

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 3, 4, 2006 MINUTES

9:03 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins welcomes WHS students, Jacob Oudeans and Brandon Deliyiannis to session.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the March 27, 28, 2006 minutes as corrected.

9:18 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Elizabeth Hayes, Clerk, Length of Service Increase
 - b) Nancy Munson, Clerk, Length of Service Increase
 - c) Jeremy Frazier, Regional Justice Center. New Hire
 - d) Mary Sanborn, Natural Resource, FMLA
 - e) Betty Harris, Coroner, Lay Off
 - f) Robert Smet, Coroner, Resignation
- Approve March Payroll

2006B4-48

9:22 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 15 minute Executive Session with Prosecuting Attorney Gary Riesen Pursuant to RCW 42.30.110(i) re: Litigation Issues

9:38 A.M. Board resumes regular session.

9:38 A.M. BOARD DISCUSSION:

- Update on Meeting between Commissioner Walter and Deputy Auditor regarding Commissioner Space
- Model for Providing Non-Profit Public Defender Services
- Accumulation of Junk Vehicles on Mission Creek
- Invitation to Luncheon with CEO of Puget Sound Energy
- Manson Area Right of Way Acquisition – Impact on Development Potential

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Regarding Project Updates.
 - Amendment to Beaman Furnishings Design. This will be pulled for further comment.
 - Review of Sewer Pretreatment Proposal

2. Administrative Update

- Risk Pool Update
 - NACO Prescription Card – Risk Pool Concerns with Indemnification Clauses
 - Jail Inmate Property Release Procedure – County Administrator to Meet with Jail on Suggested Safeguards
 - Medical Treatment Funding for Inmates – Insurance Suggestions for Catastrophic Medical Costs
 - Training for Employees – Skid Car Training, Ethics Training
 - Auto Insurance Replacement Coverage for Large County Cars/Trucks
 - Executive Director’s Review – County has good claims ratio
 - Settlement of Claims
- Creation of Personnel Analyst - Board will send position detail to the Position Evaluation Committee for further information
- Lake Chelan Community Hospital Application for LOTS Funding
- Notice of Meeting for Comp Plan Amendments and Zone Map Amendments

10:59 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **5(a)**, and (**adding**) item **6(a)** Hearing Notice:

1. **Budget Request**
 - a) Sheriff’s Request to Apply for a Costco Card 2006B4-49
2. **Budget Request – Out of State Travel**
 - a) Sergeant Mike Harris to Travel to Kansas City MO for Drug Recognition Conference 2006B4-50
 - b) Detective Mike Hartnett to Travel to Nashville, TN for National Child Abuse Conference 2006B4-50
3. **Budget Request – Personnel**
 - a) Request for Permission to fill Vacancy in Juvenile Detention 2006B4-51
4. **Resolution**
 - a) Adoption of **Resolution No. 2006 – 42B** Supporting Port of Chelan County Hybrid Car Program
5. **Contracts for Signature**
 - a) (**Pulled**) Amendment #10 to Beaman Agreement for Furnishing Design
6. **Hearing Notice**
 - a) (**Added**) Notice of Public Hearing for 2005 Comp Plan Amendments CPA 2005 11-15 and Zone Changes 2005 11-15 2006H6-11

11:00 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:06 A.M. DISCUSSION ITEMS:

1. Salmon Recovery Funding Board (SRFB) Grant Agreement for Nason Creek Off-Channel Habitat Restoration Design
2. SRFB Grant Agreement for Gagnon CMZ Off-Channel Project Construction
3. SRFB Grant Agreement for Entiat Instream Habitat Improvement Construction
4. SRFB Grant Agreement for Skinney Creek Culvert Replacement
5. Professional Services Agreement with RH2 Engineering for Squilchuck/Stemilt Watershed Planning: Assessment, Plan Development and Water Storage
6. Geomatrix Amend #001, MCS Environmental Contract/Measure Lake Chelan DDT
7. Geomatrix Amend #002, MCS Environmental Contract/Lake Chelan Food Web Model
8. Geomatrix Task 6 Budget Increase Amendment to MCS Environmental Contract
9. Schedule Critical Areas Workshop

