

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 9, 10, 2006 MINUTES

9:02 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter excused from session.

9:02 A.M. Commissioner Hawkins welcomes Wenatchee High School students Gerta Balint, Jamie Shaw and Avery Fry.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the January 3, 2006 minutes as corrected.

9:06 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) Patricia Atkins, Clerk, Retirement
 - b) Terri West, Clerk, Step Increase
 - c) Mike Bryant, Emergency Management, New Hire
- Approval of December Payroll

2006B4-2

9:07 A.M. BOARD DISCUSSION:

- Mental Health Transformation Work Group for Planning Grant, Local Stakeholders Meeting – Commissioners supports participation on this Board by Deputy Clerk, Sally Taylor.
- Fairgrounds Sewer Update
- Regional Stormwater Workshop
- Entiat Watershed Meeting
- Columbia Water Partnership
- Boundary Line Adjustment Review Committee
- Code Enforcement Issues with Resident Jim Johnson
- Law Enforcement Meeting with City of Chelan and Sheriff's Department
- Manson Community meeting
- Fairgrounds Manager Application Packet – Commissioner Hawkins requests that wording on supervisory explanation be defined more clearly from manager reports to Chairman of Board to - Chairman of Board of Chelan County Commissioners

9:56 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Assessor Russ Griffith regarding State Levy Assessments. Treasurer Dave Griffiths also present.

10:22 A.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(i) regarding potential litigation with Counsel Gary Riesen present.

10:27 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

10:37 A.M. Board resumes regular session.

10:37 A.M. Administrative Agenda Discussion Items Continue:

- Coroner Salary Resolution

10:47 A.M. ACTION ITEMS:

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

1. Contracts for Signature

- a) Acceptance and Approval of Proposal from Dick Gormley to Develop a Type III Incident Management Team 2006A5-3

2. Resolutions

- a) Adoption of **Resolution No. 2006- 3** for Transfer to Master Plan Construction Fund
- b) Adoption of **Resolution No. 2006- 4** Establishing the 2006 Coroner Salary
- c) Adoption of **Resolution No. 2006- 5** Acceptance of Treasurer's List of Property Tax Refunds

10:48 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

- Entiat Bridge to Bridge Project
- Entiat Fishing White Paper
- Wenatchee Watershed Planning Meetings Scheduled with Each City
- Comments on Watershed Plan
- Local Water Storage Issues
- Columbia River Partnership

11:35 A.M. Recess

NOON (Tape left running for voucher approval)

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Gale Wick

1:33 P.M. DISCUSSION ITEMS:

- Current Population at 348
- Mental Health Program Now in Place with Positive Results
- Advertisements in Print for Jail Maintenance Position
- RSN Interest in Lease of Annex for Diversion Beds
- Chelan County Regional Justice Center May Receive Inmates from Yakima Jail
- Need for Extra Deputy

1:52 P.M. Board Discussion Continues:

- Budget Shortfalls in Non-Departmental and Sheriff Budgets – Shortfalls due to transfer by Auditor and salaries
- Sheriff's Department Employee Fitness Testing Program
- Sheriff Exchange of Vehicle
- Liberty System Seat, Concerns with Liberty System by DIS Director
- Fairgrounds Manager Position Hire Timeline

2:28 P.M. Recess until Tuesday, January 10.

Tuesday, January 10

8:00 A.M. Department Head Meeting (Public Works Conference Room)

DISCUSSION ITEMS:

- Monthly Financial Report
- Donation of Annual Leave Pursuant to Resolution No. 92-142
- Defensive Driving Classes
- County Bond Rating Report
- Sales and Use Tax
- Harassment Training
- Legislative Update with Jim Potts

9:34 A.M. Commissioner Hawkins opens regular session with Commissioner Goehner, County Administrator and Clerk of the Board present. Commissioner Walter excused from session.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:34 Bid Opening: Gas and Diesel for 2006

Bid Opening for 2006 Gas and Diesel Stock by the Public Works Department. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with two bids submitted as follows:

North Central Petroleum	Unleaded \$2.219	Diesel \$1.9725
Wenatchee Petroleum	Unleaded \$2.314	Diesel \$2.179

Bid to be awarded on Tuesday, January 17 at 1:15 p.m. after review by Public Works Department to insure bids meet bid criteria. 2006B1-1

**9:36 A.M. COMMISSIONERS' PUBLIC HEARING:
Petition for Road Vacation by Daniel Ross**

9:36 A.M. Hearing opened by Commissioner Hawkins to hear comments about the petition for a road vacation on Washington Avenue, Chelan Falls, filed by Daniel Ross. County Engineer Greg Pezoldt reviews the process and recommends denial of the petition. Mr. Pezoldt states that some of the property owners affected by the vacation are not in favor of the vacation of the road which was established in 1909.

Mr. Daniel Ross, petitioner, states his reason for the petition was to request a portion of the road be vacated but was advised it was easier to include the whole road for future possible development. Mr. Ross states he does not want a road in front of his property.

