Attachment 1 Resolution

RESOLUTION NO. 2021- 32

Re: Adoption of text amendment (CPA 2020-009) to the Chelan County Comprehensive Plan to update the Capital Improvement Plan.

WHEREAS, Chelan County adopted a Comprehensive Plan per the requirements of RCW 36.70A.040(4)(d), the Growth Management Act, on December 19, 2017, last amended by Resolution 2021-21; and

WHEREAS, a text amendment to the Capital Facilities Element (file no. CPA 2020-009) has been proposed, to update the Six Year Capital Improvement Plan (CIP) for years 2021-2026 because RCW 36.70A.120 states that all capital budget decisions shall be in conformance with the adopted Comprehensive Plan; and

WHEREAS, the Chelan County Planning Commission held a duly advertised public hearing on January 27, 2021, to consider the proposed amendment and public comment, and make a recommendation to the Board of Chelan County Commissioners; and

WHEREAS, the Board of Chelan County Commissioners conducted a duly advertised public hearing on March 9, 2021, to examine the record and file of the Chelan County Planning Commission and invite public testimony for or against the proposal; and

WHEREAS, the Board of Chelan County Commissioners found that:

FINDINGS OF FACT:

- 1. Chelan County adopted Title 14, Development Permit Procedures and Administration outlining provisions relating to the amendment of the Comprehensive Plan consistent with RCW 36.70A. The County followed the procedures required for amendment of the Comprehensive Plan.
- 2. Growth Management Act (RCW 36.70A), Chelan County Comprehensive Plan and Chelan County Code outline provisions related to the adoption and amendments to the Comprehensive Plan. The County used the applicable guidelines and regulatory review criteria for the amendment.
- 3. RCW 36.70A.210 requires that the Comprehensive Plan be consistent with the provisions of the adopted County-Wide Planning Policies.
- 4. The requirements of RCW 43.21C, the State Environmental Policy Act, and WAC 197-11 SEPA Rules have been satisfied. A Determination of Non-Significance (DNS) was issued on January 7, 2021. The SEPA Checklist and DNS are included within the file of record and adopted by reference.

- 5. The required State agency review with the Department of Commerce (COM) and other State agencies was initiated on January 7, 2021, under submittal ID no. 2021-S-2229, pursuant to RCW 36.70A.106.
- 6. The proposed amendments are necessary to address public needs related to capital improvements and are consistent with the provisions of RCW 36.70A.130.
- 7. Any Finding of Fact that is more correctly a Conclusion is incorporated herein as such by this reference.

CONCLUSIONS:

- 1. The amendments to the Chelan County Comprehensive Plan are consistent with the Growth Management Act (RCW 36.70A), Chelan County Comprehensive Plan and County-Wide Planning Policies.
- 2. The amendments are necessary to address a public land use issue or problem.
- The amendments are programmatic and do not adversely affect designated resource lands of long-term commercial significance or designated critical areas in ways that cannot be mitigated.
- 4. Reviewing agencies and the general public were given an opportunity to comment on the proposed amendments.
- 5. The amendments are consistent with Chelan County Code Title 14 Development Permit Procedures and Administration.
- 6. The adoption of the amendments is in the best interest of the public and furthers the health, safety, and welfare of the citizens of Chelan County.
- 8. The requirements of RCW 43.21C, the State Environmental Policy Act, and WAC 197-11 SEPA Rules have been satisfied.
- 8. Any Conclusion that is more correctly a Finding of Fact is incorporated herein as such by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chelan County Commissioners hereby adopts Chelan County Comprehensive Plan text amendment, CPA 2020-009 with Attachment "A" - Chelan County Comprehensive Capital Improvement Plan.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in force on March 9, 2021.

BE IT FURTHER RESOLVED that this decision is hereby signed into authentication on the following date,

Dated this 9th day of March, 2021.

