues on Brender Canyon and Mission Creek

2. Entiat River Instream Flow and Fish Restoration Study

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat

11:14 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

11:31 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

11:41 A.M. Board resumes regular session.

11:41 A.M. DISCUSSION ITEMS:

1. Staffing Issues In Filling City of Chelan Law Enforcement Agreement
2. Cashmere Law Enforcement Agreement
3. Leavenworth Law Enforcement Agreement

11:48 A.M. ACTION ITEMS:

Moved By Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items:

1. Contracts/Agreements

- | | |
|--|------------|
| a) Cashmere Law Enforcement Agreement | 2003A5-158 |
| b) Leavenworth Law Enforcement Agreement | 2003A5-159 |

11:50 A.M. Discussion Items Continue:

- Progress of Input and Volunteer Participation for Citizen's Corp
- Needs Outlined for Communications Van
- Arrival of "Safe" Boat Motors
- Review of Costs and Equipment for Helicopter Program

12:02 P.M. Recessed until Tuesday, December 30.

1:30 P.M. Transportation Tour with Senator Parlette and Representative Ed Murray
(All Commissioners Attend. Minutes Attached)

Tuesday, December 30, 2003

8:41 A.M. Commissioner Goehner opens meeting. Also present are Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

8:42 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 18 minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

8:59 A.M. Board resumes regular session.

9:01 A.M. Grievance participants arrive. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

9:28 A.M. Board resumes regular session.

9:29 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

9:32 A.M. Board resumes regular session.

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick, Sergeant Ron Bonwell

9:30 A.M. DISCUSSION ITEMS:

1. Population Update – Current Population at 294
2. Meeting w/WSAC in Olympia January 6 regarding Payment for DOC Prisoners. It was **consensus** of Board to allow a two week extension for accepting prisoners and of non payment for housing DOC prisoners, if our population is under 300, and payment for prisoners during that time will be retroactive to January 1, 2004.
3. City of Chelan Interlocal Update
4. Lateral Test to Establish Lateral Hiring List to be held on Jan 14
5. Out of Class Pay
6. Prisoner Transport Bus in Need of Repair
7. Tazer Training and Instructors

9:58 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

10:02 A.M. Board resumes regular session.

10:02 A.M. Jail Agenda Discussion Items Continue:

- Possible Rental Space at Salvation Army Building

10:05 A.M. Recessed

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:10 A.M. DISCUSSION ITEMS

1. Extension of Peshastin Intersection Construction Agreement
2. Transition Program for Time Card/Work Log Compilations. Program is being written to eliminate the need for double entries into both Public Works and Eden System. It was **Consensus** of Board to authorize current motor pool temporary help to enter data for public works program not to exceed 80 hours.

10:22 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action item:

1. Agreement for Signature

- a. Extension of Peshastin Intersection Construction Agreement between Chelan County and the Chelan County Port District. 2003A5-160

10:23 A.M. Public Works Agenda Discussion Items Continue:

- Easy Street/Lower Sunnyslope Road Intersection Illumination
- Possible Snow berm on Union Valley Road until Construction Can Begin
- Storm Water Regulations Meeting
- Long Term Solutions/Big Y Interchange Planning

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:51 A.M. DISCUSSION ITEMS

1. Notification by Department of Community, Trade and Economic Development Awarding Chelan County \$35,000 Growth Management Grant Funds to Update Comp Plan 2003A2-16

11:00 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation. Deputy Prosecutor Susan Hinkle present for session.

11:36 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board extend executive session pursuant to RCW 42.30.110(i) regarding potential litigation for an additional 15 minutes with legal counsel still present.

11:54 A.M. Board resumes regular session.

11:54 A.M. Board Discussion Continues.

