

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 16, 17, 2007**

MONDAY, APRIL 16

8:30:44 AM OPENING:

Chairman Goehner opens session with Commissioner Walter, Commissioner Hawkins and Clerk of the Board in attendance. County Administrator Cathy Mulhall will join session at 9:00 a.m.

COMMUNITY DEVELOPMENT

John Guenther, Director

8:30:54 AM SUPPLEMENTAL DISCUSSION ITEMS

2006C8-62

- Comprehensive Plan Update Process
- Developmental Regulations Process
- Staff Workload
- Amended Budget Information

9:21:57 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the April 8, 9, 2007 minutes as corrected.

9:25:38 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Brian Frampton, Community Development, End of Out-of-Class pay
 - b) Deniese Aultman, Community Development, New Hire
 - c) Timothy Kiele, CCRJC, Resignation
 - d) Carol Sunada, Park, New Hire
 - e) Karen Komoto, Superior Court Judges, Longevity Step
 - f) Paul Parmley, IT, Resignation
 - g) Fred Munson, Sheriff, End of Temporary Work
 - h) Cindy Johnson, Clerk, New Hire
 - i) Toby Downey, Ohme Gardens, Seasonal Hire
 - j) Jeremy Riggan, CCRJC, Promotion to Corporal
 - k) Theresa Gooch, CCRJC, PT to FT Position
 - l) Robin Farley, CCRJC, Resignation
 - m) Paula Dinius, Extension, Step Increase

9:25:53 AM BOARD DISCUSSION:

- Envision Metroquest April 18 at 1-4 (Commissioner Hawkins)
- Habitat for Humanity – Need for Additional Lot for Habitat Project
- Stehekin Meeting on Tuesday, April 17 (Commissioner Hawkins)
- Big Y Area Orchard – Need for Spray on Orchard in Intersection Involved in Construction Zone
- Fair Board Meeting Update
- Board Discussion to Continue During Lunch Hour

OHME GARDENS

Mike Short, Manager

9:46:32 AM DISCUSSION ITEMS:

- Funding Request for Spring/Summer Cash Flow Loan

9:50:20 AM ACTION ITEM:

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

1. Resolution

- a) Adoption of **Resolution No. 2007 – 63** Approving a Cash Advance in the Amount of \$20,000 to Ohme Gardens to be Repaid in September 2007.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:59:25 AM DISCUSSION ITEMS:

1. Farm Worker Camp Manager Edmundo Gonzalez with Bid Information for Cooling Systems at Farmworker Housing Camp

10:07:13 AM BID AWARD: Cooling Systems for Farmworker Housing Camp

Three bids were presented for Cooling Systems at Farm Worker Housing Camp as follows:

Symphony Comfort Systems LTD	\$11,725.85
Air Flow Co.	17,818.00
Home Depot	13,573.60

After review by Camp Manager Edmundo Gonzalez insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Symphony Comfort Systems, LTD, in the amount of \$11,725.85

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board award the bid to Symphony Comfort Systems, LTD, in the amount of \$11,725.85 2007B1-25

FARMWORKER DISCUSSION ITEMS CONTINUE:

- Vending Machine Contracts

- Lighting Upgrades - Electrical line additions from park to camp parking lot for security purposes. It is **consensus** of Board to initiate the work to install additional lighting at Farm Worker Housing Camp.

10:22:23 AM DISCUSSION ITEMS:

2. Public Works Proposal for New Positions/Step Increases. Public Works Director Greg Pezoldt and County Engineer Jolene Gosselin present. To be discussed further Tuesday, April 17
3. Salary Survey RFP Recommendation. Two proposals were presented. It is the recommendation of the County Administrator to approve the proposal submitted by HR Answers
4. Executive Session regarding Labor Negotiations
5. Administrative Update
 - Single Point Entry for Courthouse Submitted by Architect Michael Beaman

10:52:31 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously to approve the following action items (**adding**) item 2(c) and (**pulling**) item 3(b) *which was previously approved at 10:07a.m.:*

1. Budget Transfer

- a) IT to Transfer \$15.71 from Salary to Overtime 2007B4-53

2. Call for Bids

- a) Cleaning Services at Farm Worker Camp 2007B1-26
- b) Assessor Level 2 Furnishings 2007B1-26
- c) (**Added**) ADA Doors for Courthouse 2007B1-26

3. Miscellaneous

- a) Approve Proposal for Salary Survey 2007B4-54
- b) (**Pulled**) Approval of Bids for Farm Worker Housing Camp for 30 Evaporative Coolers (See 10:07a.m.)