11:58 A.M. ACTION ITEMS:

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

1. Agreements for Signature

- a) Salmon Recovery Funding Board Grant Agreement for Nason Creek Off-Channel Habitat Restoration Design 2006A5-45
- b) Salmon Recovery Funding Board Grant Agreement for Gagnon CMZ Off-Channel Project Construction 2006A5-46
- c) Salmon Recovery Funding Board Grant Agreement for Entiat Instream Habitat Improvement Construction 2006A5-47
- d) Salmon Recovery Funding Board Grant Agreement for Skinney Creek Culvert Replacement 2006A5-48
- e) Professional Services Agreement with RH2 Engineering for Squilchuck/Stemilt Watershed Planning: Assessment, Plan Development and Water Storage 2006A5-49
- f) Geomatrix Amendment 001 to MCS Environmental Contract to Measure Lake Chelan DDT Water Column Concentrations 2006A5-50
- g) Geomatrix Amendment 002 to MCS Environmental Contract to Perform Lake Chelan Food Web Model Sensitivity Analysis 2006A5-50
- h) Geomatrix Task 6 Budget Increase Amendment to MCS Environmental Contract, Provide Support Services for Lake Chelan TMDL Support Project 2006A5-50

11:58 A.M. Natural Resources Discussion Items Continue:

- Tuesday Visit by Jay Manning of Department of Ecology
- Transfer of Development Rights

12:12 P.M. Recess. Tape left running for voucher approval.

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Criminal Deputy Clyde Ballard, Chief Civil Deputy Mark Horaski, Emergency Management Specialists Patrick Lonergan and Maria Agnew

1:33 P.M. DISCUSSION ITEMS:

- a) Pre-Season Flood Planning, Public Works Director Greg Pezoldt

2:10 P.M. Board Discussion Continues:

- Request by Chief Civil Deputy Mark Horaski to Attend WFOA Conference
- Beebe Springs Meeting Update
- Meeting on April 11 regarding Water for Fairgrounds

WENATCHEE RIVER COUNTY PARK

Manager Jerry Niebuhr

2:22 P.M. DISCUSSION ITEMS

- Park Opening – New Manual
- Park Grounds Well Maintained – Ready to open

2:33 P.M. Board Discussion Continues:

- Board Response to CTED/Consideration of Long Term Planning of Farm Worker Housing Camp
- Request by Realtors for Meeting with Chelan County Commissioners and Planning Staff and Douglas County Commissioners and Planning Staff
- Ag Tourism Elements of Comp Plan – Commissioners listen to Jan. 13, 2004 recording to clarify the intent to permit restaurants as conditional uses

3:07 P.M. Recessed until Tuesday, April 04, 2006

Tuesday, April 4

9:35 A.M. Commissioner Hawkins opens session with all present and welcomes WHS students Brandon Diliyiannis, Julia Valdez, Jessica Sade, and Susanna Lee.

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Director

9:35 A.M. DISCUSSION ITEMS:

1. Farzon Farivar of the WSDOT Present to Discuss Resolution for Acquisition of Property by the State of Washington Dept. of Transportation (to be held over for further discussion)
2. Quit Claim Deed with the State of Washington Dept. of Transportation (to be held over for further discussion)
3. Solid Waste Coordinator Brenda Harn Present to Give Summary of the White Goods Event
4. Manson Area Hulk Vehicles and Garbage Illegally Dumped in Canyons
5. Impound Yards for Chelan Towing Companies

6. Bus Stop Improvements in Malaga Area
7. School Lighting Improvement Update

10:13 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board (**pull**) the following action items for further discussion with property owners;