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMA

ATTEST: CARLYE BAITY

KEVIN OVERBAY, COMMISSIONER

the Board

Clerk of the Boare

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CPA 20-009 Resolution Attachment A

2021-2026 CHELAN COUNTY CAP	PITAL IMRPOVEMENT PLAN					
YEAR	2021	2022	2023	2024	2025	2026
CASHMERE DRYDEN AIRPORT						
Uses of Funds						
Reconstruct taxilane	0	0	0	277,778	0	- 1
Relocate entrance and access gate	166,667	0	0	0	0	(
Design Runway 7/25 project	0	0		277,778	0	
ALP Update		55,555	0	0	0	
Environmental Review ALP	0	0	111,110	0	0	
Obstruction Removal - General	55,555	0	0	0	0	
Property Acquisition RWY 7	0	0	0	0		200,00
Total Uses of Funds	222,222	\$5,555	111,110	555,556	0	200,00
Sources of Funds						
Grant and County Funds	11,110	2,777	5,555	27,778		
WSDOT Aviation	11,112	2,778	5,555	27,778		
Non-primary entitlement (FAA)	200,000	50,000	100,000	500,000		200,00
Total Sources of Funds	222,222	55,555	111,110	555,556	0	200,00
Variance COMMISSIONER'S OFFICE	0]	0	0	0	0	
Uses of Funds						
	66 226	66.00=	_			
Tech Bond Debt Service	66,230	66,967	0	0	0	
Master Plan Debt Service Jail Facilities Debt Service	224,200	225,100	542.705		——→	
	612,203	613,083	613,395		827,195	
Total Uses of Funds Sources of Funds	902,633	905,150	613,395	1,112,995	827,195	
	66.000	66.063			-	
Chelan County General Fund Rural Counties Tax Fund	66,230 224,200	66,967 225.100	0	0	0	
Criminal Justice Fund	612.203	613.083	613,395		827,195	
Total Sources of Funds	902,633	905,150		1,112,995 1,112,995	827,195	
Variance	902,033	905,130	013,333	1,112,993	027,193	
Rural County Tax Fund	- 1	Ť		Ť		
Uses of Funds						
County Wide Public Projects	143,984	145,971	147,594	0		
Total Uses of Funds	143,984	145,971	147,594	0	0	
Sources of Funds	,	,				
Local Option Tax (LOTS)	143,984	145,971	147,594	0		
Total Sources of Funds	143,984	145.971	147,594	0	0	
Variance	0	0	0	0	0	
COUNTY EXPO CENTER	202 10		-		-	-
Uses of Funds						
Fairgrounds Redevelopment Bonds	91,662	92,682				
Building Upgrades	140,000					
Carnival Lot Improvements		250,000				
Grounds Improvement/Electric/Asphalt	30,000					
RV Park Improvement	35,000					
Grandstands/Stage	70,000					
Total Uses of Funds	366,662	342,682	0	0	0	
Sources of Funds						
Rural County Tax Funds	91,662	92,682				
Capital Improvement Reet 2 Fund	275,000	250,000				
Grants, Loans, Donations	0	0				
Total Sources of Funds	366,662	342,682	0	0	0	
Variance	0	0	0	0	0	

2021-2026 CHELAN COUNTY CAI	PITAL IMRPO	OVEMENT PL	AN			
YEAR	2021	2022	2023	2024	2025	2026
FACILITIES DEPARTMENT						
Uses of Funds		50	2212			
Parking Lot Crack Sealing	70,000					
Boilers - 1974 Courthouse		200,000				
Campus-wide Access Control	120,000					
Detox Safety & Facility Upgrades	100,000	300,000				
Remote server/network upgrade-Campus & Off Campus	50,000					
Telephone System Upgrade	50,000	T		T i		
HVAC&Control Systems Upgrade (316 bldg)	200,000					
Facilities Signage (Courthouse)	20,000					
Carpet (Courthouse)	55,000	50,000		50,000		
Marble Restoration (Courthouse)	70,000	,	50,000	22,234		
Level 5 Remodel (Courthouse)	,	475,000	,			
Fire Alarm System Update	75,000	50,000				
Justice Facilities Improvement (Law & Justice)	420,000	225,000	225,000			
Elevator Modernization (Law & Justice)	350,000	275,000	223,000			
Elekator Modernisation (cam of postice)	330,000	273,000				
Security Systems Upgrade (Juvenile Detention)	200,000	200,000	200,000			
HVAC Upgrade/Replacement (West Annex)	90,000	90,000				
ADA Upgrades (West Annex)		150,000	150,000			
Commissioner Chamber Remodel	125,000	125,000				
Total Uses of Funds	1,995,000	2,140,000	625,000	50,000	0	
Sources of Funds						
Capital Improvement Reet 1 Fund	1,185,000	1,290,000	625,000	50,000		
Criminal Justice Fund	810,000	850,000				
Total Sources of Funds	1,995,000	2,140,000	625,000	50,000	0	
Variance	0	0	0	0	0	
OHME GARDENS	CONTRACTOR OF THE PARTY OF THE	NAME OF STREET	1	- 3		2
Uses of Funds						
Irrigation Pump Station	4		T			
Parking Lot Improvements	100,000					
Ox Yoke Lodge Renovation		10,000	150,000			
Restroom/Event Multi-Purpose Room	20,000	25,500	200,000			
New Visitor & Interpetive Center Building	600,000					
Lower Lawn Stage	150,000				$\overline{}$	
Total Uses of Funds	870,000	10,000	150,000	0	0	
Sources of Funds	670,000	10,000	130,000	- 4	- 1	
	720,000	10,000	100,000	-		
Capital Improvement Reet 2 Fund	720,000	10,000	100,000			
Rural Counties Tax Fund		<u> </u>		-		
Tourism Grant, Other Grants, Donations	4====					
Donations, Grants, Fund Raising	150,000	0	50,000			
Total Sources of Funds	870,000	10,000	150,000	0	0	
Variance	0	0	0	0	0	