10:53:12 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board moves to go into 10 minute executive session pursuant to RCW 42.30.140.4 regarding negotiations.

11:04:52 AM EXECUTIVE SESSION:

Board extends executive session pursuant to RCW 42.30.140.4 regarding negotiations for an additional five minutes.

11:10:14 AM REGULAR SESSION:

Board resumes regular session.

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:10:29 AM DISCUSSION ITEMS:

1. Stehekin Meeting Planning
2. Highway 207 Closure Information
3. Chelan County Lands Dialogue (Change of Name from Public Lands Dialogue)
4. Request for Services #8 with EES Consulting for Wenatchee Instream Flow Meetings
5. Letter of Support to NOAA-Fisheries for Entiat Summer Chinook Fishing Season in Lower Entiat River
6. Stehekin Area Flood Measures Update

11:45:14 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) Request for Services #8 with EES Consulting for Wenatchee Instream Flow Meetings 2007A5-76
2. **Letter of Support**
 - a) Letter of Support to NOAA-Fisheries for Entiat Summer Chinook Fishing Season in Lower Entiat River 2007C8-63

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

11:45 A.M. PARK ISSUES

- Park Rates 2008 (to be discussed 09/07)
- Wireless Internet Antenna Installation
- Ramp Work Completed for Ridge to River Relay
- Park Entrance Enhanced
- New Card Reader for Gate to be Installed
- Stolen Truck Returned to County Park

12:01:54 PM BOARD DISCUSSION:

(Tape left running for voucher approval and continued Board Discussion:

- Vouchers
- City Comp Plan Amendments
- Chelan Comp Plan Update
- Cottage Creek Meeting With Leavenworth
- City of Entiat Comp Plan Update

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

1:31:22 PM DISCUSSION ITEMS:

1. Request for Training in Florida on Fingerprint Machine for Employee of Jail

2. Inmate Figure 373 Today
3. Contract Bed Rentals, Immigration and DOC Bed Rentals
4. Interlocal Agreement Between Chelan County and Kittitas County for the Housing of Inmates at CCRJC
5. Contract with Jim Jack regarding Supervision of Inmate Workers
6. Ohme Gardens Need for Inmate Workers
7. Concerns for Jail Staff and Booking Needs During Memorial Day Week End in Chelan
8. Recent Hire of Two Corrections Deputies, Nurse, Educator Interviews
9. Promotions

1:54:34 PM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (**adding**) an out of state travel request:

1. Contracts/Agreements

- a) Interlocal Agreement Between Chelan County and Kittitas County for the Housing of Inmates at CCRJC 2007A5-77

2. Budget Request

- a) (**Added**) Out of State Travel Request (Retroactive) for Gabe Smith to Attend Crossmatch Administrator Training April 2-7, 2007 2007B4-55

2:00:31 PM PUBLIC HEARING - Reasonable Use Exemption for Daniel Breard

Mr. Thom Vetter representing the applicant, and Mr. and Mrs. Robert Parker present for hearing. Written comment is received from Jeremy Jaech, and Gwen Clear of the Department of Ecology. Larry Cross comments telephonically. Thom Vetter and Dan Breard comment on the application. Mr. Robert Parker comments on concerns for this future common setback designations.

2:43:20 PM ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board to continue this hearing to Monday, May 14, at 2:45 p.m. for further information on the set backs and mitigations.

3:01:11 PM BOARD DISCUSSION:

- RiverCom Meeting Update
- Cashmere Comp Plan Review

3:35:35 P.M. RECESS:

Board recesses until Tuesday session.

TUESDAY, APRIL 17

8:47:58 AM CONFERENCE CALL - LEGISLATIVE CONSULTANT JIM POTTS

Commissioner Goehner takes call. Commissioner Hawkins excused from session.
Commissioner Walter in meeting and will join session at 9:00 a.m.

8:54:10 AM RECESS

Board recesses until 9:00 a.m.

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

9:11:53 AM Re: DISCUSSION ITEMS:

1. Call for Bids – Fairgrounds Entrance Signage. **Consensus** to pull Call for Bid for further discussion with the Fair Board
2. Construction of Beef Barn - Possible partial funding with REET 2 Fund, to be discussed with Fair Board

ACTION ITEMS:

1. **Notice of Hearing**
 - a) **(Pulled)** Call for Bids - Fairgrounds Entrance Signs

9:33:40 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

BID AWARD: Trommel Screen

Board has discussion regarding benefits between renting and owning Trommel Screen for the Dryden Transfer Station.