1. Assessor Russ Griffith and Senior Analyst Dan Jordan present with request by Assessor to purchase ArcScan Equipment for ArcGIS on State Contract in the amount of \$2500 plus tax
2. Budget Transfer Request for Non Departmental LEOFF I Retirement and Severance Funds in the amount of \$25,000
3. Request for Carryover of 149 Hours Comp Time for Fair Employee

12:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following **(Added)** action items:

1. Budget Request Items

- a. **(Added)** Assessor to purchase ArcScan Equipment for ArcGIS on State Contract in the amount of \$2500 plus tax 2003B4-298
- b. **(Added)** Budget Transfer Request for Non Departmental LEOFF I Retirement and Severance Funds in the amount of \$25,000 2003B4-299
- c. **(Added)** Request for Carryover of 149 Hours Comp Time for Fair Employee 2003B4-300

12:05 P.M. Recessed

PUBLIC HEARING – COMP PLAN AMENDMENTS.

1:31 P.M. Hearing opened by Chairman Goehner. See Attendance Roster.

COUNTY ADOPTION OF THE 2003 COMPREHENSIVE PLAN AMENDMENTS FOR THE CITIES OF WENATCHEE, LEAVENWORTH AND CASHMERE

A. An open record public hearing to consider County adoption of the City of Wenatchee's 2003 Comprehensive Plan amendments.

Planner II Cliff Wavra presents Planning Staff report. Planning Commission recommends approval. No public comment.

1:35 P.M. Moved by Commissioner Hawkins to accept recommendation of Planning Staff and Planning Commission recognizing the submission of the facts and documents supporting the recommendation to adopt the 2003 Comp Plan Amendments for the City of Wenatchee, seconded by Commissioner Walter, and carried adopting the following:

1. Resolution

- a. Adoption of **Resolution No. 2003 – 179** the City of Wenatchee's 2003 Comprehensive Plan amendments

B. An open record public hearing to consider County adoption of the City of Leavenworth's 2003 Comprehensive Plan amendments.

Senior Planner David Grimes presents Planning Staff Report. Pamela Baugh Trudeau of the City of Leavenworth answers questions presented by Commission. No further public comment.

1:42 P.M. Based upon the presentation by staff and public testimony it was **moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adopt the following:

- 1. Resolution (continued)**
 - b. Adoption of **Resolution No. 2003 – 180** the City of Leavenworth's 2003 Comprehensive Plan amendments

C. An open record public hearing to consider County adoption of the City of Cashmere's 2003 Comprehensive Plan amendments.

David Grimes of Planning Staff with report. Lisa Parks of the City of Cashmere states City of Cashmere amended financial reports to fit this comprehensive plan amendment. City of Cashmere Financial Analysis filed. No further public comment.

1:46 P.M. Moved by Commissioner Hawkins, to accept the recommendation of staff based upon the Finding of Fact submitted herewith in support of the City of Cashmere 2003 Comprehensive Plan Amendment, seconded by Commissioner Walter, and carried adopting the following:

- 1. Resolution (continued)**
 - c. Adoption of **Resolution No. 2003 – 181** the City of Cashmere's 2003 Comprehensive Plan amendments

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

A. An open record public hearing to consider CPA 2003-001/ZC 2003-001, submitted by Dan Dittrich for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Residential/Resource 5 Acres (RR-5) to Rural Commercial (RC).

David Grimes, Planning Staff with Staff Report. Planning Commission recommends approval. Dan Dittrich present for discussion. No further public comment.

1:54 P.M. Moved by Commissioner Walter, to approve CPA 200-001 and ZC 2003-001 based upon the presentation by staff and the findings of fact, seconded by Commissioner Hawkins, and carried to approve:

- 1. Resolution (continued)**
 - d. Adoption of **Resolution No. 2003 – 182** CPA 2003-001/ZC 2003-001, submitted by Dan Dittrich for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Residential/Resource 5 Acres (RR-5) to Rural Commercial (RC).

B. An open record public hearing to consider CPA 2003-002/ZC 2003-002, submitted by Morgan Picton and Associates for Jared and Jason Fors for a Comprehensive Plan Map and Zoning amendment to change the designations from General Commercial (CG) and Tourist Commercial (CT) to Urban Residential 3 (UR3)

Planner Ann Skinner with Staff Report which states based upon Finding and Fact and Conclusions of Law, Planning Commission and Staff recommends approval. Morgan Picton speaks on behalf of applicants. Jared Fors and Jason Fors present for discussion. No public further comment.

