

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 14, 15, 2002 MINUTES**

**9:00 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the January 7, 8, 2002 minutes as submitted.

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda as follows (**PULLING**) item (**n**) for further review by County Administrator:

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Butch Hills, Public Works, length of service increase, to P080-6
  - b) Maria Sanchez, Clerk's Office, transfer from Criminal Justice
  - c) Patricia Atkins, Clerk's Office, transfer from Criminal Justice
  - d) Tammy Weedman, Clerk's Office, length of service increase to AS9-3
  - e) Victor Maldonado, District Court, transfer from Criminal Justice
  - f) Sandra De La Cruz, Clerk's Office, extra help
  - g) Robert Scoville, DIS, length of service increase, to P053-4
  - h) Kevin Powers, Extension, new hire, P100-2
  - i) Kevin Forrest, Prosecuting Attorney, transfer from Criminal Justice
  - j) Susan Leishman, Prosecuting Attorney, transfer from Criminal Justice
  - k) Marcey Skelton, Prosecuting Attorney, transfer from Criminal Justice
  - l) Michelle Mitchell, Juvenile, return to work after leave
  - m) Melanie Donithan, Juvenile, length of service increase, to A080-3
  - n) (**Pulled**) Michelle Mitchell, Juvenile, length of service increase, to S060-2
  - o) Jerry Yonaka, Sheriff, length of service increase, to P111-8
- Refer to Prosecuting Attorney Claim for Damage #2002-1, Robert Stewart, alleged violation of civil rights.

Commission Tape 2002/9 (0-955)

**Board Discussion.**

- Law Enforcement Coverage in Stehekin
- City of Chelan 911 Issues
- Housing Inmate Workers in City of Chelan Police Facility
- Chumstick Watershed Meeting
- Rayfield Brothers' Excavation Zoning Issues
- Possible Animal Control Cost Solutions
- DSHS Inmate Questionnaire
- East – West Passenger Rail Service
- Farmhouse Worker "Tent Camp" Legislation Bill

- Newspaper Coverage on Possible Loss of Criminal Justice Funds
- Jennifer Olsen Fielder Hydro Electric Project Presentation to Chelan County PUD

Commission Tape 2002/9 (955-4020)

**10:00 A.M. County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Chief Deputy Auditor Dan Chambers regarding Payroll Issues
2. Chelan County Boating Regulations
3. Miscellaneous

Commission Tape 2002/9 (4020-end) through 2002/10 (0-690)

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the following items (**ADDING**) item 4(a) approval of Auditor letter outlining Lag Payroll Implementation:

**ACTION ITEMS**

1. **Budget Request – Capital Outlay**
  - a) 911 to purchase MapInfo Software at a cost of \$595.00 plus tax B-4a
2. **Budget Transfers**
  - a) Sheriff to transfer \$7,000 from Supplemental Pay to Overtime (2001 Budget) B-4a
  - b) District Court to transfer \$1,150.00 from Salaries and Overtime to Extra Help (2002 Budget) B-4a
3. **Contracts for Signature**
  - a) Agreement to Provide Emergency Services for City of Entiat A-5a
4. **Miscellaneous**
  - a) (**Added**) Board approves letter from Chelan County Auditor to implement Lag payroll system to be implemented beginning July, 2002. B-4a

**11:00 A.M. Dick Winn, Department of Corrections**

**DISCUSSION ITEMS:**

- Area Police Department Housing Inmate Workers
- Animal Control Services
- Maintenance and Repairs of Sewer System at CCRJC
- Soft Ceiling Damage at CCRJC

Commission Tape 2002/10 (690-3850)

**Board Discussion Continues:**

- Tops Grant Meeting

**11:50 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board recess until 1:30 p.m. Board recessed.

Commission Tape 2002/10 (3850-4703)

**1:30 P.M. Chief of Operations Pete Peterson, Chief Civil Deputy Marilyn Musson, Chelan County Sheriff's Office**

(Commissioner Hawkins excused)

**DISCUSSION ITEMS:**

- Out of State Travel
- Leavenworth Irrigation District 911 Tower Fees
- Portable Radios for Courtroom Security
- Paperwork for LEOFF ONE Participants
- Payment for Firefighting Operations/Security

Commission Tape 2002/10 (4703-end) through 2002/11 (0-559)

**2:05 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board recess until Tuesday, January 15, 2002. Board Recessed.