Mr. Roland Reed signed the petition but does not want any animosity due to the petition.

Mrs. Teresa Heyen is opposed to the petition because it would eliminate access for future development.

County Engineer Mr. Pezoldt states he would be willing to change his position if all the affected land owners would support this vacation.

9:49 A.M. Hearing closed to further testimony. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board deny the petition filed by Daniel Ross for vacation of Washington Street in Chelan Falls, noting that if all the affected landowners would agree to the petition that the county Engineer would remove his objections. 2006V1-1

9:53 A.M. DISCUSSION ITEMS:

1. Deeds for Signature on Manson Blvd. Project – It was **consensus** that the Commissioners continue the current practice for Commission signature on deeds in easement projects
2. Illumination Plan in Malaga Area – It will be fall of 2006 before work will begin
3. Peshastin Traffic Count to be used for area planning
4. Annual Christmas Tree Disposal Project – County collected 300 trees which have been chipped and delivered to Ohme Gardens

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka, Planners Nathan Pate, Brian Frampton

10:09 A.M. DISCUSSION ITEMS

- Procedure for Amending Flood Plain Overlay District – Commissioners will review proposal with Commissioner Walter and decide if these matters will be before the Commissioners or the Hearings Examiner
- Code Publishing/Building and Planning PDF Files – Errors in B/P PDF files will be corrected to reflect the codified version of resolutions
- Scenic Vistas – Ohme Gardens will not qualify for signage under scenic vista designation but will continue to seek other options for tourist promotion of garden
- Staffing Update
- Boundary Line Adjustment Committee Update – Draft has been completed and is currently being review by Prosecuting Attorney
- Comp Plan Amendments Sewer Hook Up Requirements
- Modification of Building and Planning Front Office Area – Maintenance is addressing the issues including lighting and visibility at front counter

11:23 A.M. Recess

1:30 P.M. PUBLIC HEARINGS

ADOPTION OF COMP PLAN AMENDMENTS RELATED ZONING CODES

1:30 P.M. City of Entiat

Hearing opened by Commissioner Hawkins. Staff report by Larry Angell. The proposed amendment to the Transportation Element addresses amendments to the street classification system and associated Transportation Map including street classifications and designation of existing streets into the classification system within the UGA. Proposed changes include a map amendment to the land use designation and zoning for 1.26 acres of a parcel of property 2.08 acres in size from general commercial to residential low density within the UGA.

Staff recommended approval to the Planning Commission on December 19, 2005. The Planning Commission forwarded a recommendation of approval to the County Commissioners with seven votes in favor with two absent members.

Contract Planner for the City of Entiat, Lisa Parks presents proposal by the City of Entiat for the adoption of the City of Entiat Comprehensive Plan Transportation Element and Proposed amendment to Comprehensive Land Use Map within the Urban Growth Area. These amendments for the City of Entiat were adopted in 2004 but the process was not completed by the August 2004 submittal date, and was therefore held over. In these proposals the Road Classification Standards will be the only item that will apply in the County. Questions were raised by Commissioners on sewer hook up in the UGA and Commercial Rezones.

1:45 P.M. Testimony is closed. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adopt the Comprehensive Plan Transportation Element and Land Use and Zoning Map Amendments as recommended by the Planning Commission based upon the Findings of Fact and Conclusions of Law by approving the following:

1. Resolution

- a) Adoption of **Resolution No. 2006 - 6** approving the Entiat Comprehensive Plan Transportation Element and Land Use and Zoning Map Amendments.

1:45 P.M. City of Cashmere

Hearing opened by Commissioner Hawkins. Planner Larry Angell gives staff report. The proposals by the City of Cashmere are for Amendments to the City Comprehensive Plan applicable to the Urban Growth Area addressing Economic Development, Land Use and Capital Facilities, and the Transportation Element.

The Economic Development Element would be updated to include a vision statement and an inventory of existing businesses, a revitalization plan, demographic information and identification of industrial land that may be available for future land use.

The Transportation Plan includes a revised street classification system and map and relocation of street design standards from the Comp Plan to placement in the City Development Regulations.

The Land Use and Capital Facilities portion requires new residential land divisions, as well as multi-family, commercial, industrial and non-residential building and development to extend the City's public water and wastewater systems.

The Planning staff recommended approval to the Planning Commission on December 19, 2005. The Planning Commission forwarded a recommendation to the County Commissioners for approval with seven votes in favor and two absent.

Commissioners question requirements to hook up to services in UGA's without addressing latecomer agreements, proximity to services, and size of property.

Leavenworth area resident Tom Guthrie states there is no proven correlation between septic system failures and waterways affected with contaminated water quality. Testimony is closed.