1. Resolution for Signature

- a) (**Pulled**) Acquisition of Property by the State of Washington DOT for the Dryden Intersection

2. Deed

- a) (**Pulled**) Quit Claim Deed between Chelan County and the State of Washington DOT for the Dryden Intersection

10:13 A.M. Public Works Discussion Items Continue:

- Rights of Way – Impact on Development Rights with Planning Staff and Public Works Director Present

BUILDING/PLANNING DEPARTMENT

Interim Director Mike Cecka, Planners Nathan Pate and Brian Frampton, Building Inspector Doug Lewin and Fire Marshal Rod Lasher

10:34 A.M DISCUSSION ITEMS:

- Fire Suppression Sprinklers/Bed & Breakfast Issue
- Permitting/Testing for New Gas Fireplace Installations in Mobile Homes
- Implementation of Track Changes for Approval of Resolutions
- Language in Code for Subordinate and Supplemental On Site Businesses to Maintain Farm Viability/Legislation Clarifying Restaurants as a Conditional Use and Food Service Tied to the Land/Administrative Interpretation
- Plan for Director Interviews on April 12

11:25 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and approved that the Board adopt the following resolutions with changes as follows:

1. Resolutions for Signature

- a) Adoption of **Resolution No. 2006-43** for Title 12 Article VII Cluster Subdivision
- b) Adoption of **Resolution No. 2006 - 44** for Title 11 Planned Unit Development Overlay District
- c) Adoption of **Resolution No. 2006 - 45** for Title 11 Home Based Businesses
- d) Adoption of **Resolution No. 2006 - 46** for 2005 Comprehensive Plan Amendments 2005-006 and Zone Change 2005-006
- e) Adoption of **Resolution No. 2006 - 47** for 2005 Comprehensive Plan Amendments 2005-007 and Zone Change 2005-007
- f) Adoption of **Resolution No. 2006 - 48** for 2005 Comprehensive Plan Amendments 2005-008 and Zone Change 2005-008

- g) Adoption of **Resolution No. 2006 – 49** for 2005 Comprehensive Plan Amendments 2005-009 and Zone Change 2005-009

11:27 A.M. Continued Building/Planning Department Discussion:

- Delay of Quarterly Budget Report
- Interview Questions
- Breakfast, Luncheon, Reception Planning for Planning Director Interviewers and Applicants
- Alliance Consulting and Comp Plan Update Project
- Building Permit Activity Report Next Week
- Unanticipated Permit, Revenue, Budget Needs
- Historic Lot Line Discussion
- Towing Impound Yards in Chelan
- Building/Planning Workload
- Exit Interview with Mike Cecka

12:08 P.M. Recess

1:00 P.M. DOE Director Jay Manning and Derek Sanderson Meet with Board

- Area Water Issues
 - Wenatchee Instream Flows
 - Watershed Planning
 - Phosphorus TMDL
 - Mission Creek
 - Columbia River Water Issues
 - DDT Work in Lake Chelan
 - Legislation on Transfer of Water Rights
 - Local Water Storage Projects
 - Government Partnerships and Communication
 - Citizen Request for a Public Meeting on Antoine Creek Moratorium on Water Withdrawals
 - DOE Management Team Meeting on Watershed Planning

3:26 P.M. Recess

3:33 P.M. Continued Building/Planning Department Discussion:

- Director Position Applicant Interview Questions
- Board Supports Request for a Specific 90 Day Variance to Stay in RV Over 10-Day Limit

4:48 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, April 10, 2006. Board adjourned.

Filed Correspondence:

- Petition for Water and Sewer Services on Kimber Road in Cashmere 2006P8-3
- Comments by Mark Dalen regarding CPA 2005-009 and ZC 2005-009 2006P1-23

Vouchers Approved for Payment

2006B4-52

Current Expense	\$ 80,879.59
All Other Funds	<u>205,773.92</u>
Total All Funds	\$286,653.51

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board