

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 24, 25, 2006 MINUTES

9:00 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.

EMPLOYEE RECOGNITION AWARDS

Chairman Hawkins 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:

Roy Fore	Prosecutor's Office	15 years
Nancy Munson	Clerk's Office	15 years
Elizabeth Hayes	Clerk's Office	15 years
Paul Rohrbach	Sheriff's Office	20 years
Curt Eschwig	Public Works	20 years, present
Rex DeChenne	Public Works	30 years, present

9:04 A.M. Commissioners also recognize Diane Mahugh for her 23 years of service to the Planning and Building Departments and congratulating her on retirement.

9:09 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the April 17, 18, 2006 minutes as corrected.

9:11 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**adding**) item (**f**):

- Vouchers as submitted
- Payroll changes as follows:
 - a) Caleb Durkee, Ohme Gardens, Extra Help
 - b) Dell Farmer, Wenatchee River County Park, New Hire
 - c) Mike Elmer, Wenatchee River County Park, Resignation
 - d) David Scott, Public Works, Lay Off
 - e) Genea Flynn, Fair, New Hire
 - f) (**added**) Greg Jones, Maintenance, New Hire

BOARD DISCUSSION:

- Planning for Washington State Association of Counties Eastern District Meeting in Wenatchee the Week of May 1
- Law and Justice Consultants' Report on Regional Justice Center
- Washington Department of Fish and Wildlife Meeting - Fishing plan, **consensus** of the Board to write a letter of support (see correspondence)

- Beebe Springs Meeting - **Consensus** of the Board to institute a commission sponsored comp plan and zone change amendment
- Possible Property Purchase and Financing Options
- Realtors' Meeting Update
- Planning Director Interviews
- LOTS Applications Workshop
- Health Board Update, Pandemic Flu Outbreak Exercise on Wednesday
- Link Board Meeting Update – Para Taxi Service in Leavenworth
- Letter to US Department of Transportation - **Consensus** of Board to write a letter regarding draft ADA rule making, (see correspondence)

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

- Project Manager Robert Knowles Present for Project Updates
 - a) Sign for Remodeled Auditorium
 - b) Change Order #8 for Pipkin Construction on Fairgrounds Lot A, Septic System
 - c) Delay for Asphalt Work
- Fairgrounds Security Policy - Discuss Further with Fair Manager
- Mission Ridge PDA – **Consensus** of Board to leave PDA in place at this time as it is not a conflict with the Wenatchee Riverfront PFD
- Salary Review Committee Findings
- Tuesday Emergency Budget Appropriation.

10:26 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items:

- 1. Budget Request-Out of State Travel**
 - a) Brad Posenjak of the Auditor's Office travel to Montreal Quebec for Training
2006B4-60
- 2. Public Notice**
 - a) Request for Qualified Vendors for Vendor List
2006H6-14
- 3. Contracts for Signature**
 - a) Change Order with Pipkin Construction for Lot A, Fairgrounds
2006A5-61
- 4. Miscellaneous**
 - a) Position Review Team Findings
2006B4-61

10:27 A.M. Board Discussion Continues:

- Mission Ridge PDA
- Good Roads Meeting Update
- Montana Steak House Code Enforcement Issues
- Accumulation of Cars Present on Mission Creek Road Right of Way and Property
- Buck and Gordon Information on Historic Lot Lines

NATURAL RESOURCES PROGRAM

Director, Mike Kaputa

11:00 A.M DISCUSSION ITEMS:

1. Amendment to Grant No. 0600033 with Department of Ecology
2. Extension Agreement with John Bancroft
3. Agreement with Hammond Collier Wade Livingstone
4. Grant Agreement with National Fish and Wildlife Foundation for Wenatchee River Initiative
5. Wenatchee Watershed Planning
6. Lake Chelan Water Quality Meeting
7. Hammond, Collier & Wade Agreement for Chumstick Creek Study
8. Stream Flow Gauging

11:54 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items, (**pulling**) item **2(a)**.

