

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JUNE 27, 28, 2005 MINUTES**

**8:59 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, and Clerk of the Board. County Administrator Cathy Mulhall excused from session.

**9:00 A.M. EMPLOYEE RECOGNITION AWARDS**

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:

Randy Beckley	Public Works	10 Years
Steve Kamphaus	Public Works	10 Years
Charles Hothan	Juvenile Dept	10 Years, Present
Theresa Pinneo	Treasurers Office	10 Years, Present
Bill Jared	Maintenance Dept	15 Years
Stan Marr	Chelan Co Justice Center	15 Years
Jackie Day	Treasurers Office	15 Years, Present
Matt Fields	Sheriffs Dept	20 Years, Present
Fred Stehr	Motor Pool	25 Years, Present

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the June 20, 2005 minutes as corrected. (Commissioner Hawkins abstains from voting due to his absence on June 20 and 21.)

**9:10 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**e**) and item (**f**):

- Vouchers as submitted (including **added** manual warrant for property purchase located at 404 Douglas Street in the amount of \$91,523.80)
- Payroll changes as follows:
  - a) Dan Stewart, Cashmere Dryden Airport Manager, New Hire
  - b) Bruce Graham, Cashmere Dryden Airport Manager, Resignation
  - c) Brad Posenjak, Auditor, Reclassification by Committee
  - d) Shannon Gjesdal, District Court, New Hire
  - e) (**Pulled**) Mike Bryant, Emergency Management, Extra Help
  - f) (**Pulled**) David Flick, Emergency Management, Extra Help
  - g) Laura Smallwood, Auditor, Extra Help
  - h) Pedro Suarez, Farm Worker Camp, New Hire
  - i) Michelle Frasu, Prosecuting Attorney, Resignation
  - j) Mackenzee Smith, Prosecuting Attorney, Extra Help

**9:14 A.M. BOARD DISCUSSION:**

- Updates - Commissioner Goehner and Commissioner Walter update Commissioner Hawkins on issues discussed in Commissioner Hawkins absence (Slide Ridge Road Project, Cashmere/Dryden Airport Issues, DOE Meeting re: Dust Issues, Beaman Letter dated June 1.
- Conflict Between Multi Agency Coordination (MAC) Meeting and Fish and Wild Life Beebe Springs Property Meeting
- Monitor Planning Grant Request for “Front Load” Funds. It was **consensus** of Board to locate \$5,000 funds from outside of General Fund (possible REET 2 funds) for this purpose and to be reimbursed in the amount of \$5,000.
- WSAC Regional Meeting
- Department of Health Approval of Water Quantity at Chelan County Fairgrounds. Department of Ecology Awaiting Documentation on Water Quantity
- Blue Grass Festival at Chelan County Fairgrounds
- SkillSource Budget Approved. SkillSource Needs Board Member Position Filled
- Emergency Management Payroll Change Notices Discussed with Chief Criminal Deputy Clyde Foreman

## **ADMINISTRATIVE AGENDA**

### **10:01 A.M. DISCUSSION ITEMS:**

1. Treasurer Dave Griffiths re: Electronic Processing of Real Estate Excise Tax Payments
2. Project Manager Robert Knowles re: Updates on County Projects – Fairgrounds Restrooms. It was recommendation of Project Manager to hire attorney to do needed work for water rights documentation at Chelan County Fairgrounds. It was **consensus** of Board to allow Project Manager to hire attorney. Other projects discussed are 60 Bed Jail Facility, 316 Building, Fairgrounds Lot A, Auditorium, Courthouse Parking Lots, Land Purchase at 404 Douglas Street and Possibly 406 Douglas Street.
3. Chief Civil Deputy Mark Horaski and Chief Criminal Deputy Clyde Foreman present to discuss Sheriff’s Department Action Items.

### **10:56 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following (**pulling**) items **1(b)** and **1(c)** for further information and discussion with Sheriff’s Department (Commissioner Hawkins opposes the motion):

#### **1. Budget Request – Approval of Informal Bids**

- a) Sheriff to Purchase GPS for the CCSO Helicopter from Executive Flight Costing \$6,530 plus tax 2005B1-45
- b) (**Pulled**) Sheriff to Purchase Technisonic TDFM-136 Radio for the CCSO Helicopter from Sole-Source InterAvionics Costing \$13,500 Plus Tax
- c) (**Pulled**) Sheriff to Purchase 400cc 4 wheel ATV from Wenatchee Honda Costing \$5,539.43

#### **2. Budget Request – Out-of-State Travel**

- a) Three Sheriff's Personnel to Travel to San Francisco, CA on Sept. 20-23 to Attend the Justice Information System 2005 Conference 2005B4-91
- b) Undersheriff Meinzer and Chief Foreman to Travel to Las Vegas, NV on Nov. 28-Dec.2 to Attend Internal Affairs and Risk Management Training 2005B4-92

**3. Budget Transfer**

- a) Sheriff to Transfer \$19,583 from Salary to Extra Help 2005B4-93
- b) Building and Planning to Transfer \$6,000 from Salary to Exempt Stipends 2005B4-94

