

**CHELAN COUNTY COMMISSIONERS
MARCH 19, 20, 2007 MINUTES**

Monday, March 19

9:11:18 AM SESSION OPENS:

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board.

9:11:27 AM APPROVAL OF MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously to approve the minutes of March 12, 13, 2007 with corrections.

9:24:45 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Dennis Lillis, Public Works, Return to Work
 - b) Martin Roys, Pest Control, Released
 - c) Carey Russell, Public Works, New Hire

9:27:25 AM BOARD DISCUSSION:

- Legislative Steering Updates
 - Sales Tax Streamlining Passed
 - Health District Financing Bill
 - Family Medical Leave Act
 - Critical Areas Decision Delays for Buffer Issues
 - Ag Exemptions from Critical Area Ordinance
 - HB 1569 Public Health Care Insurance Reform
 - Yellowstone to Yukon Corridor
 - Noxious Weed Control Board Bill
 - Urban Growth Area Burn Ban
 - Bill 1303 Bio Diesel Requirement
 - Bill 1765 Changing Procedure for Contractors Filing Suit
 - Senate Substitute Bill 5803 Regional Transportation District for Puget Sound
 - Bill 2216 Bus Drivers to Sit on Transit Boards
 - First Right for Re-Acquisition of Property by Owner for Abandoned Projects
 - Trial Court Criminal Defense Funding for Interpreters

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:56:06 AM DISCUSSION ITEMS:

1. LOTS Grant Presentations
 - City of Cashmere – Cashmere Planner Mark Botello and Cashmere City Councilman Skip Moore present with proposal for Cashmere Mission Avenue grant funding application
 - City of Chelan - Public Works Director Dwane Van Epps, City Administrator Dave Fonfara on proposal for Chelan Lakeside Trail grant application
 - Manson Parks and Recreation - Manson Parks Board Manager Lanny Armbruster, and grant writer Mary Murphy on proposal for Wapato Lake Campground grant application
2. Farm Worker Camp Manager Edmundo Gonzales regarding Capital Upgrades (*Rescheduled to March 26*)

10:58:23 AM (ADDED) ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following grant fund dispersal: 2007B4-38

- City of Cashmere – Cashmere Mission Avenue grant funding in the amount of \$5,000 for planning efforts
- City of Chelan - Lakeside Trail grant application funding in the amount of \$90,000
- Manson Parks and Recreation - Wapato Lake Campground grant application funding in the amount of \$35,000
- City of Wenatchee – Regional Events Center Acquisition funding in the amount of \$195,000

10:59:50 AM ACTION ITEMS:

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

1. Budget Transfer

a) Farm Worker Camp to Transfer \$41,500 from Contracts to Wages 2007B4-39

2. Resolution

a) Adoption of **Resolution No. 2007- 43** for Re-Appointments to Chelan County Horticultural Pest and Disease Board

3. Miscellaneous

a) IT Department to Fill Microcomputer Analyst Vacancy 2007B4-40

11:01:37 AM RECESS

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:06:58 AM DISCUSSION ITEMS:

1. Fourth Extension Agreement for Bancroft Conservation Easement
2. Amendment #1 to Wa. Dept. of Ecology Grant No. G0700064 Re: Mission and Chumstick Creeks Water Forums
3. WA Dept. of Ecology Grant No. 0700263 Re: Wenatchee Watershed Planning Phase IV (Implementation)
4. Stehekin Area Flood Measures Update

11:36:06 AM ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Fourth Extension Agreement for Bancroft Conservation Easement 2007A5-58
- b) Amendment #1 to WA Dept. of Ecology Grant No. G0700064 Re: Mission and Chumstick Creeks Water Forums 2007A5-59
- c) WA Dept. of Ecology Grant No. 0700263 Re: Wenatchee Watershed Planning Phase IV (Implementation) 2007A5-60

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

11:40 A.M. DISCUSSION ITEMS:

- “Sergeants and Corporals” Retreat Information
- Staffing Information
- Population Formulas
- Construction Errors in Jail Annex Create Mold Issue
- Yakima Re-Opens Portion of New Jail Facility

12:03:01 PM RECESS (Tape Left Running For Voucher Approval).