1. Contracts/Agreements

- a) Amendment to Grant No. 0600033 with Department of Ecology for Wenatchee Stream Flow Gaging 2006A5-62
- b) Extension Agreement between John Bancroft, Chelan County and Chelan-Douglas Land Trust for Bancroft Easement Purchase and Sale Agreement 2006A5-63
- c) Agreement with Hammond Collier Wade Livingstone to Perform Hydraulic Evaluation of North Road (Chumstick Creek) Culvert 2006A5-63
- d) Grant Agreement with National Fish and Wildlife Foundation for Wenatchee River Initiative 2006A5-64

2. Miscellaneous

- a) (**pulled**) Wenatchee Watershed Plan

DEPARTMENT OF CORRECTIONS

Regional Justice Center Assistant Director Mark McCormick

1:30 P.M. DISCUSSION ITEMS:

- Consultant Recommendations of New Security Locks and Cameras
- Regional Jail Annex Re-opening – To be scheduled after Apple Blossom activities
- 47 Current Bed Rentals to Other Agencies

2:06 P.M. Recess

2:21 P.M. Board Discussion Continues:

- Chelan County Coroner Wayne Harris meets with the Board
 - Security at Hospital Morgue
 - Coroner's Original Archival Records - Possible use of Auditor's O&M funds for permanent archiving.
 - Indigent Burial Procedures

- Reimbursement for Coroner's Mileage by Personal Expense Voucher

3:04 P.M. Commissioners Workshop on Local Option Tax Fund applications.

- Funds to be disbursed from the Distressed Counties Fund, which is dedicated by the State for infrastructure improvements only. Legal opinion from MRSC and Prosecuting Attorney's opinion that the Hospital Districts' request does not comply with Technology Infrastructure Criteria. Award LOTS Funding on Administrative time next week.

3:44 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, April 25. Board recessed.

Tuesday, April 25, 2006

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

9:00 A.M. DISCUSSION ITEMS:

- Inspection of Courthouse Roof Leaks
- Fairgrounds Irrigation Water to be Turned on Today
- Maintenance Employees to Attend Training for Electronics System
- Replacement of Faulty Ballasts in 316 Building
- Auditorium Project on Schedule
- Fairgrounds Lot A, Demonstration of RV Septic Draining by Maintenance Director for Fair Manager
- Regional Justice Center Assessment – Assessment provided excellent review for Maintenance Director's mechanical & electrical systems in that building
- Installation in Process for New Equipment in Cafe Space
- Director to Provide Sound System for Peace Officer's Memorial Day on May 15

9:28 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and unanimously carried that the Board move to 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

9:38 A.M. Board extends executive session for and additional five minutes pursuant to RCW 42.30.110(g) regarding personnel.

9:43 A.M. Back to regular session

PUBLIC WORKS DEPARTMENT

Director Greg Pezoldt

9:44 A.M. COMMISSIONERS' PUBLIC HEARING:

Commissioner Hawkins opens public hearing regarding a Petition for Road Vacation by Andrew E. Griffith regarding Hogenson Road. Director submits Engineers report. Discussion held regarding required easements for the Chelan County PUD and Lake Chelan Reclamation District. Deanna Walter also present and speaks for the applicant.

9:50 A.M. Moved by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board approve the Engineers report for this road vacation, provided easement requirements are met, hearing closed. 2006V1-6

9:52 A.M. COMMISSIONERS' PUBLIC HEARING:

Commissioner Hawkins opens public hearing regarding a Petition for Road Vacation by Winesap Ridge LLC regarding Boyd Road. Mr. Runkle is present for the hearing. Director submits Engineers report. Discussion held regarding irrigation lines and a PUD arterial line. Director requests easements to be established for access to other lots within the development. Commissioner Goehner questions whether the access road will become a county road. Mr. Runkle speaks regarding the need for the road vacation.

10:01 A.M. Moved by Commissioner Goehner seconded by Commissioner Walter and unanimously carried that the Board approve the Engineers report for this road vacation. 2006V1-7

**10:02 A.M. BIDS OPENING: Traffic Paint for Public Works Department
BID OPENING**

Bid Opening for Traffic Paint by the Public Works Department. Bid Opening Closed to Further Bids by Chairman Hawkins

Bid opening proceeds with one bid submitted by Alpine Products as follows:

Yellow at \$8.37 per unit	total amount of \$33,480.
White at \$8.37 per unit	total amount of \$23,436.