9:46:26 AM BID AWARD:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried to approve the Bid Award For Trommel Screen from Unlimited Resources Corp, in the amount of \$48,600
2007B1-27

9:48:35 AM DISCUSSION ITEMS:

1. Contract with Central Washington Concrete, Inc.
2. Contract with Central Washington Asphalt, Inc.
3. Supplemental Agreement No. 1 with Shaun Pigott Associates, LLC
4. Temporary Agreement for Access and Exploratory Easement with Shepherd's Staff Inc, (previously Alpine Boys Ranch)
5. Deed for Easement for Buck Fruit, LLC
6. Deed for Easement for Buck Fruit, LLC
7. Deed for Easement for R. Gregory E. Ellis

8. Road Easement with the State of Washington Parks and Recreation Commission
9. Departmental Personnel Requests, Payroll Changes for Michael Blaker and Patrick Cutler, request to add to Action Items.
10. Baumgarner Property in Peshastin - Ownership of property uncertain and being used as a junkyard. Possible road vacation and transfer to adjacent owner.
11. Upper Mission Creek Road Clean Up
12. Squilchuck Road Project

10:18:04 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried to approve the action items, **adding** item 2a.

1. Agreement/Contract/Easements for Signature

- a) Contract between Chelan County and Central Washington Concrete, Inc. for Furnishing Crushed Aggregate to Squilchuck Pit Site and West Malaga Road Pit Site
2007A5-78
- b) Contract between Chelan County and Central Washington Asphalt, Inc. for Furnishing Asphalt Concrete Class G for Various Projects
2007A5-78
- c) Supplemental Agreement No. 1 between Chelan County and Shaun Pigott Associates, LLC for the Development of a Storm Water Utility Within the Wenatchee UGA and NPDES Phase II Planning Area
2007A5-78
- d) Temporary Agreement for Access and Exploration Easement between Chelan County and Shepherd's Staff Inc. for Constructing and Studying Shallow Test Holes on Chiwawa Loop Road
2007A5-78
- e) Deed for Easement between Chelan County and Buck Fruit, LLC for Construction and Maintenance of Cut and Fill Slopes on Manson Boulevard, County Road Project No. 572 (CRP 572)
2007E1-3
- f) Deed for Easement between Chelan County and Buck Fruit, LLC for Construction and Maintenance of Cut and Fill Slopes on Manson Boulevard, County Road Project No. 572 (CRP 572)
2007E1-3
- g) Deed for Easement between Chelan County and R. Gregory E. Ellis for Construction and Maintenance of Cut and Fill Slopes on Manson Boulevard, County Road Project No. 572 (CRP 572)
2007E1-3
- h) Road Easement #E667001CHE1 between Chelan County and State of Washington Parks and Recreation Commission for Mission Ridge Road, County Road Project No. 519 (CRP 519)
2007E1-3

2. Budget-Payroll Changes

- a) **(Added)** Approve Payroll Changes for Michael Blaker and Patrick Cutler B-4a

10:19:05 AM COMMUNITY DEVELOPMENT

John Guenther, Director

PUBLIC HEARING - PREY'S FRUIT BARN REASONABLE USE

Public Hearing begins with Rudy Prey, applicant, discussing the project with the Board.
Public Testimony begins with Donna Lee Moore speaks in support of the project.

10:23:15 AM Hearing Closed for Public Testimony by Chairman Goehner

10:23:23 AM ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve **Resolution #2007-64** Reasonable Use Regulation for Prey's Fruit Barn.

10:25:20 AM DISCUSSION ITEMS:

1. 2007 Budget Forecasts – Revenue, Staffing and Programs
2. Lease Agreement Signatures for Plotter – Shared with Natural Resources. Board requests further documentation and clarification of service agreement.

10:27 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board pull the action item for lease agreement.

1. Contracts For Signature
 - a) **(Pulled)** Lease Agreement for Plotter

10:35:11 AM DISCUSSION ITEMS:

- Winesap Ridge LLC 2007C8-64
- Revenue Projections
- Community Development Work Plan
- Restricted Use Covenants

12:02:54 PM RECESS

Board recesses until 1:30 p.m.

**1:30 P.M. 2006 CITY COMPREHENSIVE LAND USE PLAN
AND DEVELOPMENTAL REGULATION AMENDMENTS**

1:31:26 PM HEARING OPENS

Commissioner Goehner opens hearing with Commissioner Walter also present.
Commissioner Hawkins excused from session.