**4. Contracts for Signature**

- a) Contact with William Walcker to Provide Inmate Work Crew Supervision 2005A5-163
- b) Contact with Jim Jack to Provide Inmate Work Crew Supervision 2005A5-164
- c) City of Leavenworth Contract for Emergency Management Serv. 2005A5-165
- d) Interlocal Agreement with the City of Wenatchee for Justice Assistance Grant Program Implementation 2005A5-167
- e) Agreement to Purchase Property Located at 404 Douglas Street at a cost of \$91,523.80 2005A5-168

**5. Resolution**

- a) Adoption of **Resolution No. 2005 – 64** for Appointment of Dan Stewart to Serve as Interim Manager at the Cashmere-Dryden Airport
- b) Adoption of **Resolution No. 2005 – 65** Re-Appointment of Joe Grentz, Sr. to the Chelan County Board of Equalization

**10:58 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into three minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**11:00 A.M.** Board resumes regular session.

**11:01 A.M.** Recess

**11:07 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(added)** action items:

**1. Miscellaneous/Payroll Change Notices**

- a) **(Added)** Kathy O'Connell, Juvenile Extra Help, New Hire
- b) **(Added)** Terry Shrable, Regional Justice Center, Resignation

**11:08 A.M. Rick Acosta, USFS re: Roadless Areas in Chelan County**

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

- Pandemic Flu Exercise
- Titus Road Repairs Meeting with City of Leavenworth
- Land Takings, Public and Private
- WIRA 40 Meeting Update

- Upper Columbia Salmon Recovery Board

**11:56 A.M.** Recess (Tape Running for Voucher Approval)

## **DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Interim Director Gale Wick**

### **1:31 P.M. DISCUSSION ITEMS:**

- Population Decreased to Under 300
- Wednesday Date for Final Punch List of 60 Bed Expansion Facility
- Inmate Mental Health Issues
- Contracts for Jail Inmate Worker Supervisors
- Inmate Workers Needed at Ohme Gardens, Fairgrounds and Wenatchee River County Park – Commissioners would like these locations addressed to serve community needs as first priority

### **1:41 P.M. Board Discussion Continues:**

- Auctioneer Contract for County Surplus Goods

**1:49 P.M.** Recess

**2:00 P.M.** Chelan County Weed Board Meets with Board re: Chemical Purchasing Process  
Members Joe Grentz, Kal Kelley, Ken Bauer Present

**2:43 P.M.** Board recessed until Tuesday, June 28.

## **Tuesday, June 28**

### **CHELAN COUNTY FAIRGROUNDS**

**Steve Gear, Fairgrounds Director**

### **9:00 A.M. ACTION ITEMS:**

1. Fence Replacement Bids. It was **consensus** of Board to pursue fairgrounds fence replacement with Chinook Fence as apparent low bidder. 2005B1-46
2. Well Issues
3. Increase in Waste Water Charges by City of Cashmere – Increase found to be in error and overages will be reimbursed to fairgrounds. 2005C8-194

### **9:20 A.M. Board Discussion Continues:**

- Previously Pulled Payroll Change Notices for Emergency Management

### **9:20 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(added)** action items (*previously pulled from consent agenda*):

#### **1. Payroll Change Notices:**

- a) **(Added)** Mike Bryant, Emergency Management, Extra Help (*Consent Agenda item (e)*)
- b) **(Added)** David Flick, Emergency Management, Extra Help (*Consent Agenda item (f)*)

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

### **9:31 A.M. DISCUSSION ITEMS:**

- 1. Call for Bids – Snow Salt. Commissioner Walter requests September meeting for Squilchuck/Wenatchee Heights area residents to discuss use of de-icer.
- 2. Interagency Agreement No. C0600018 with the Department of Ecology
- 3. Interlocal Agreement Concerning Work, Services and Goods with the Cashmere/Dryden Airport
- 4. Order of Examination
- 5. Commissioners' Notice of Hearing
- 6. County Wide Auction Surplus Equipment Process and Proceeds
- 7. Commissioner Hawkins and Public Works Director to View Road/Property Water Damage

### **9:58 A.M. ACTION ITEM:**

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

- 1. **Call for Bids**
  - a) Snow Salt for 2005 2005B1-47
- 2. **Agreement for Signature**
  - a) Interagency Agreement No. C0600018 between Chelan County and the State of Washington Department of Ecology for the Community Litter Cleanup Program 2005A5-169
  - b) Interlocal Agreement Concerning Work, Services and Goods between Chelan County and the Cashmere/Dryden Airport for Grading 160 Cubic Yards of Top Soil 2005A5-170
- 3. **Road Vacation**
  - a) Order of Examination 2005V1-9
  - b) Commissioners' Notice of Hearing 2005V1-10

### **10:00 A.M. ROAD VACATION HEARING – Petition of Dale Grubb and Duane Colwell**

#### **10:00 A.M.** Chairman Walter opens hearing.

Petition by Dale Grubb and Duane Colwell to vacate a portion of an un-named road within the plat of the Wenatchee Heights Orchard Tracts located in Section 26, TWP 22 N., RG 20 E.W.M. Present for hearing is Petitioner, Dale Grubb. Engineer's report requests approval of road vacation.