2:01 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried to grant request of Jared and Jason Fors and the property rezone to Urban Residential 3 as recommended by Staff and supported by the documents provided by the application and adopting the following:

1. Resolution (continued)

- e. Adoption of **Resolution No. 2003 – 183** CPA 2003-002/ZC 2003-002, for Jared and Jason Fors for a Comprehensive Plan Map and Zoning amendment to change the designations from General Commercial (CG) and Tourist Commercial (CT) to Urban Residential 3 (UR3)

C. An open record public hearing to consider CPA 2003-003/ZC 2003-003, submitted by Ken Blodgett for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Commercial (RC) to Rural Industrial (RI).

David Grimes with Planning Staff Report. Planning Commission forwards recommendation to approve application. Greg Thompson speaks on behalf of Mr. Blodgett. No further public comment.

David Grimes, Senior Planner requests that Commissioners note corrections which were not in Planning Commission documents and have been corrected in all of today's Commission Findings and Conclusions documents to state "Any Finding of Fact that is more correctly a Conclusion of Law in incorporated herein as such by this reference" and "Any Conclusion of Law that is more correctly a Finding of Fact is incorporated herein as such by this reference".

2:07 P.M. Based upon presentation of Staff and Findings of Fact and Conclusions of Law, it was **moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried to approve the following:

1. Resolution (continued)

- f. Adoption of **Resolution No. 2003 – 184** CPA 2003-003/ZC 2003-003, for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Commercial (RC) to Rural Industrial (RI).

D. An open record public hearing to consider CPA 2003-004/ZC 2003-004, submitted by Bill Moorman for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Residential/Resource 2.5 (RR-2.5) to Rural Waterfront (RW).

Cliff Wavra presents Staff Report. Planning Staff does not recommend approval. Planning Commission forwards recommendation to approve. Kirk Bromily speaks representing Mr. William Moorman. William Moorman also present. Dan Beardslee and Scott Christie also comment on issue. No further public comment.

2:30 P.M. Commissioner Hawkins, recognizing the clarifications of the Finding of Fact and Conclusions set forth by Mr. Bromily (# 44, #45, #46) it was **moved** by Commissioner Hawkins to approve application of Mr. Moorman to have his property zoned Rural Waterfront, recognizing unanimous recommendation of Planning Commission, seconded by Commissioner Walter and carried to approving the following:

1. Resolution (continued)

- g. Adoption of **Resolution No. 2003 – 185** CPA 2003-004/ZC 2003-004, submitted by Bill Moorman for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Residential/Resource 2.5 (RR-2.5) to Rural Waterfront (RW).

E. An open record public hearing to consider CPA 2003-005/ZC 2003-005, submitted by David Pflugrath for a Comprehensive Plan Map and Zoning amendment to change the designations from Commercial Agriculture Lands (AC) to Rural Residential/Resource 2.5 (RR-2.5), and Rural Residential/Resource 5 (RR-5).

David Grimes with the Planning Staff Report. Planning staff recommends denial. The Planning Commission vote in favor with 4-2 vote but did not carry the necessary five affirmative votes and therefore forwards denial. Robert Dodge speaks representing Dave Pflugrath. Dave Pflugrath speaks to supporting documentation. Tom McDevitt also speaks on issue. No further public comment.