**Tuesday, January 15, 2002**

**9:00 A.M. Call to order** by Chairman Ron Walter. Present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board.

**9:00 A.M. Board Discussion**

- Monitor Park Rental for Farmworker Housing
- Mission Ridge Sale – PDA
- Possible Loss of Criminal Justice Funds
- Jennifer Olsen Fielder Hydro Electric Project Presentation to Chelan County PUD
- Courthouse Security
- Watershed Planning Issues
- Change in IRS Rate for Mileage Allowance

Commission Tape 2002/11 (559-4275)

**10:00 A.M. Greg Pezoldt, Public Works Department**

**BID AWARDS:**

**2002 Fuel Bids - Gas and Diesel - as submitted at bid opening on January 8, 2002:**

<b><u>Product</u></b>	<b><u>Estimated Gallons</u></b>	<b><u>Price Per Gallon</u></b>
Unleaded Gasoline	22,540 gallons	\$0.913
Supreme Unleaded Gasoline	95,800 gallons	\$1.033
Red Low Sulfur Diesel Fuel #1	42,300 gallons	\$0.746
Red Low Sulfur Diesel Fuel #2	79,800 gallons	\$0.610
High Sulfur Diesel Fuel #2	3,000 gallons	\$0.624

It was recommendation by Director of Public Works to award the 2002 Fuel Bid to the lone bidder North Central Petroleum, Inc.

**Diesel Powered Used Cab and Chassis as submitted at bid opening on January 8, 2002:**

<u>Vendor</u>	<u>Manufacturer</u>	<u>Bid Amount</u>
1. Mobile Fleet Service	2-1992 Autocars	\$ 46,440.00
2. Mobile Fleet Service	1-1999 Volvo	\$111,240.00
3. L&M Truck Sales, Inc	2-1992 Kenworth T-800	\$ 56,170.92
4. Kentworth Northwest, Inc	1-1992 Kenworth T-800	\$ 27,515.00
Optional Bid	1-1992 Kenworth T-800	\$ 29,673.00

It was recommended by Director of Public Works to award the Diesel Powered Used Cab and Chassis to L&M Truck Sales for the 1992 Kenworth T-800 for \$56,170.92, which met specifications but was not lowest bid. Other submitted bids do not meet specifications.

**New Diesel Powered Dump Trucks as submitted at bid opening on January 8, 2002:**

<u>Vendor</u>	<u>Manufacturer</u>	<u>Bid Amount</u>
Kenworth Northwest, Inc	2002 Kenworth T-800	\$434,332.00

It was recommended by Director of Public Works to award the Diesel Powered New Dump Trucks to the lone bidder Kenworth Northwest, Inc for the bid amount of \$434,332.00 for four trucks.

**Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the recommendations of the Director of Public Works and award the Bids as follows:

- **Award of 2002 Fuel Bids as submitted at bid opening on January 8, 2002 to North Central Petroleum, Inc. B-1a**
- **Award of Bids for Diesel Powered Used Cab and Chassis as submitted at bid opening on January 8, 2002 to L&M Truck Sales for \$56,170.92. B-1a**
- **Award of Bids for 4 new Diesel Powered Dump Trucks as submitted at bid opening on January 8, 2002 to the lone bidder Kenworth Northwest, Inc for the bid amount of \$434,332.00. B-1a**

Commission Tape 2002/11 (4275-5190)

**ACTION ITEMS:**

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the following items:

