

**CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 27, 2011**

Monday, December 26, 2011- Closed for Christmas Holiday

Tuesday, December 27, 2011

9:33:16 AM Opening

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

9:34:00 AM Consent Agenda

Upon motion and second by Commissioners Goehner and England, the Commission discusses adding an extra 8 hours of donated leave for employee of Superior Court Clerk's Office, consent agenda approved with added item:

1. Approval of Minutes as corrected
2. Vouchers as submitted and listed
3. Payroll changes:
 - a) Annabel Babst, District Court, New Hire
 - b) Jennifer Carbins, District Court, Promotion
 - c) Shannon Gjesdal, District Court, Promotion
 - d) Sherrill Keller, District Court, Retirement
 - e) Conor Johnson, Prosecuting Attorney, Transfer to Permanent Position
 - f) Robin Jones, Regional Justice Center, End of Temporary Position
 - g) Larry Soholt, Farm Worker Housing, Lay off
 - h) Rosa Sanchez, Farm Worker Housing, Lay off
 - i) Evangelina Escalera, Farm Worker Housing, End of Season
 - j) Norma Luna, Farm Worker Housing, End of Season
 - k) Teresa Foltz, Transfer to Full Time
 - l) Armando Torres, Pest Control, End of Season
4. **(Added)** Approval of 8 hours of Donated Leave; Clerk's Office 20111227B4-2

9:35:39 AM Public Works Director Mitch Reister, Assistant Director Pierson

Discussion

1. Supplemental Agreement #1 with CH2M Hill, Inc.
2. Supplemental Agreement #1 with Hibbard Architecture
3. Possible Code update regarding plowing of snow into County Roads
4. Responsibility of Owners to clear sidewalks of snow

9:57:52 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approve Supplemental Agreement #1 with CH2M Hill Inc. for West Monitor Bridge, CRP 641 Project Close Out, amount of \$13,840.00 20111227A5-1

2. Approve Supplemental Agreement #1 with Hibbard Architecture for ADA Crosswalks; CRP 657 Manson Downtown Safety Project, added \$3,000.00 20111227A5-2

9:58:41 AM **Board Discussion**

1. Public Records requests
2. Public Facilities District meeting on January 3, 2012 at 1 PM
3. Comp Plan Hearing later today

10:16:53 AM **Community Development Director Jeff Wilson, Assistant Director Grimes Discussion**

1. Title 11 Revision discussion with Dan Beardsley of Home Builders
2. Letter from City of Chelan regarding their water, sewer plan, and Capital Improvement Plan. City representative should be present at comp plan hearing this afternoon.

10:25:08 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:45:02 AM **Move** back to regular session.

10:46:41 AM **Continued Community Development Discussion**

1. Variance for Height restriction above 35 feet, would require code amendment or decision by Hearings Examiner

11:06:06 AM **County Administrator Cathy Mulhall**

Discussion

1. Assessor's Request to Re-Hire, Reorganize and retroactive Payroll Change for Chief Deputy, Assessor Deanna Walter present for discussion. **Consensus** of the Board to approve rehire and disapprove retroactive pay.
2. Sales Ratio for Chelan County properties and State School Tax

11:27:04 AM **Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approve **Resolution #2011-117** Authorizing Collection of Property Taxes – Current Expense
2. Approve **Resolution #2011-118** Authorizing Collection of Property Taxes – County Roads
3. Approve Assessor's Request to Reorganize Office Administrative Staff 20111227B4-3

11:27:11 AM **Executive Session**

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 15 minute Executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

11:40:37 AM **Extend** Executive Session by 15 minutes.

11:51:20 AM **Move** back to regular session.

11:51:53 AM **Supplemental Budget Hearing**

Chairman Walter opens the public hearing. No one from the public is present. Public hearing is closed.

11:52:54 AM **Action**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the action item as follows:

1. Approve **Resolution #2011-119** Supplemental Budget Appropriation in the amount of \$529,402.00 as follows:

Coroner	\$ 12,800
Non-Departmental	\$ 60,000
Prosecuting Attorney	\$ 44,102
Sheriff	\$110,000
Superior Court Judges	\$ 31,000
911 Communications	\$250,000
Law Library	\$ 10,000
Cashmere Dryden Airport	\$ 3,500
Expo Center	\$ 8,000

11:53:15 AM **Recess**

1:30:32 PM **Emergency Management Sergeant Kent Sisson**

Discussion

1. 2011 Title III Appropriation, proposed purchase of a snowmobile and GPS mapping system for Search and Rescue. Concern by the Commission that the Federal Government may not authorize Title III funding for 2012. Informal bids for snowmobile to be forwarded later today.

2:01:22 PM **Public Hearing- 2011 Comprehensive Plan and Text Amendments**

Chairman Walter opens the public hearing. See sign in sheet for attendants.