3:05 P.M. Moved by Commissioner Walter to approve proposed change contrary to Staff and Planning Commission recommendation believing that Chelan County designation of commercial ag lands and the original criteria was skewed improperly to emphasize soil type, discounting growing capacity and productivity and the uniqueness of agriculture in Chelan County; when we refer to commercial agriculture in Chelan County we are referring to tree fruit; we are not referring to row crops; we are not referring to alfalfa; we are not referring to wheat and grain production; we are solely referring to tree fruit production; we have a diversification into wine grapes and blueberries, and things like that, however, the infrastructure to support that agriculture activity will develop if those ventures prove to be profitable; believing the criteria we use to designate commercial agriculture is improper; the physical characteristics of this particular site are unique and setting it aside to where it is not commercially viable, seconded by

Commissioner Hawkins and carried that the Board approve the following amending the Findings of Fact:

1. Resolution (continued)

- h. Adoption of **Resolution No. 2003 – 186** CPA 2003-005/ZC 2003-005, submitted by David Pflugrath for a Comprehensive Plan Map and Zoning amendment to change the designations from Commercial Agriculture Lands (AC) to Rural Residential/Resource 2.5 (RR-2.5), and Rural Residential/Resource 5 (RR-5).

(Conclusions of Criteria: the physical characteristics of the site are unique to where it is not commercial agriculture due to the presence of frost pockets, topography, and being located adjacent to the highway and waterway; spray drift problems; the implementation of the Clean Air Act which has eliminated the possibility of using the smudge pots; and the recent court decisions have complicated spray drift issues along the waterways. Re-designation will not adversely affect lands appropriately designated.)

F. An open record public hearing to consider CPA 2003-006/ZC 2003-006, submitted by Northwest Geodimensions for Bob and Janet Rust, and Dan and Debbie Potter for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Village (RV) to Rural Commercial (RC)

Ann Skinner with Staff Report. Planning Commission recommends approval. Applicant, Bob Rust speaks on issue. No further public comment.

3:31 P.M. Moved by Commissioner Hawkins to approve designation of property in question of Mr. and Mrs. Rust and Mr. and Mrs. Potter from Rural Village to Rural Commercial based upon recommendation of Staff and Planning Commission and Findings of Fact and Conclusions of Law, seconded by Commissioner Walter and carried to approve the following:

1. Resolution (continued)

- i. Adoption of **Resolution No. 2003 – 187** CPA 2003-006/ZC 2003-006, submitted by Northwest Geodimensions for Bob and Janet Rust, and Dan and Debbie Potter for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Village (RV) to Rural Commercial (RC)

3:32 P.M. Recessed

3:39 P.M. Board reconvenes Public Hearings for Citizen Requested Comp Plan Map Amendments:

G. An open record public hearing to consider CPA 2003-007/ZC 2003-007, submitted by Steve Westerberg for a Comprehensive Plan Map and Zoning amendment to change the designations from Rural Residential/Resource 2.5 (RR-2.5) to Rural Waterfront (RW).

Ann Skinner with Staff Report. Planning Commission failed to pass motion with a vote of two in favor and four opposed, forwarding a recommendation for denial. Scott Christie speaks representing applicant. No further public comment.

4:20 P.M. Moved by Commissioner Walter to approve this application and agreeing to amend the findings of fact as presented by staff to reflect in the affirmative, seconded by Commissioner Goehner. Commissioner Walter votes in the affirmative, and a no vote by Commissioner Hawkins and a no vote by Commissioner Goehner. Motion does not carry.

4:25 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board continue this Citizen Requested Comp Plan Map Amendment to the 2004 Planning Cycle and giving developer the opportunity to address issues that need to be resolved and reintroduce issue at that time. Comprehensive Plan Map Amendment and Zone Change Designation Continued to December 2004.

H. An open record public hearing to consider CPA 2003-008/ZC 2003-008, submitted by Cecil and Patricia Johnson for a Comprehensive Plan Map and Zoning amendment to change the designations from Urban Residential 1 (UR1) and General Commercial (CG) to all General Commercial (CG).

Cliff Wavra with Planning Staff Report. Planning Commission forwards recommendation for approval. Hank Lewis speaks on issue representing Cecil and Patricia Johnson. No further public comment.

4:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried approving the applicant's request to change designation on parcel of land to all General Commercial, based upon the recommendation of Staff, recommendation of the Planning Commission and supporting the documents provided with the application:

1. Resolution (continued)

- j. Adoption of **Resolution No. 2003 – 188** consider CPA 2003-008/ZC 2003-008, submitted by Cecil and Patricia Johnson for a Comprehensive Plan Map and Zoning amendment to change the designations from Urban Residential 1 (UR1) and General Commercial (CG) to all General Commercial (CG).

