

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 28, 29, 2005 MINUTES

9:03 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.

9:04 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the March 21, 22, 2005 minutes as corrected.

9:10 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) Martin Roys, Pest Control Internship Fund, Rehired for Seasonal Work
 - b) David Baker, Fairgrounds, Extra Help
 - c) Michael Kelly, Fairgrounds, Promotion/Employment Agreement 2005A5-96

9:10 A.M. EMPLOYEE RECOGNITION AWARDS

Chairman Walter states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Marcus Harris	Sheriff's Office	10 Years (Not Present)
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9:11 A.M. BOARD DISCUSSION:

- Bruce Graham Meets with Commissioners in regard to Management of Chelan County Airport. It was **consensus** of Board to allow Bruce Graham and Dan Stewart to attend Airport Management Operations Conference
- Chelan County/City of Cashmere Sewer Services Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Robert Knowles, Project Manager with Project Updates
 - Furnishings Change Order
 - Fairgrounds Restroom Construction
 - Costs for Sally Port Construction Changes at new 60 Bed Facility
 - Surplus of Auditorium Chairs in Auditorium Construction Contract
 - Stucco and Window Work on 316 Building
 - Entry Locks on 316 Building
2. 20-30% Increase in Construction Costs Since June of 2004 Concerns for Auditorium Remodel Project

3. Loretta Stover, Director of the Center for Alcohol and Drug Treatment Re: Contract Amendment with the State of Washington
4. Possible Contract with Jail and Center for Alcohol for Food Services
5. Request to Purchase a Server from Eagle Systems by Auditor
6. Request to Purchase a Bar Code Inventory System from System ID Warehouse by Sheriff's Dept
7. Phil Jans, Juvenile Services Administrator present to Discuss Okanogan County Visit

10:49 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

11:00 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board extend executive session for an additional 3 minutes pursuant to RCW 42.30.110(g) regarding contract negotiations.

11:04 A.M. Board resumes regular session.

11:04 A.M. Administrative Agenda Discussion Continues:

8. Services Agreement for On-site Management of 2005 CTED/OCD & Chelan County Farmworker Camp at Wenatchee River Park
9. E911 Wireless Operations Contract Amendment A and E911 Wireline Operations Contract Amendment A

11:09 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **(pulling)** item **1(a)** and **1(b)**:

1. Budget Request – Informal Bid Award

- a) **(Pulled)** Approval to purchase a bar code inventory system from System ID Warehouse for \$15,706.13 plus tax
- b) **(Pulled)** Approval to purchase a server from Eagle Systems for \$14,188.00

2. Contracts for Signature

- a) Services Agreement for On-site Management of 2005 CTED/OCD & Chelan County Farmworker Camp at Wenatchee River Park 2005A5-97
- b) Information Technology Purchase Primary Agreement Between the State of Washington Administrative Office of the Courts and Chelan County 2005A5-98
- c) Change Order for Furnishing in the 316 Building 2005A5-99
- d) County Program Agreement Amendment with DSHS-DASA 2005A5-100
- e) E911 Wireless Operations Contract Amendment A 2005A5-101
- f) E911 Wireline Operations Contract Amendment A 2005A5-101

3. Miscellaneous

- a) Claim for Damages Against Wenatchee Reclamation District for Damage to
Chelan County Roads and Property 2005C9-3

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:10 A.M. DISCUSSION ITEMS:

1. Salmon Recovery Funding Board Agreement for Irwin Channel Migration Project
2. Jones & Stokes Consulting Services Agreement #5 for Irwin and Gagnon Channel Migration Zone Project Design and Hydraulic Analysis
3. Golder Amendment #3 to Develop Web-Based Habitat Project Management Tool
4. Squilchuck/Stemilt Watershed Planning Update
5. Salmon Recovery Planning Update
6. Layout of Jones and Stokes Contracts/Fees/Deliverables

