

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 5, 6, 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.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the May 30, 2006 minutes as corrected, noting approval of the Friday, May 26, 2006 meeting with Keith Howard on the RFP for Non Profit Public Defense.

9:12 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) Rhonda Webster, Juvenile, Step Increase
 - b) Chelsea Arlee, Juvenile, Resignation
 - c) Kathy O'Connell, Juvenile, Hourly Rate Increase
 - d) Brian Robinson, Jail, Promotion
 - e) Kevin Vickers, Ohme, Resignation
- Approval of May Payroll

2006B4-85

9:16 A.M. Interim RiverCom Director Wayne Barnhart introduces new RiverCom Director Millie Tirapelle to Board. Board welcomes Director Tirapelle and thanks Mr. Barnhart for his service to the community and RiverCom.

9:32 A.M. BOARD DISCUSSION:

- Legislative Steering Meeting Update
- Property Near Courthouse Not Available for Purchase
- Sewer Hook Up at Fairgrounds

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:05 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Meets with Board regarding Project Updates
2. Human Resources Update
 - Volunteer Agreement Form for L&I Coverage
3. Administrative Issues
 - 2060 Funds

10:55 A.M. Recess

11:16 A.M. Board resumes session. **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items as presented:

ACTION ITEMS:

1. Budget Transfer

- a) Transfer \$3500 from Planning Salaries to Non-Departmental Interfund Payments
2006B4-86

2. Resolution

- a) Adoption of **Resolution No. 2006 - 67** Appointment of Dan P. Kelly as the Chelan County Representative to the Public Facilities District Board

3. Miscellaneous

- a) Approval of Evaluation Team Results for Chief Appraiser Position 2006B4-87

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. Grant agreement with Department of Ecology for Roses Lake Milfoil Eradication Project
2. Notice of Public Hearing Wenatchee Watershed Plan
3. Public Lands Dialogue Update
4. Fish and Wildlife Commission Visit to Area
5. Columbia River Partnership EIS Comment Period

11:45 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Grant Agreement with Department of Ecology for Roses Lake Milfoil Eradication Project
2006A5-94

2. Notice of Hearing

- a) Notice of Public Hearing, Wenatchee Watershed Plan June 19, 2006, 11:00 a.m. and Decision Date on June 26, 2006, 11:00 a.m.
2006H6-18

11:46 A.M. Commissioners to Tour Ohme Gardens, Brown Bag Lunch

NOON

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Gale Wick, Assistant Director Mark McCormick

1:44 P.M. DISCUSSION ITEMS:

- Staffing Changes
- Current Jail Population at 358
- Staff Training Schedules
- Possible Insurance Coverage for Inmates and Pharmacy
- Jail Seeking Funds for Alcohol Program

- Inmate Assault
- One Escaped Inmate Located and In Custody in California

2:02 P.M. Chelan County Housing Surcharge Funds (2060 Fund) Meeting. Present are from: the City of Entiat Karen Smith, the City of Leavenworth Ron Hupp, the City of Wenatchee David Stalheim, and Cheryl Grant for the City of Chelan. County and cities will re-authorize contract upon completion of document.

2:34 P.M. Board Discussion Continues:

- Discussions with DCTED regarding Long Term Plans for Farm Worker Housing Camp
- Dock Repair Application
- Pandemic Flu Exercise
- Together for a Drug Free Youth Exercise
- Toll Roads Conference
- Request for Railroad Crossing at Penny and Euclid Avenues
- Northwest Wilderness Society Meeting
- Utility Easements on Manson Blvd. Project
- Cougar Hunting Pilot Project

3:17 P.M. Board recessed until Tuesday, June 6.

Tuesday, June 6

8:04 A.M. Commissioner Hawkins opens session. Also present are Commissioner Goehner, Interim Manager of Chelan County Planning Mike Cecka, and Clerk of the Board. (Commissioner Walter is expected to arrive shortly.) Exit Interview begins for Mike Cecka. Board thanks Mike Cecka for his stewardship over the department during the last months and his willingness to serve. The Board appreciates his background and knowledge of the area.

(8:29 a.m. Commissioner Walter arrives.)

8:47 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 13 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

9:00 A.M. Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel.

9:07 A.M. Board resumes regular session.

9:09 A.M. Board Discussion:

- Fair Grounds Manager Marsha Clute Present to Discuss Fairgrounds Security. Fair Manager and Chelan County Sheriff to re-negotiate contract for additional security according to crowd size (1 officer per 100 guests) and increasing hours worked during events.