Added sales tax amount of \$5,008.00, bringing the total bid to \$61,924.

Board accepts the bid as submitted. Bid to be awarded on Tuesday, May 2, 2006 after review by the Public Works Director to insure bids meet bid criteria. 2006B1-13

10:10 A.M. PUBLIC WORKS DISCUSSION ITEMS:

1. Home Addressing for Emergency Services Identification
2. Update on Property/Culvert Dispute between Zacher and Murray Craig
3. 911 Addressing Issue
4. Manson Sidewalk Update
5. Wenatchee Urban Growth Storm Water Utility to Hire Consultant for RFQ Work
6. Chiwawa Loop Update
7. Beebe Springs Project – **Consensus** of Board to Agree to Zone Change without Waiver of Fees

BUILDING/PLANNING/FIRE SAFETY

Mike Cecka, Interim Director

10:31 A.M. DISCUSSION ITEMS:

1. Montana Steak House Code Compliance – Code Enforcement Officer Ryan Walker and Fire Marshall Rod Lasher present for discussion
2. Vehicles on Mission Creek Road - Code Enforcement Officer Ryan Walker present for discussion
3. Split Zoning Issues – Commissioner Walter would like policy in place for situations such as this when they occur the property will go down to the lower lot size unless there is compelling reasons not to move down in lot size
4. 2006 Comp Plan Update Report by David Grimes 2006P1-10
5. Staffing/Organizational Update 2006P1-10
6. Building Permit Statistics 2006P1-10

11:17 A.M. ACTION ITEMS:

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

1. Budget Requests/Personnel

- a) Budget Line Item Addition – Plans Examiner 2006B4-62

11:18 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 30 minutes.

11:46 A.M. Board resumes regular session.

11:46 A.M. Moved by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board approve (**added**) payroll changes notices as follows:

- g) (**added**) David Flick, Regional Justice Center, New Hire
- h) (**added**) Marc Lester, Regional Justice Center, New Hire
- i) (**added**) David Fowler, Regional Justice Center, New Hire
- j) (**added**) Kermit McClellan, Public Works, Promotion

11:47 A.M. EMERGENCY BUDGET APPROPRIATION HEARINGS

Moved by Commissioner Goehner, seconded by Commissioner Walter to approve the emergency budget appropriations with discussion. Commissioners Walter and Hawkins vote to approve the following action item, Commissioner Goehner opposed:

1. Resolution

- a) Adoption of **Resolution No. 2006-51**, Emergency Budget Appropriation
 - \$22,000 – Commissioner, Personnel Analyst Position
 - \$42,000 – Building & Planning, Other Professional Services

11:50 A.M. Building/Planning Discussion Continues:

7. 2005 Comp Plan Amendments Hearing today

12:15 P.M. Recess

1:26 P.M. 2005 COMP PLAN AMENDMENTS HEARINGS

2006P1-11

1:26 P.M. Comp Plan Amendment 2005-005/ZC 2005-005.

Commissioner Hawkins opens public hearing for continuation of **Comp Plan Amendment 2005-005/ZC 2005-005**. Application submitted by Thom Vetter, Agent for Dick Griffin. Proposal to change the designation from Rural Recreation/Residential to Rural Commercial, property located at 3300 State Highway 97, Valley High. Planning Commission recommendation is for approval. Mark Botello gives staff report, Conditional Use Permit from 1982 is discussed, 53 units are zoned, although 87 units currently exist. Permit does allow for additional facilities, which have been requested by the applicant. A Text Amendment may be needed to increase the allowed units to their current size. Commissioner Hawkins opens the hearing for any new public testimony, as testimony was taken at the last hearing. Susan Raley submits a packet of information for the board.

1:43 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board **deny CPA2005-005/ZC 2005-005** based on findings of facts, Applicant Dick Griffin is allowed to speak, explaining that he had spoken to the Planning Department 10 years ago and was told the RV Park did meet code, and he only needed the Department of Health approval. Consequently, zoning was changed without his knowledge. Commissioner Hawkins states that the motion before board is to deny, motion carried, application is denied.