2021-2026 CHELAN COUNTY CA	PITAL IMRPO	VEMENT PI	.AN		I	
YEAR	2021	2022	2023	2024	2025	2026
NATURAL RESOURCES						
Uses of Funds						
Countywide Water Resource Projects						
Countywide Parks and Recreation Projects						
Total Uses of Funds	0	0	0	0	0	
Sources of Funds			1.55			
Rural Counties Tax Fund	0	0	0	0	0	(
Total Sources of Funds	0	0	0	0	0	
Variance	0	0	0	0	0	-
PUBLIC WORKS	PARTICIPATION OF	5e				
Uses of Funds						
W Cashmere Bridge Replacement	1,000,000					
Totem Pol Road		300,000				
Dryden Transfer Station-Second Tip Floor	1,000,000					
Vegecide Truck Wash Facility	50,000					
Wenatchee District Shop Replacement	125,000	2,500,000				
Road Rehailitation	700,000	700,000	700,000	700,000		
Road District Sheds: Accessibility, Shop		,	12,000	,		
Lighting & Electrical Efficiency Upgrades	150,000					
Total Uses of Funds	3,025,000	3,500,000	700,000	700,000	0	
Sources of Funds		,	.,		 	
County Road Fund	1,325.000	2,500,000				
Solid Waste Fund	1,000,000	,				
Rural Counties Tax Fund	,	300,000				
Capital Improvement Reet 2 Fund	700,000	700,000	700,000	700,000		
Total Sources of Funds	-		700,000	700,000		
Variance	0	0	0	0		
REGIONAL JUSTICE CENTER			W-00-00			_
Uses of Funds						
Cell Improvements - Light switches & ADA	37,000					
Booking Remodel	25,000					
Security Locks	26,400					
2nd fir railing	40,000					
	30,000				 	
Cell Reconfiguration Cuff Ports	40,000				\vdash	
	_				\vdash	
SWF Conversion	100,000	500.000	500.000		\vdash	
EAC Key Cards	200 400	500,000	500,000			
Total Uses of Funds	298,400	500,000	500,000	0	0	
Sources of Funds	200.400	500.000	200 000		 	
Capital Improvement Reet 1 Fund	298,400	500,000	200,000			
Criminal Justice Funds		0	300,000			
Grants, Loans, Donations	0	0	0			
Total Sources of Funds			500,000	0	0	
Variance	0	0	0	0	0	_
SHERIFF					4	
Uses of Funds						
Emergency Operations Center	2,200,000				\vdash	
Total Uses of Funds	2,200,000	0	0	0	0	
Sources of Funds					\longmapsto	
Capital Improvement Reet 1 Fund	1,000,000				igwdown	
Grants, Loans, Donations	1,200,000	-	0	0	-	
Total Sources of Funds			$\overline{}$	0		
Variance	0	0	0	0	0	
Wenatchee River County Park					123	0 24
Uses of Funds				- 1		
Park infastructure improvements	30,000	0	0	0	0	
Total Uses of Funds	30,000	0	0	0	0	
Sources of Funds						
Capital Improvement Reet 2 Fund	30,000					
Total Sources of Funds	30,000	0	0	0		