1:31 P.M. CITY OF ENTIAT

Vivian Peterson with Alliance Consulting representing the City of Entiat.

Proposed Amendments to the city of Entiat's Comprehensive Plan, Development Standards Amendments, changes their Developmental Regulations, and Flood Awareness Map and proposed Map depicting Land Use Designation Changes and Future Roadways.

- Title 14 Permit Review Procedure
- Title 16 Subdivision
- Title 17 Environment
- Title 18 Zoning
- Title 19 Development Standards

Commissioners request clarification on issues detailed in the report. Questions from the Commissioners will be forwarded to the City of Entiat and returned to the County Commissioners. There are no other comments from the public.

1:58:55 PM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board continue this hearing to a time certain (June 4, 2007 at 2:00 p.m.).

1:59:19 PM CITY OF CHELAN

Chelan Proposed Amendments to the City of Chelan's Zoning Codes, Comprehensive Plan Map and Zoning Map, and Development Standards Amendments.

Craig Gildroy representing the City of Chelan. The Planning Commission minutes were reviewed. No further comment from staff or the public.

2:12:24 PM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the request for Chelan Proposed Amendments to the City of Chelan's Zoning Codes, Comprehensive Plan Map and Zoning Map, and Development Standards Amendments to be adopted by Resolution on April 24, 2007.

2:13:05 PM CITY OF CASHMERE

Proposed Amendments to the City of Cashmere's Land Use Plan

- Comp Plan Amendments and Zone Map Amendments requesting approval to rezone property from multifamily to commercial/industrial filed by Charlie Bray, John Lysacker, and Jim Tinker

Mark Botello, Public Works Director and City Planner is present with the request. Zoning Map is offered and properties that will be addressed (three citizen requests for zone changes).

Commissioner Goehner asks if there are public comments on the zone changes. Donna Lee Moore of Cashmere speaks regarding fire hydrant pressure.

2:22:02 PM **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried to approve the zone change applications filed by Charlie Bray, John Lysacker, and Jim Tinker with the documents to be presented in resolution form for approval on April 24, 2007.

2:22:27 PM City Planner Mark Botello addresses the City of Cashmere Environmental Checklist, Title 17 and the Zoning and Comprehensive Land Use Plan.

2:51:19 PM Commissioner Goehner asks if there is any public comment. Donna Lee Moore speaks to the irrigation issue.

2:52:50 PM **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the City of Cashmere Environmental Checklist, as well as Title 17 for the City of Cashmere, but will continue the Revision to the Comp Plan Amendments to a time certain (June 4, 2007 at 2:00). Approval of the Checklist and Title 17 will be approved by resolution on April 24, 2007.

2:54:31 PM **CITY OF LEAVENWORTH:**

Proposed Adoption of the City of Leavenworth's Comprehensive Plan and City Amendments for the unincorporated portions of the City's Urban Growth Area.

- Amendment of the Transportation Map to include a Bicycle Pedestrian Path on the Ski Hill Loop which Connects to a Bicycle Pedestrian Path along the Chumstick Road
- Adoption of a Policy Relation to the Bicycle/Pedestrian Path on the Ski Hill Loop which Connects to a Bicycle Pedestrian Path Along the Chumstick Road
- Adoption of Miscellaneous City Code Amendments and Adoption of Applicable Segments of the Leavenworth City Code by Chelan County.

Connie Krueger Community Development Director for the City of Leavenworth speaks on the considerations before the board.

3:07:12 PM Commissioner Goehner requests comments on the pathway. There are none.

3:09 P.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the Proposal Number 1 for a Transportation Map, and 2 the Policy Relating to the Bicycle Pedestrian Path connecting to the Chumstick Road.

3:27:58 PM **ADDITIONAL ACTION ITEMS:**

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board continue the hearing on the Code Amendments and Comprehensive Plan and Zoning Code Amendments to Monday, June 4, 2007 at 2:00 p.m.

3:34:11 PM Hearing Concluded.

3:34:41 PM ADJOURN:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, April 23, 2007. **Board Adjourned**

Filed Correspondence:

- Letter from Attorney Donald Dimmitt regarding Cottage Creek Building Permit Applications
2007C8-65

Vouchers Approved for Payment

2007B4-56

Current Expense	\$ 153,534.73
All Other Funds	<u>104,505.29</u>
Total All Funds	\$258,040.02

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board