11:30 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Salmon Recovery Funding Board Grant Agreement for Irwin Channel Migration Zone Project, IAC #04-1517N 2005A5-102
- b) Jones & Stokes Consulting Services Amendment #5 for Irwin and Gagnon Channel Migration Zone Project Design and Hydraulic Analysis 2005A5-103
- c) Golder Amendment #3 to Develop Web-Based Habitat Project Management Tool 2005A5-104

11:31 A.M. Recess

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Park Manager

11:30 A.M. DISCUSSION ITEMS:

1. Board Welcomes Jerry and Alice back from Arizona
2. Rafting Fees
3. Grounds Update

11:52 A.M. ACTION ITEMS:

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

1. Resolutions

- a) Adoption of **Resolution No. 2005 - 37** Establishment of 2005 Park Fees

11:53 A.M. Recess (Tape left running for voucher approval)

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

1:32 P.M. DISCUSSION ITEMS:

- Prosecutor Gary Riesen Meets with Board regarding Co-Ownership of Jail Real Estate with Jail Partners (Condominiumizing)
- No Restrictions regarding Arrest of Prisoners with Medical Conditions with Chelan County Law Enforcement
- Possible Food Services Contract for Center for Alcohol and Drug Treatment
- Finger Printing Equipment Repairs Needed

1:59 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

2:09 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel.

2:11 P.M. Board resumes regular session.

2:11 P.M. Jail Discussion Items Continue:

- Search and Hire of Jail Director Update

2:24 P.M. Board Discussion Continues:

- Airport Advisory Board Meeting
- Space Allocations in Auditorium, Courthouse and 316 Building
- District Court Probation Office Space
- Land Use Conference Update
- Citizen Concerns on Leavenworth Link Trolley Service
- Rural Issues Committee Meeting
- Vacation Rental Hearing

3:13 P.M. Recess

4:00 P.M. Cashmere/Dryden Airport Advisory Board (All Commissioners)
Cashmere City Hall. See Attendance Roster

4:30 P.M. Recess until Tuesday, March 29.

Tuesday, March 29, 2005

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

9:06 A.M. DISCUSSION ITEMS:

(Board welcomes WHS Student Amanda Neal)

- 316 Building Stucco Update

- Auditorium Update
- Verification of Plans to Keep Chaplain's House Intact
- Cooperative Extension Need for Additional Office Space
- Probation Office Requests
- Parking Lot Striping and Work Postponed Due to Construction
- Fairgrounds Work Progressing Smoothly
- Memorandum of Understanding between City of Wenatchee and Chelan County regarding Law and Justice Building Penthouse Area Used by RiverCom

9:28 A.M. Board Discussion Continues:

- Update on Pulled Request to Purchase a Bar Code Inventory System from System ID Warehouse. System would not require installation or upgrades on system but would have separate contract for those services.
- Memorandum of Understanding between City of Wenatchee and Chelan County regarding Law and Justice Building Penthouse Area Used by RiverCom
- RiverCom Training 2005C8-89

9:34 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following **(added)** action item:

1. Contracts/Agreements

- a) **(Added)** Memorandum of Understanding between City of Wenatchee and Chelan County regarding Law and Justice Building Penthouse Area Used by RiverCom 2005A5-105

9:35 A.M. Board Discussion Continues:

- Request by Auditor to Purchase Server from Eagle Systems. Board will assemble O&M Committee to Draw Up Budget and Spending Plan for Funds

9:37 A.M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

BID OPENING:

Removal of Freon, Compressor Oil, and Doors from Refrigeration Units

Bid Opening for Removal of Freon, Compressor Oil and Doors from Refrigeration Units by Public Works Department. Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with two bids submitted as follows:

Refrigeration Services/Chris Fisher	\$15 Per Unit
Salcido Connection	\$200 Per Unit

9:39 A.M. Board accepts the bids as submitted. Bid to be awarded today, March 29 at 11:30 a.m. after review by Public Works Director and Solid Waste Coordinator to insure bids meet bid criteria. 2005B1-26

10:00 A.M. Public Works Discussion Items:

- Current State “Wish List” Transportation Package
- Titus Road Construction - Damage to Roadway by City of Leavenworth Projects
- Beaver Valley School Request for Solar Flashing Caution Lights
- Wenatchee Heights Reclamation District Damage by Road Grader
- Installation of No Parking Signs on Knowles and Northridge Road Intersection
- Recycling of Brush in Urban Growth Areas

10:12 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell (See Attendance Roster)

10:17 A.M. PUBLIC HEARING: Whispering Pines Geological Hazardous Overlay District
Consideration of adoption of permanent geologically hazardous overlay district regulations establishing standards and requirements for the Whispering Pines area of Chelan County including Whispering Pines I & II sub-divisions. Ken Grose, Dwight Burke, Mark Stebbins, and Landon Bohn speak on issue. Board discusses possible changes or deletions in Shannon/Wilson Maps #3 and #4.

11:16 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board continue with interim regulations in affect, and continue the public hearing until April 5, 2005 at 11:00 a.m. to modify the current regulations and address mapping issues.

11:22 A.M. DISCUSSION ITEMS:

1. Planning Commission Meeting Update

11:26 A.M. Richard DeRock and Lyle Bland Meet with Board regarding Link Services in Trolley Service Areas

11:32 A.M. Emergency Budget Appropriation Hearings

- Public Hearing to consider Emergency Budget Appropriations

11:32 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following:

1. Resolution

a) Adoption of **Resolution No. 2005 - 38** Emergency Budget Appropriation for the Following for March 2005

- \$12,500 - Clerk
- \$8,000 - Boating Safety Fund
- \$4,100 - Law Enforcement Communications Fund
- \$57,000 - Farm Worker Housing Fund
- \$455,000 - Juvenile Debt Service Fund

11:33 A.M. Board Continues Discussion on Link Trolley Service

11:46 A.M. Public Works Department Bid Award

BID AWARD – Award of Removal of Freon, Compressor Oil, and Doors from Refrigeration Units

Refrigeration Services/Chris Fisher	\$15 Per Unit
Salcido Connection	\$200 Per Unit

Two bids were presented earlier today, March 29, 2005. After review by Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Refrigeration Services as low bidder at \$15.00 per unit.

11:47 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Removal of Freon, Compressor Oil, and Doors from Refrigeration Units to Refrigeration Services at a bid amount of \$15.00 per unit. 2005B1-27

11:52 A.M. Board Discussion Continues:

- District Court Contract Information Technology Purchase Primary Agreement between the State of Washington Administrative Office of the Courts and Chelan County signed Monday, March 28. Contract will be routed to other court departments for comment.
- Letter to City of Cashmere regarding Sewer Services at Chelan County Fairgrounds

11:55 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(added)** action item:

1. **Correspondence for Signature:**

- a). **(Added)** Letter to City of Cashmere regarding Sewer Services at Chelan County Fair 2005C8-90

11:57 A.M. Recessed until 1:30 for Public Hearing

1:30 P.M. PUBLIC HEARING - (Quad Room at the Confluence Technology Center, 285 Technology Center Way, Olds Station, Wenatchee)

1:30 P.M. Hearing Opened by Commissioner Walter to Consider Vacation Rentals and Short Term Residential Rentals. See Attendance Roster

(Public Hearing Tape 2005/1 Beginning)

Staff Report given by Planner Cliff Wavra. Planning Director Larry Angell states these proposed revisions would only apply to short term rentals of private residences, not Bed and Breakfast units, and guest inns which currently have separate regulations.

The Chelan County Planning Commission forwarded a recommendation to the Board for approval of Chelan County Resolution adding provision addressing short term home rentals in those districts that allow single family dwellings consistent with and implementing the Chelan County Comprehensive Plan.

New provisions would include definitions to Title 11, Chapter 11.04 defining local contact person, short term home rental, and vehicle. Also short term rental would be added as an administrative use in those zoning districts which allow single family dwellings. A new suggested section to Chapter 11.94 would be added named Administrative Use Permits.

