

**RESOLUTION NO. 2021- 82**

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

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**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.
3. 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 9<sup>th</sup> day of March, 2021.

BOARD OF CHELAN COUNTY COMMISSIONERS

  
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BOB BUGERT, CHAIRMAN

ATTEST: CARLYE BAITY

  
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KEVIN OVERBAY, COMMISSIONER

  
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Clerk of the Board

  
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TIFFANY GERING, COMMISSIONER







2021-2026 CHELAN COUNTY CAPITAL IMPROVEMENT PLAN						
YEAR	2021	2022	2023	2024	2025	2026
<b>NATURAL RESOURCES</b>						
<b>Uses of Funds</b>						
Countywide Water Resource Projects						
Countywide Parks and Recreation Projects						
<b>Total Uses of Funds</b>	0	0	0	0	0	0
<b>Sources of Funds</b>						
Rural Counties Tax Fund	0	0	0	0	0	0
<b>Total Sources of Funds</b>	0	0	0	0	0	0
<b>Variance</b>	0	0	0	0	0	0
<b>PUBLIC WORKS</b>						
<b>Uses of Funds</b>						
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				0
Road Rehabilitation	700,000	700,000	700,000	700,000		0
Road District Sheds: Accessibility, Shop Lighting & Electrical Efficiency Upgrades	150,000					
<b>Total Uses of Funds</b>	3,025,000	3,500,000	700,000	700,000		0
<b>Sources of Funds</b>						
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		
<b>Total Sources of Funds</b>	3,025,000	3,500,000	700,000	700,000		
<b>Variance</b>	0	0	0	0		
<b>REGIONAL JUSTICE CENTER</b>						
<b>Uses of Funds</b>						
Cell Improvements - Light switches & ADA	37,000					0
Booking Remodel	25,000					
Security Locks	26,400					0
2nd flr railing	40,000					0
Cell Reconfiguration	30,000					
Cuff Ports	40,000					
SWF Conversion	100,000					
EAC Key Cards		500,000	500,000			
<b>Total Uses of Funds</b>	298,400	500,000	500,000		0	0
<b>Sources of Funds</b>						
Capital Improvement Reet 1 Fund	298,400	500,000	200,000			
Criminal Justice Funds		0	300,000			
Grants, Loans, Donations	0	0	0			
<b>Total Sources of Funds</b>	298,400	500,000	500,000		0	0
<b>Variance</b>	0	0	0		0	0
<b>SHERIFF</b>						
<b>Uses of Funds</b>						
Emergency Operations Center	2,200,000					
<b>Total Uses of Funds</b>	2,200,000	0	0	0	0	0
<b>Sources of Funds</b>						
Capital Improvement Reet 1 Fund	1,000,000					
Grants, Loans, Donations	1,200,000	0	0	0	0	0
<b>Total Sources of Funds</b>	2,200,000	0	0	0	0	0
<b>Variance</b>	0	0	0	0	0	0
<b>Wenatchee River County Park</b>						
<b>Uses of Funds</b>						
Park infrastructure improvements	30,000	0	0	0	0	0
<b>Total Uses of Funds</b>	30,000	0	0	0	0	0
<b>Sources of Funds</b>						
Capital Improvement Reet 2 Fund	30,000					
<b>Total Sources of Funds</b>	30,000	0	0	0	0	0
<b>Variance</b>	0	0	0	0	0	0