1:30:23 PM VISIONING WORKSHOP - COMMUNITY DEVELOPMENT DEPT

Colin Brine, Consultant for Upstream Northwest, offers a presentation on the study and results of the County Visioning and Strategic Planning Survey. Also present are Mark Urdahl of the Chelan County Port District, Gordon Congdon of the Chelan/Douglas Land Trust, County Fire Marshall Rod Lasher, Deputy Auditor Skip Moore, Assessor Russ Griffith, Community Development Director John Guenther and Special Planning Projects Coordinator Nathan Pate, Public Works Director Greg Pezoldt, Dave Johnson of the Chelan County PUD, and Jeff Wilkins of the Wenatchee Valley Transportation Council.

3:32:32 PM RECESS

Board recesses until Tuesday session.

Tuesday, March 20

7:00 A.M. ELECTED OFFICIAL’S MEETING

Meeting Room #1 Administration Building

- Chelan County Visioning

8:48:34 AM LEGISLATIVE CONSULTANT CONFERENCE CALL - JIM POTTS

- Sales Tax Streamlining Passed
- Capital Budget Released March 19, Senate Budget to be Released Next Week
- Health District Funding
- Extension of “5 County” Cougar Hunting Pilot Program
- Salmon Recovery Funding Bill
- Outdoor Burning Bill Presently in House

9:03:17 AM BOARD DISCUSSION:

- State Fire Assistance
- Jail Medical Issue – Medicaid Funding for Inmates

9:05:23 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following **(added)** action items:

1. Resolution

- a) **(Added)** Adoption of **Resolution No. 2007 - 44** Loss of Federal Entitlement Benefits for Jail Inmates

2. Correspondence

- a) **(Added)** Letter re: Support of State Fire Assistance 2007C8-48

CHELAN COUNTY FAIRGROUNDS:

Fairgrounds Manager Marsha Clute, Treasurer Dave Griffiths Present

9:06:09 AM DISCUSSION ITEMS:

1. Fairgrounds Signage
2. Discussion on Yearly Cash Flow Expenditures/Revenue
3. Chelan County Fair Board Membership Appointment

9:30:55 AM BID ACCEPTANCE:

Commissioner Goehner announces the close of acceptance of Public Works Bid Items of Hot and Cold Mix

9:32:25 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried to approve the following action items **(adding)** a \$50,000 infusion to Fairgrounds

1. Resolution

- a) Adoption of **Resolution No. 2007 - 45** Appointing Michelle TeVelde and Mike Steele to the Fair Board Filling Terms of Lisa Miller and Dave Nichols
- b) **(Added)** Adoption of **Resolution No. 2007 - 46** Transfer of \$50,000 to Fair Fund

9:33:08 AM RECESS:

Board recesses.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:37:04 AM OPEN BIDS: Hot Mix, Cold Mix

Asphalt Concrete – Asphalt Concrete Class G

Bid Opening for Public Works Department.

2007B1-12

Bid opening proceeds with three bids submitted as follows:

Central Washington Asphalt	\$35.95	\$194,130.00 including tax
Mitchell Paving	39.25	211,950.00 including tax
Basin Asphalt	36.40	196,560.00 including tax

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, March 27, 2007 after review by the Public Works Director to insure bids meet bid criteria.

Cold Mix Asphalt

Bid Opening for Public Works Department.

2007B1-13

Bid opening proceeds with three bids submitted as follows:

Mitchell Paving	\$54.25	\$193,347.00 including tax
Central Washington Asphalt	59.50	212,058.00 including tax
Basin Asphalt	52.00	185,328.00 including tax

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, March 27, 2007 after review by the Public Works Director to insure bids meet bid criteria.

9:42:14 AM PUBLIC HEARING - Continuation of Road Vacation Hearing for Grant County PUD #2

Commissioner Goehner opens hearing. Tom Dresser and Sheryl Dotson of Grant County PUD present for hearing. Commissioner Walter states Chelan County cannot statutorily vacate land

that ends at public waters unless there is a determination of benefit to the residents of Chelan County. Tom Dresser does not feel they are required to justify this program, they are mandated to do this under the re-license. They feel the road does not serve public use at this time but that it would be the duty of Grant County to put in a trail to the water. Due to the finality of a vacation, Chelan County has a duty to see something that is clear and definable that shows the public will benefit from this vacation. Commissioner Walter states this can be accomplished through public involvement by Grant County PUD in the watersheds for the best interest of the citizens of Chelan County with public support.

9:57:22 AM Gordon Congdon, Chelan Douglas Land Trust, comments on the difficult situation Grant County is in.