## 1. Contracts/Agreements

- a. Interlocal Agreement between Chelan County and the City of Wenatchee for the improvement of Maple Street A-5a
- b. Local Agency Agreement Supplement No. 1 for Hawley Street Pathway between Chelan County and Washington State Department of Transportation A-5a

Commission Tape 2002/11 (5190-5800)

## DISCUSSION ITEMS

1. Airport Cleanup Consultant Selection Process
2. Motor Pool Change Over
3. Open Item
4. Other Issues or Concerns of the Board

Commission Tape 2002/11 (5800 – end) through 2002/12 (0-827)

## 10:45 A.M. Larry Angell, Building/Planning/Fire Safety

### Mike Kaputa, Watershed Planning

## DISCUSSION ITEMS

1. Discussion of 6-year Moratorium on Forest Practice Permits/Single Family Exemption.
2. Discussion on overtime.
3. 2001 year-end review of building permits (continued until January 22, 2002).

Commission Tape 2002/12 (827-3014)

## 11:30 A.M. CHELAN COUNTY COMMISSIONERS 2001 DEVELOPMENT REGULATIONS AMENDMENT HEARING

### OPEN RECORD PUBLIC HEARINGS TO CONSIDER CITIZEN REQUESTED DEVELOPMENT REGULATIONS TEXT AMENDMENTS

No one from public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-4** regarding amendments to Title 11 Zoning Regulation including provision for utility uses in the Leavenworth Zones (Chapter 11.41 to 11.70), new definitions for utility uses in the Leavenworth zones that exclude telecommunication uses, and conditional use criteria for telecommunication uses applicable to all county zones allowing telecommunication uses.

No one from public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-5** regarding an Amendment to Title 12 of the Chelan County Code, (Subdivision Resolution 2001-061) to eliminate the provision allowing the Hearing Examiner to waive the limitation on use of Forest Service Roads (Zoning Code 11.88.070 and Subdivision Code 1030.100) upon recommendation of the Forest Supervisor of the Wenatchee National Forest.

Public comment from Christy Osborn from the City of Leavenworth states that the City of Leavenworth is comfortable with the changes at this time. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-6** regarding amendment to Resolution No. 2001-129, Title 11 of the Chelan County Code (Zoning Resolution 2001-60) by adopting revised regulations to include definitions and standards for Major and Minor Recreational Vehicle Park/Campgrounds, and Small Scale Recreation and Tourism, and to establish regulations for the above mentioned uses as permitted or conditional uses.

#### REQUEST FROM STAFF FOR AN OPEN RECORD PUBLIC HEARING TO CONSIDER ADOPTION OF THE CITY OF LEAVENWORTH'S MORATORIUM ON TELECOMMUNICATIONS PERMIT APPLICATIONS

Public Comment from Christy Osborn of the City of Leavenworth states that the City of Leavenworth supports this recommendation. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-7** regarding adoption by reference, a City of Leavenworth moratorium (No.1170) on the acceptance of applications for permits for siting telecommunication facilities within the unincorporated City of Leavenworth Urban Growth Area.

#### REQUEST FROM STAFF FOR AN OPEN RECORD PUBLIC HEARING TO CONSIDER DEVELOPMENT REGULATIONS TEXT AMENDMENTS

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-8** regarding the Chelan County Zoning Resolution, as amended, by adoption of revised regulations, including new definitions and Ag-Tourism uses, modification to Rural Setbacks, Geologically Hazardous Areas, and Administrative and Conditional Use Criteria. These regulations procedurally and substantively amend and supersede Resolution No. 2001-60.

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-9** regarding amending the Chelan County Subdivision Resolution (last amended by Res.2001-61) by adopting revised regulations, including provisions for amending Title 12 and modification to the Plat Alteration Procedure. These regulations procedurally and substantively amend and supersede Resolution No. 2001-61.

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-10** regarding amendment to the Chelan County Development Permit Procedures and Administration, as amended, by adopting revised regulations, including provisions for Amending Title 14.