New sections to 11.94 would be added for administrative uses, urban growth areas named short term rentals home rentals; rural short term home rentals adding minimum criteria for off street parking and loading, set backs, local contact person, noise, places of public/private assembly, proper notices placed adjacent to front door stating property manager, number of occupants, number of vehicles, number and location of on site parking spaces, notification for removal of occupants for non compliance.

New regulations will also state owners shall use best efforts to assure guests do not create unreasonable noise or disturbances. Owners will submit proof of registration with the Washington State Department of Revenue prior to issuance of permit.

Regulations added would also monitor garbage.

It was noted the Chelan County Board of Commissioners have the option to accept the recommendations, modify, reject or continue the hearing for further information or testimony.

Comments from members of the public follow. (See attendance roster)
(Public Hearing Tape 2005/1-end through 2005/2-64)

Commissioner Goehner thanks the Planning Commission and the Building and Planning Department staff for their hard work. Commissioner Goehner states he respectfully disagrees with the Planning Commission. He feels the County needs to maintain the quality of its neighborhoods. The issues stated are in all areas of County. He feels that too much of the use of lands have been taken now. He would suggest carrying forward these concerns to the rental owners and encouraging self discipline for these rental owners and leave the situation as it is now and take care of the noise and nuisances individually.

Commissioner Hawkins feels that we need to work collaboratively to deal with objectionable activities. He states that owners and managers need to be accountable consistent with the neighborhood and to conform to the standards as they have a self interest in the maintenance of the rental. Any property owner should be allowed to sell

for the best price allowable for the market. He also notes suggestions for possible regulations such as vacation rental certificates.

Commissioner Walter has concerns that we are trying to address a few property owners and “apply it to the masses”. Commissioner Walter would like the industry to come up with a way to police themselves as neighbor to neighbor. He states this is a tough issue, but there are laws currently on the books for these problems. He does not feel our law enforcement should be worrying about garbage and noise rather than public safety.

(Public Hearing Tape 2005/2 64-750)

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, that the Board not approve the proposed resolution as submitted. 2005P1-6

(Public Hearing Tape 2005/2 750-869)

Board Recessed.

Wednesday, March 30

1:00 P.M. Okanogan Commissioners Re: Joint County Issues

- Government vs. Private Land Ownership
- Farmworker Housing Issues
- Separation of Eastern Washington from Western Washington as New State
- Urban vs. Rural Issues

(Commissioner Goehner leaves for Leavenworth Land Planning Meeting)

- Juvenile Justice – Tour of Chelan County Juvenile Facility
- Possible Rental of CCJC to Okanogan County Juvenile Offenders

4:30 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, April 4. Board adjourned.

Filed Correspondence:

- Letter from Washington State Liquor Control Board regarding license approval for Coopers-Carrier Mercantile 2005L1-1
- Charter Communication letter regarding Digital Video Recording (DVR) 2005F8-5
- Charter Communications letter on Franchise Fee Remittance for Jan 1, 2004 to April 30, 2004 2005F8-5
- Email to Commissioners from Mountain View Lodge regarding vacation rentals 2005C8-91
- Letter from Carol Clossen on short term overnight rentals 2005C8-92
- RH2 Engineering letter regarding sewer service at Chelan County Fairgrounds 2005C8-93

- Letter from Beaman Architecture regarding 316 Building Window Systems 2005C8-94
- E mail from Karen Whitehall regarding libel award to environmentalists 2005C8-95
- Hispanic Chamber letter in reference to County support 2005C8-96
- Open letter to legislators from North Central Washington Central Labor Council 2005C8-97
- Planner Mark Botello information to Commissioners on review process for Whispering Pines Geologically Hazardous Overlay District 2005P1-7

Vouchers Approved for Payment 2005B4-55

Current Expense	\$ 41,830.15
All Other Funds	<u>331,720.84</u>
Total All Funds	\$373,550.99

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board