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

A. An open record public hearing to consider CPA 2003-009/ZC 2003-009, sponsored by the County for a Comprehensive Plan Map and Zoning amendment to change the designations from Leavenworth Tourist Commercial (LTC) and Leavenworth Multifamily Residential (LMR) to Leavenworth Tourist Commercial (LTC).

David Grimes presents staff report, with Planning Commission recommendation of approval. No public present for comment.

4:38 P.M. Moved by Commissioner Walter, based upon the presentation by staff and Planning Commission recommendation, to approve amendment for CPA 2003-009/ZC 2003-009, seconded by Commissioner Hawkins and carried to approve the following:

1. Resolution (continued)

- k. Adoption of **Resolution No. 2003 – 189** CPA 2003-009/ZC 2003-009, sponsored by the County for a Comprehensive Plan Map and Zoning amendment to change the designations from Leavenworth Tourist Commercial (LTC) and Leavenworth Multifamily Residential (LMR) to Leavenworth Tourist Commercial (LTC).

B. An open record public hearing to consider CPA 2003-010/ZC 2003-010, sponsored by the County for a Comprehensive Plan Map and Zoning amendment to change the designations from Commercial Agriculture Lands (AC) and Rural Village (RV) to Rural Commercial (RC).

Cliff Wavra presents staff report. The Planning Commission recommends approval of request. No public present for comment.

4:40 P.M. Commissioner Hawkins **moves** to approve this request identified as 2003-010 and specifically citing that this property was inaccurately designated as commercial ag land and already contains an established commercial motel and re-designation will not adversely affect lands appropriately designated, seconded by Commissioner Walter and carried approving the following:

1. Resolution (continued)

- l. Adoption of **Resolution No. 2003 – 190** CPA 2003-010/ZC 2003-010, sponsored by the County for a Comprehensive Plan Map and Zoning amendment to change the designations from Commercial Agriculture Lands (AC) and Rural Village (RV) to Rural Commercial (RC).

(It was also noted by Planning Staff that proposed changes are coming with development regulations in next cycle to simplify the process in correcting improperly designated lands.)

4. AN OPEN RECORD PUBLIC HEARING TO CONSIDER CHELAN COUNTY'S 2003 COMPREHENSIVE PLAN TEXT AMENDMENTS.

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

Cliff Wavra presents Planning Staff Report. The Planning Commission forwards recommendation of approval. No public present for comment.

4:42 P.M. Based upon the Staff Report and the Findings of Fact and Conclusions of Law and additional amendments made at the December 9, 2003 Board of Chelan County Commissioners Comp Plan Amendment Workshop, it was **moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried to approve the following:

1. Resolution (continued)

m. Adoption of **Resolution No. 2003 – 191** Comprehensive Plan text amendment to the Capital Facilities and Transportation Elements of the plan

4:45 P.M. Chairman Goehner closes hearing and thanks staff for their work. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the board adjourn until Monday, January 5, 2004. Board adjourned.

Filed Correspondence:

- Certificate of Insurance Marsh USA, Inc 2003F8-11
- WSLCB Letter approving Liquor License for Chelan Ridge 2003L1-39
- Letter from Bernice Wittemore, regarding NUSEL Underground Lab 2003C8-462
- Lorraine Kile letter regarding Wenatchee World Article on Nature Conservancy 2003C8-463
- Letter from Dan Nutley regarding North Cascades Sportsman’s Club Resolution Compliance 2003C8-464
- Memo from Prosecuting Attorney to Commissioners regarding Auditor’s Document Preservation Account 2003C8-465
- Port of Chelan County Letter to Commissioners regarding 2004 approved budget 2003C8-466

Vouchers Approved for Payment 2003B4-301

Current Expense	\$ 69,773.20
All Other Funds	<u>217,626.06</u>
Total All Funds	\$ 287,399.26

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board