2:09 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that given the uncertainty and the implementation time, the Board will approve the Transportation Element portion of the proposal, and the Economic Development Element, however, continuing the Land Use and Capital Facilities Elements portion to a date certain and approved in the following:

1. Resolutions (Continued)

- b) Adoption of **Resolution No. 2006 - 7** for the Cashmere Transportation Element, and the Economic Development of the Comprehensive Plan Applicable to the Urban Growth Area

2:14 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board continue the Land Use and Capital Facilities elements until February 7, 2006 at 1:15 p.m.

2:19 P.M. City of Wenatchee

Hearing opened by Commissioner Hawkins. Planner Cliff Wavra gives staff report. The proposal is for adoption of revisions to the City of Wenatchee Urban Area Comprehensive Plan and adoption of the current City Zoning Code applicable to City zone designation within the UGA.

Proposed by the City of Wenatchee is revision of Wenatchee Urban Area Comprehensive Plan designating a proposed expanded interim urban growth area for the Sunnyslope portion of the City UGA and adoption of the current City of Wenatchee Zoning Code applicable to City Zone Designations within the UGA, City of Wenatchee Ordinance No. 3070 effective 08/31/05.

Chelan County Building/Planning staff sent a recommendation of approval to the Planning Commission on December 19, 2005. The Planning Commission forwarded a recommendation of approval with seven votes in favor and two members absent.

David Stalheim of the City of Wenatchee reports that this is an interim measure. The proposal is for revision of Wenatchee Urban Area Comprehensive Plan designating a proposed, expanded, interim urban growth area for the Sunnyslope portion of the City UGA and adoption of the current City of Wenatchee Zoning Code applicable to City Zone Designation within the UGA. Commissioner Hawkins questions the sewer hook up issue in Urban Growth Areas. Hearing closed for further comment.

2:25 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board of County Commissioners approves the Comprehensive Plan and Zoning Code Amendments applicable to the City of Wenatchee urban Growth Area as unanimously recommended by the Planning Commission, based upon Findings of Fact and Conclusions of Law in the following:

1. **Resolutions (Continued)**

- c) Adoption of **Resolution No. 2006 - 8** for the Comprehensive Plan and Zoning Code Amendments applicable to the City of Wenatchee urban Growth Area

2:26 P.M. City of Leavenworth

Planner Larry Angell gives overview of staff report and file. The proposed amendments to the City of Leavenworth/Chelan County Codes, which are applicable to the City UGA

is to clarify existing regulatory requirements, to incorporate regulations for manufactured housing pursuant to recent revisions to State Law, to provide regulations for street, sidewalks utilities and lighting, and to provide for installation, layout, and connection of streets and utilities within the City's Urban Growth Area. Mr. Angell clarifies that in resolution 2004-79 the Chelan County Commissioners did adopt, in part, water and sewage disposal in the UGA, which now exists and applies to new development. Building and Planning staff forwarded a recommendation of recommendation of approval to the Planning Commission on December 19, 2005. The Planning Commission forwarded a recommendation of approval to the Chelan County Commissioners with a unanimous vote by seven with two members absent.

Connie Kruger, representing the City of Leavenworth, states that the Commissioners have adopted development standards that require new development hook up to sewer. Easing standards and restrictions for hook up to the sewer system in the Urban Growth Area is possible. Ms. Kruger will work with the Planners on this matter, but also states that Chelan County must keep what they have already agree to previously. Residential Structure Design Standards, Lighting Standards for Light Pollution and Glare, and miscellaneous code changes are discussed.

A letter from Tom Guthrie opposing the proposal is read into the record. 2006C-8a
Boundary Line Adjustments and Landscape Design regulations are also discussed.

3:13 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Proposed Development Regulations and amendments for Structure Standards, Lighting Standards, and Miscellaneous Corrections to the Leavenworth Municipal Code based upon the Recommendation of Approval by the Planning Commission, the Finding of Fact and Conclusions of Law 30 as follows, however, the Board continues the hearing on Chapter 14.14 Street, Sidewalk, Water, Wastewater, Stormwater and Miscellaneous Utility Standards, and the Water and Sewer Connection Standards until February 14, 2006 at 11:30.

1. Resolutions (Continued)

d) Adoption of **Resolution No. 2006 - 9** for the Leavenworth Residential Structure Design Standards (Chapter 14.16), Lighting Standards (Chapter 14.28), as well as Miscellaneous Corrections to the Municipal Code.

3:15 P.M. Hearing Closed.

3:15 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Tuesday, January 17, 2006. Board adjourned.

Filed Correspondence:

- Letter from Paul Gray regarding Salmon Recovery in the White River 2006C8-13
- Interagency Committee for Outdoor Recreation Amendment #1 for Peshastin Creek Fish Barrier Removal IAC #04-1509R 2006C8-14

Vouchers Approved for Payment/2005 Budget

2005B4-3

Current Expense	\$139,118.20
All Other Funds	<u>170,521.24</u>
Total All Funds	\$309,639.44

Vouchers Approved for Payment/2006 Budget

2006B4-3

Current Expense	\$246,562.78
All Other Funds	<u>143,436.02</u>
Total All Funds	\$389,998.80

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board