**10:03 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the recommendation as presented by County Engineer. 2005V1-11

**10:03 A.M. ROAD VACATION HEARINGS – Petition of Dale Grubb**

**10:03 A.M.** Chairman Walter continues vacation hearings.

Petition of Dale Grubb to Vacate a Portion of an un-named Road within the Plat of The Wenatchee Heights Orchard Tracts Located in Section 25, TWP 22 N., RG 20 W.W.M. Present for hearing is Petitioner, Dale Grubb and present opposing the petition is property owner Kay Cochran. Ms. Cochran indicates she opposes the petition because she would lose an access point to property, although she would still have other access areas to her property. Engineer's report requests approval of road vacation.

**10:09 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the recommendation as presented. 2005V1-12

**10:12 A.M.** Recess

**10:17 A.M. PUBLIC HEARING**

**Regulations Pertaining to Animal Boarding, Keeping of Livestock**

**10:18 A.M.** Planner Cliff Wavra gives staff presentation to Commissioners and public regarding amendments to Title 11 of the livestock standards. Planning Commission forwards a recommendation of approval.

**10:20 A.M.** Public Comment Session Opened by Chairman Walter.

- Jay Kehne of Manson speaks in favor of amendments due to inconsistencies in the Comprehensive Plan.

**10:27 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that based upon the finding of facts, recommendation of the Planning Staff, and the unanimous recommendation of the Planning Commission for approval, the Board approve the following:

**1. Resolution**

- a) Adoption of **Resolution No. 2005 - 66** Amending Title 11, Chelan County Zoning Resolution to address livestock standards and animal boarding facilities, supplementary provisions and accessory uses.

**10:28 A.M. PUBLIC HEARING**

**Reasonable Use Determinations**

**10:28 A.M.** Planning Director Larry Angell gives staff presentation to Commissioners and public regarding adoption of reasonable use exception process as an option available to property owners seeking relief from development standards when land use regulations

deprive an owner of a reasonable use of property as a whole and a variance to the bulk, dimensional and performance standards cannot be granted. This would provide a means by which property owners may avoid application of zoning resolutions bulk, dimensional and performance standards where such application would affect an unconstitutional taking of private property. The Planning Commission forwards a unanimous recommendation for approval.

**10:48 A.M.** Public Comment Session Opened by Chairman Walter.

- John Stephan speaks in support of exception proposal on behalf of himself and wife Suzanne
- Rae Barnett request more clarity in proposal 2005C8-195
- Rich Cole speaks in opposition to proposal 2005C8-196
- Harold Schroeder speaks in favor of proposal
- Paul Gray is in favor of each variance obtaining careful consideration
- William Nichols requests a continuation of hearing for more citizen input and study of issue
- Alan Moen is not in favor due to vague wording 2005C8-197
- Dan Beardslee speaks in favor feeling this will also limit county liability
- Paul Bondo also speaks in favor of proposal to make housing more affordable
- Commissioner Walter reads e mail from Tim Lamb and he feels the regulation change makes sense and allows the County to be more restrictive in sensitive areas 2005C8-198
- Commissioner Walter also reads letter from Jan Carpenter stating the proposal would eliminate the intent of GMA and is opposed to proposed regulation 2005C8-199

**11:16 A.M.** Chairman Walter closes public testimony portion of hearing.

**11:19 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried to adopt the regulations as presented in 11.98 based upon the findings of fact and conclusions of law and also noted that the Planning Commission recommends approval as follows:

**1. Resolution**

- b) Adoption of **Resolution No. 2005 - 67** approving and establishing a reasonable use exception section by which private property owners may avoid application of the Chelan County Zoning Code where such application would affect an unconstitutional taking of private property.

**11:20 A.M.** Hearing closed by Chairman Walter.

**BUILDING/PLANNING/FIRE SAFETY**

**Larry Angell, Director**

**11:23 A.M. DISCUSSION ITEMS:**

- 1. Contract for Consulting Planning Services with Alliance Consulting Group for Malaga Sub-Area Planning Project

2. Contract for Supplemental Planning Support Services with Alliance Consulting Group – Long Range Planning Division

**11:29 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item (c) for land purchase by County:

**1. Contracts for Signature**

- a) Contract with Alliance Consulting Group for Malaga Sub-Area Planning Project  
2005A5-171
- b) Contract with Alliance Consulting Group for Long Range Planning Division  
2005A5-172
- c) (**Added**) Purchase and Sales Agreement to Purchase Property Located at 406 Douglas Street in the amount of \$95,700.00  
2005A5-173

**11:30 A.M. Board Discussion Continues:**

- Alan Moen Comments on Public Hearing
- Unsold Public Auction Items/ County Shop Needs Unwanted Auction Materials Cleared – It was **consensus** of Board to clarify that any items left unsold at the public surplus auction would be deemed scrap or junk items and would be given away or hauled as refuse.

**11:45 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Tuesday, July 5. Board adjourned.

**Vouchers Approved for Payment**

2005B4-95

Current Expense	\$118,636.63
All Other Funds	<u>409,045.21</u>
Total All Funds	\$527,681.84

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board