1:54 P.M. Comp Plan Amendment 2005-11/ZC 2005-011, Commissioner Hawkins discloses for the record that Taplett Orchards has been a customer of Valley Tractor and offers to recuse himself if anyone requests so on this matter before the Commission. Planner Mark Botello gives staff report on the application submitted by Robert Culp on behalf of Taplett Orchards. Proposal is to change designation from Rural Residential/Resource 5 to Rural Waterfront. Subject property is located approximately two miles north of Rocky Reach Dam, east of State Hwy, 97A. Planning Commission recommendation is for denial. Applicant speaks in favor of zone change. Several members of the public speak for and in opposition to the project, (see attendance roster and recording for entire testimony).

2:35 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and unanimously carried that the Board **approve application of CPA 2005-011/ZC 2005-011**, based on the logical outer boundaries, which were defined.

2:39 P.M. Comp Plan Amendment 2005-012/ZC 2005-012. The amendment is submitted by Norm Nelson on behalf of Bruce Bergey. The proposal is to change the land use from Rural Residential/Resource 10 to Rural Residential/Resource 2.5. Subject property is located east of Burch Mountain Road. Planning Commission recommendation was for denial. Planner Mark Botello gives staff report on the

application. Applicant speaks in favor of zone change. Several members of the public speak in opposition to the project, (see attendance roster and recording for entire testimony).

3:46 P.M. Commission Walter notes that the Sunnyslope Urban Growth area has yet to be defined and is a better approach than this action. Access for all residents and road concerns may also be addressed in this urban growth area plan.

3:52 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and unanimously carried that the Board **deny application of CPA 2005-012/ZC 2005-012**, based on the findings of fact and public testimony.

3:56 P.M. Recess

4:00 P.M. Back to session and Comp Plan Hearings.

4:00 P.M. CPA 2005-013/ZC 2005-013, submitted by Ken Dominguez. This proposal is to change designation from Rural Residential/Resource 5 to Rural Commercial. Subject property is located at 3320 School Street in Chelan. Planning Commission recommendation is for denial. Planner Mark Botello gives staff report on the application. Thom Vetter and Ken Dominquez speak in favor of zone change.

4:15 P.M. Moved by Commissioner Walter and seconded by Commissioner Goehner to approve application. Commissioner Hawkins states he believes this to be unnecessary spot zoning and votes in opposition. **CPA 2005-013/ZC 2005-013 approved** by a two to one vote.

4:16 P.M. Comp Plan Amendment 2005-014/ZC 2005-014. The application submitted by Morgan Picton on behalf of Dawn Pearson. The proposal is to change the designation from Rural Residential Resource 5 to Urban Public Lands and to amend the Manson Urban Growth Boundary to include this property. Subject property located at 1188 Totem Pole Road in Chelan. The Planning Commission recommendation is for approval. Planner Mark Botello gives staff report on the application. The applicant speaks in favor of zone change.

4:22 P.M. Moved by Commissioner Goehner seconded by Commissioner Walter and unanimously carried that the Board **approve application of CPA 2005-014/ZC 2005-014**, based on the findings of fact and public testimony.

4:23 P.M. Comp Plan Amendment 2005-015/ZC 2005-015. The application is submitted by Morgan Picton on behalf of Ronald and Kathleen Williams, and James Stebbins. The proposal is to change designation from Rural Residential/Resource 2.5 to Rural Waterfront. Staff report presented by Planner Graham Simon. The Planning Commission recommendation is for approval. Supporting testimony given by Morgan Picton.

4:26 P.M. Moved by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board **approve application of CPA 2005-015/ZC 2005-015**, based on the findings of fact and public testimony.

4:27 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the official record of the preceding comp plan amendments will be signed on May1, 2006 and the board will adjourn until then. Board adjourned.

Filed Correspondence:

- Letter from Commissioners to Department of Fish and Wildlife supporting the Harvest Framework for Non Treaty Fisheries 2006C8-87
- Letter from Commissioners to US Department of Transportation regarding concerns with proposed rule change Docket OST-2006-23985, which would affect LINK transit funding. 2006C8-88
- Letter to Board from Cassel, Beuhler & Murdock regarding change in public defense contract. 2006C8-89

Vouchers Approved for Payment 2006B4-63

Current Expense	\$114,528.01
All Other Funds	<u>364,244.52</u>
Total All Funds	\$478,772.53

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board