9:58:18 AM Jon Soest, Chairman of the NCW Audubon Chair states they responded to permit application for handling endangered species but has not received comments.

10:02:39 AM HEARING (Continued)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board continue this hearing. Hearing continued to a date and a time uncertain.

10:03:46 AM BID AWARD: Chip Rock

Bids submitted were in different formats and opened on March 13, 2007. Bids were submitted by Basin Asphalt, Central Washington Concrete, and Two Rivers. Public Works outlines the recommendations for award for the various suppliers for listed areas bidding which were Basin Asphalt, Central Washington Concrete, and Two Rivers.

Moved by Commissioner Walter, seconded by Commissioner Walter, and carried unanimously that the Board approve the following: 2007B1-14

Basin Asphalt	\$ 28,066.50 for the Cashmere District, Westcott Drive
Basin Asphalt	9,720.00 for the Chelan County 97A Shop
Basin Asphalt	61,236.00 Trucked by Chelan County to Entiat
Two Rivers	\$ 51,840.00 FOB Chumstick and Icicle Shops
	14,985.00 FOB Two Rivers Pit Hauled by Chelan County to Leavenworth District
Central Wash. Concrete	\$38,610.00 FOB Squilchuck, West Malaga
	43,740.00 FOB CWC Pit Trucked by Chelan County to Chelan District

10:13:54 AM PUBLIC COMMENT:

Kristin Ayling, representing Tunnel Hill Granite comments on the confusion on the bidding and requests revision of the process next year.

10:17:58 AM BID AWARD: Liquid Asphalt

Two Bids were opened on March 13, 2007 submitted by Idaho Asphalt Supply and SemMaterials. Public Works Director Greg Pezoldt recommends awarding the bid for Liquid Asphalt to Idaho Asphalt.

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following bid award: 2007B1-15

	Unit Price	Total
Idaho Asphalt Supply	\$ 334.16	\$950,941.16 including tax

10:18:47 AM BID AWARD: Low Profile Flat Bed Truck

One bid was opened on March 13, 2007 submitted by Wenatchee Ford. It is the recommendation of the Public Works Director to award the sole bid to Wenatchee Ford in the amount of \$37,793.47.

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the award of the bid to Wenatchee Ford in the amount of \$37,793.47.
2007B1-16

PUBLIC WORKS AGENDA DISCUSSION ITEMS:

1. Agreement with Woodland Resource Services, Inc. *(to be pulled)*
2. Local Agency Standard Consultant with Highway Contract Management Services *(to be pulled)*
3. Update on Manson Boulevard

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously that the Board **(pull)** the following action items at the department's request:

1. **Agreement for Signature**
 - a) **(Pulled)** Agreement between Chelan County and Woodland Resource Services, Inc. for Right of Way Chemical Application
 - b) **(Pulled)** Local Agency Standard Consultant Agreement between Chelan County and Highway Contract Management Services for On-Call Construction Engineering Services

10:24:33 AM DISCUSSION ITEMS:

- County Administrator Cathy Mulhall requests the additional approval of manual warrants which were inadvertently not run two weeks ago.

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following (Added) action item:

1. Budget Request

- a) Approval of Manual Warrants in the Amount of \$68,728.60 2007B4-41

COMMUNITY DEVELOPMENT

John Guenther, Director

10:26:32 AM PUBLIC HEARING – COMPREHENSIVE PLAN UPDATE

(Continued from February 27, 2007)

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried to continue this hearing for approximately 30 min (no public members present for hearing).

DISCUSSION ITEMS:

1. Record of Decision for CPA 2006-039 and Zone Changes 2006-039
2. Request to Extend Deadline for Comprehensive Plan Amendments (Helen Inks Not in Attendance). Letter to be written by Planning Director to address the restriction of the extension.
3. Text Amendment for Master Planned Resort Review, and Inclusion in Current Update Program (Deanna Walter in Attendance). It is the **consensus** of the Board to proceed with changes to be incorporated into the code. Deanna Walter will work with the department to offer a document that is acceptable to both the developer and the department.
4. City of Leavenworth Urban Growth Areas, Annexation and Zoning Regulation Reference (Connie Kruger City Planning Director, City Manager Rich Brinkman in Attendance)

11:38:14 AM ACTION ITEMS:

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

1. Resolutions

- a) Adoption of **Resolution No. 2007 - 47** for Approval of Comprehensive Plan Amendments 2006-013 and Zone Changes 2006-013
- b) Adoption of **Resolution No. 2007 - 48** for Approval of Comprehensive Plan Amendments 2006-036 and Zone Changes 2006-036
- c) Adoption of **Resolution No. 2007 - 49** for Approval of Comprehensive Plan Amendments 2006-039 and Zone Changes 2006-039
- d) Adoption of **Resolution No. 2007 - 50** for Approval of Capital Facilities and Transportation Comprehensive Plan Adoption

2. Record of Decision

- a) Denial of Comprehensive Plan Amendments 2006-040 and Zone

11:39:36 AM Recess

11:43:10 AM PUBLIC HEARING – COMPREHENSIVE PLAN UPDATE

Lisa Parks, Rural Element and Monitor Vision Plan.

(Continued from February 27, 2007, and earlier today at 10:26 a.m.)

2006 Update: Comprehensive Plan Amendments include; text amendments to address State Law updates that have happened since Chelan County adopted its Comprehensive Plan. Text amendments to the Rural Element related to the issue of Limited Areas of More Intense Rural Development (LAMIRD); text amendments that would include the Malaga Vision Plan (previously adopted by this Board on February 27, 2007); text amendments to include a vision statement for the Monitor area that was developed approximately two years ago. Map amendments include a Monitor map depicting a logical outer boundary for the Monitor LAMIRD and in Malaga there are several proposed area-wide land use designation changes including a LAMIRD boundary.

12:31 P.M. ITEMS FOR APPROVAL:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the proposed Comprehensive Plan Amendment changes identified as 1A with a resolution to follow on March 27, 2007.

12:31 P.M. PUBLIC HEARING CONTINUED:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried to continue the Public Hearing on portions of the Comprehensive Plan Amendments identified as 1B to the conclusion of the Public Hearing on Procedural Updates scheduled for 1:30 today.

12:34 RECESS

1:30 P.M. PUBLIC HEARING - PROCEDURAL UPDATES

Title 14 and Chapter 13.04 Amendments

(Continued from Tuesday, March 13, 2007)

(Commissioner Goehner excused. Commissioner Walter Chair Pro Tem taking conference call. Hearing delayed)

2:05:00 PM HEARING OPENED:

Hearing Opened by Commissioner Walter for Title 14 Development Permit Procedures and Administration to Clarify Inconsistencies and to Separate the Processes for Comprehensive Plan Map Amendments and Site Specific Rezones and Chapter 13.04 State Environmental Policy Act to Comply with the Regulatory Reform Action and the Updated Washington Administrative Code Provisions.

Lisa Parks addresses the Board with updated hearing packet information regarding implementation of separate processes for legislative comprehensive plan land use designation map amendments and quasi-judicial site specific zoning map amendments. Additionally, numbering within the Forest Practices Chapter was adjusted to reflect the Chapter Title 15.70. (*Title 15 Workshop to be re-scheduled*)

4:03:19 PM HEARING CONTINUED:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board continue the public hearing to Tuesday March 27, 2007 at 10:15 a.m. on the Community Development agenda time.

4:04:06 PM RECESS

4:06:45 PM HEARING RECONVENES:

Hearing reviews proposed amendments to the test of Chelan County's Development Regulations are generally in response to changes that have occurred in State statute since the County's documents were originally adopted. Changes affect Title 11 Zoning, Title 12 Subdivisions and Title 15 Development Standards. Additionally, numbering within the Forest Practices Chapter was adjusted to reflect the Chapter Title 15.70.

4:44:13 PM HEARING CONTINUED:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried to continue the hearing until Tuesday, March 27, at 10:15 a.m. It is further consensus of Board that Ryan Walker is approved to review the documents found in section 15.70 for Forest Practices. A resolution will be presented on March 27 for approval.

4:49:25 PM ADJOURN

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, March 26, 2007. **Board adjourned.**

Filed Correspondence:

- FutureWise Letter to Commissioners re: Malaga Vision Plan and County Comprehensive Plan Update 2007P1-4
- Letter from Dave Wilcox of EWNA regarding Bello Rio and Vista Del Rio Housing Projects 2007C8-49
- Request to Extend Deadline for Comprehensive Plan Amendments by Helen Inks 2007C8-50

Vouchers Approved for Payment

2007B4-42

Current Expense	\$ 211,835.01
All Other Funds	<u>343,344.38</u>
Total All Funds	\$555,179.39

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board