1. Comprehensive Plan Amendments as follows:
 - a) CPA2011-051; Comp Plan Amendment requested by the Lake Chelan Airport to update the Airport Overlay District. Staff report by Planner Grimes and Yanagimachi. Adjacent land owner Reggie Collins questions the intent and boundaries of the amendment.
 - b) CPA2011-052; Comp Plan Amendment requested by John Corning. Change requested for 70 acres from RR10 to RR5, and 160 acres from RR20 to RR10. Staff report by Planner Grimes, letter received from adjacent land owners Phil & Deb Dormaier was read into the record with concerns regarding the impact on Horse Lake Road. Property Owner Joshua Corning speaks in support of

zoning change. Dan Beardsley of Johns Real Estate also speaks in support of change.

- c) CPA2011-122; County Sponsored Comp Plan Amendment for Two Rivers, Inc, change of approximately 25 acres from RR20 to Commercial Mineral Lands. Staff report by Planner Grimes and Yanagimachi. Property located on Little Wenatchee Road. Property Owner Don Booth present for hearing.
- d) CPA2011-126; County Sponsored Comp Plan Amendment to change designation from RV (Rural Village) to Rural Commercial (RC) in Downtown Dryden area. Staff report by Planner Grimes and Yanagimachi. No public comment.
- e) CPA2011-213; Request by City of Chelan to change approximately 78 acres from Urban Growth Area to Residential 1. Staff report by Planner Grimes and Yanagimachi. Comments by Dan Beardsley regarding the creation of non conforming lots with this Comp Plan amendment.

Consensus of the Board to approve the preceding Comprehensive Plan Amendments

Comprehensive Plan Text Amendment:

- a) CPA2011-256 (CIP); Staff report by Planner Yanagimachi. Includes Capital Facilities Element Project List.

Consensus of the Board to approve the preceding Comprehensive Plan Text Amendment

City Amendments:

- a) ZC2011-212 Chelan (City); Staff report by Planner Grimes. Letter received today from City of Chelan Public Works Department regarding changes to the sewer and water amendments. City Administrator Jim Reinbold present to inform Commissioners that the City will be updating this portion of their Comprehensive plan.
- b) ZC2011-211 Entiat; Staff report by Planner Grimes, City of Entiat Mayor Keith Vradenburg speaks in support of extending the urban growth area of Entiat to assist development in this area.
- c) ZC2011-216 Leavenworth; Staff report by Planner Grimes. Nathan Pate, City of Leavenworth speaks in support of the City's amendments. Recommendation by County Planning Commission to exclude adoption of the Leavenworth Flood Damage Prevention Standards 14.24, as County regulations are already adequate to meet State and Federal regulations.
- d) ZC2011-210 Wenatchee; Staff report by Planner Grimes. Brian Frampton, City of Wenatchee speaks in support of adoption of the City's amendments. Recommendation by County Planning Commission for further review of the City's Developmental regulations.
- e) ZC2011-209 Cashmere; Staff report by Planner Grimes. No comment from the public.

Consensus of the Board to approve the preceding City Amendments, removing the City of Wenatchee Developmental Regulations, and City of Leavenworth Flood Damage Standards. Request by Commissioners for the Planning Commission to schedule a new hearing regarding the City of Wenatchee Developmental Regulations.

3:14:49 PM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows, Resolution to be signed on Jan 3rd, 2012.

1. Approve Resolution to Adopt 2011 Comprehensive Plan and Text Amendments:
 - Comprehensive Plan Map Amendments:
 - a) CPA2011-051 Chelan Airport
 - b) CPA2011-052 (Corning)
 - c) CPA2011-122 (Two Rivers)
 - d) CPA2011-126 (Dryden)
 - e) CPA2011-213 (Chelan UGA)
 - Comprehensive Plan Text Amendment:
 - a) CPA2011-256 (CIP)
 - City Amendments:
 - a) ZC2011-212 Chelan (City)
 - b) ZC2011-211 Entiat
 - c) ZC2011-216 Leavenworth (removing flood damage standards)
 - d) ZC2011-210 Wenatchee (removing development regulations)
 - e) ZC2011-209 Cashmere

3:27:37 PM Public hearing is closed.

3:27:42 PM Action

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the action item as follows:

1. Approve Sheriff informal bid for snowmobile purchase from Title III funds from Wenatchee Cycle Center for \$8,974.00 20111227B4-4

3:28:44 PM Adjourn

Board adjourns until Tuesday Jan 3, 2012

Weekly Voucher Approval for Payment	20111227B4-1
Current Expense	\$25,551.41
Other Funds	<u>\$365,518.83</u>
Total All Funds	\$391,070.24

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board