- Issue Regarding Fair Employee Payroll Change Notice

FACILITIES MAINTENANCE

Pat DuLac, Facilities Maintenance Director

9:19 A.M. DISCUSSION ITEMS:

- Project Updates
 - Fairgrounds Sprinkler System Installed
 - HVAC and Wiring Work in Auditorium Continuing
 - County Administration Building (Auditorium) Signage
 - Efforts to Locate District Court Ceiling Leak Continue
 - Maintenance Department Project Update Scheduled for Department Head Meeting
 - Sewer Construction at Fairgrounds – Newly installed 20,000 and 10,000 gallon tanks are pretreatment tanks.
 - Courthouse Steps/Landing Visibility Concerns - Carpeting has been ordered for Courthouse stairway landings

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Assistant Director Gary Owen

9:33 A.M DISCUSSION ITEMS:

1. Discussion regarding Latecomers Agreement on Knowles Road. Present are Scott Blaesing and Tom Cuthridge to discuss the issue. A public hearing will be scheduled in the matter. 2006R1-3
2. Foot Traffic Bridge on Nason Creek
3. Installation of Riverbend Drive Speed Bumps in Progress
4. Flags to be Attached to Burch Mountain Road Speed Limit Signs to Warn Drivers of Reduced Speed Limit
5. Application by Sunnyslope School for “Safe Routes to School” Grant

BUILDING/PLANNING/FIRE SAFETY

Interim Community Development Director Mike Cecka, Director John Gunther

10:20 A.M. DISCUSSION ITEMS

1. Welcome to John Guenther, New Director
2. Code Enforcement Officer Angell Hallman on Enforcement Update on Robert Stewart Property, KOA Campground in Leavenworth, Assistant Code Enforcement Officer Position
3. Notice Procedure for Correction of Text – By **consensus** Board chooses to approve a corrected resolution rescinding 2004-003 to include omission of a previously adopted text amendment 2006P1-16
4. Notice of Decision Corrections
5. Boundary Line Adjustment Determination and Process

10:36 A.M. ACTION ITEMS:

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

1. Resolutions:

- a) Adoption of **Resolution N0. 2006 - 68** Comp Plan Amendment 2005-016 and Zone Change 2005-016
- b) Adoption of **Resolution N0. 2006 - 69** Comp Plan Amendment 2005-017 and Zone Change 2005-017
- c) Adoption of **Resolution N0. 2006 - 70** Comp Plan Amendment 2005-018 and Zone Change 2005-018
- d) Adoption of **Resolution N0. 2006 - 71** Comp Plan Amendment 2005-020 and Zone Change 2005-020

2. Notice of Decisions:

- a) Notice of Denial of Application for Comp Plan Amendment 2005-019 and Zone Change 2005-019 2006P1-17

3. Letter of Transmittal/Notice of Hearing

- a) Boundary Line Adjustment Text Amendment Hearing Notice 2006H6-19

10:37 A.M. Recess

10:46 A.M. Building/Planning Discussion Items Continue:

- 6. Executive Session – Potential Litigation

10:46 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

11:15 A.M. Board resumes regular session. Commissioner Hawkins excused from session for the remainder of the day.

11:18 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that Commissioner Goehner will act as chair pro tem in the absence of Commissioner Hawkins for remainder of session today.

11:18 A.M. Recess

1:30 P.M. Community Development Department

Public Hearing for Zone Change Application 2006-038 WeavTel

1:33 P.M. Public Hearing opened by Chair Pro Tem Commissioner Goehner for Zone Change Application 2006-038 by WeavTel. Also present are Commissioner Walter and Clerk of the Board. Commissioner Goehner states that Commissioner Hawkins has recused himself in this matter and is not present. See attendance roster.

1:35 P.M. Planner Brian Frampton reviews staff report. The applicant, WeavTel, LLC, is applying for a localized zone change to remove that portion of the subject property above elevation 1108.24 feet man sea level (msl) from the Frequently Flooded Areas Overlay District, Chapter 11.84, Title 11 Chelan County Zoning Resolution. The

property is outside of the established UGA and is designated at RR5 and zoned RR5. The Planning Director recommends approval of the application for the designated property above 1108.24 based upon the findings of fact.

1:39 P.M. Mr. Robert Dodge, attorney for the applicant, states that the available science supports the request. He also feels it is significant that the National Forest (sic Park) Service did not weigh in on this. Mr. Dodge states this is a correction of an error but does not affect the critical areas. In reference to how this action would be in the best interest of the public Mr. Dodge states he cannot articulate the benefit to the public but he feels there would no be harm to the public at large since this is a private property issue.

1:54 P.M. Mr. Mike Cecka, Interim Planning Director state his analysis and conclusion was primarily based on the FEMA update of mapped elevation.

1:56 P.M. Mr. Greg Pezoldt, Public Works Director, reviewed the PUD analysis and the FEMA map and did an on-site analysis. It was his determination that the map appeared to be accurate and the PUD map seems to be even more accurate.

2:01 P.M. Judy Clark reads letter into record requesting denial of the application. See attachments. 2006P1-18

2:09 P.M. Mike Barnhart testifies he has lived in the area for 50 years and his family history in Stehekin which goes back to the late 1800's. He feels that he and the community in general do not believe this is culturally suited.

2:12 P.M. It is **moved** by Commissioner Walter to deny the application. There is no second on the motion. Motion does not carry.

2:12 P.M. Planner Frampton states the applicant has the option to apply for a shoreline permit.

2:14 P.M. No action taken by Board, therefore the application is not approved.

2:18 P.M. Hearing is concluded.

2:18 P.M. **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, June 12. Board adjourned.

Filed Correspondence:

- CASA Letter to Commissioners regarding Office Space Needs for Program
2006C8-106
- Letter from Wenatchee Police Department regarding Position Recommendation for Farm Worker Housing Camp
2006C8-107

Vouchers Approved for Payment 2006B4-88

Current Expense	\$ 65,837.96
All Other Funds	<u>143,020.78</u>
Total All Funds	\$208,858.74

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board