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-11** regarding a resolution amending the Chelan County Development Standards, as amended, by adopting revised regulations, including provisions for amending Title 15 and modifications to the landscape standards.

**A REQUEST FROM STAFF FOR AN OPEN RECORD PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDED CITY ZONING ORDINANCES**

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-12** regarding amended comprehensive zoning regulations (Ord. No. 01-14 and Ord. No. 00-25) for the City of Wenatchee as it is applicable to the unincorporated City of Wenatchee Urban Growth Area.

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-13** regarding amended comprehensive zoning regulations (ord. No. 973) for the City of Cashmere as it is applicable to the unincorporated City of Cashmere Urban Growth Area.

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-14** regarding amended comprehensive Zoning Regulations (Ord. No. 571) for the City of Entiat as it is applicable to the unincorporated City of Entiat Urban Growth Area.

No one from Public present for comment. Based on finding of fact and recommendation of Planning staff it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-15** regarding amended comprehensive Zoning Regulations (Ord. No., 1206) for the City of Chelan as it is applicable to the unincorporated City of Chelan Urban Growth Area.

2001/12 (3014-end) through 2002/13 (0-123)

**12:10 P.M.** Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until 1:30 p.m. Board recessed.

**1:30 P.M.** Board resumes session. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g).

**2:00 P.M.** Board resumes regular session. Moved by Commissioner Hunter, seconded by Commission Hawkins and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g).

(Commission Tape 2002/13 (123-170))

**2:20 P.M.** Board resumes regular session. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adjourn. Board Adjourned.

**Filed Correspondence:**

- Copy of December 12, 2001 letter to Public Defenders Jeff Barker and Travis Brandt, and Chelan County Prosecutor Gary Riesen regarding court appointment concerns C-8a
- Copy of December 21, 2001 letter from John Buehler to Judge John Bridges regarding court appointment concerns C-8a
- Facsimile letter to Buell Hawkins from Randy Phillips regarding sewage issue in Manson C-8a
- Letter from State Representative Bob Sump regarding State Department of Fish and Wildlife Study C-8a
- Letter to Chelan County Superior Court Judges from Don Gurnard, Merchant Patrol Security regarding Patrol staff C-8a
- Letter to Commissioners from Steven's Pass Sewer District SEPA checklist C-8a
- Letter from Confederated Tribes and Bands of the Yakama Nation in reference to the Proposed Water Storage in Lake Wenatchee C-8a
- Copy of letter to Washington State Parks and Recreation Commission from Ohme Gardens park enhancements C-8a
- Letter to Wenatchee Valley Humane Society from Chelan County Administrator providing required 90 day notice of terminating agreement C-8a
- Information from North Central Regional Library regarding 2002 Levy Rate and Budget C-8a
- Correspondence from Chuck Johnson from Association of Washington Counties regarding special commitment transitional housing C-8a
- Facsimile copy from Okanogan County of letter written by Manson area resident regarding cougar issues C-8a
- Letter from Washington State Liquor Control Board regarding discontinued license of Cascade Mountain Pizza Company L-1a
- Letter from Office of Financial Management regarding update to the Growth Management Act Population Projections C-8a
- Letter from Douglas County Commissioners outlining reorganization of Board of Commissioners C-8a
- Washington State Liquor Control Board list of licensed establishments due to expire on April 30, 2002 L-1a
- Letter from Department of Corrections Director Dick Winn authorizing Merchant Patrol to use Regional Jail frequency C-8a



**Filed Treasurer’s Receipts:**

110	Current Expense Fund	\$3,396.87	Current Expnse Resrv
115	Wa Investment Pool	\$ 2.15	Chelan County Prks
120	Wa Investment Pool	\$ 231.79	Veteran’s Relief
122	Wa Investment Pool	\$ 156.58	Tourist & Conv Fnd
128	Wa Investment Pool	\$2,021.78	Distressed Cnty Tax
129	Wa Investment Pool	\$1,200.09	Juv Bldng Fncance Fnd
130	Wa Investment Pool	\$2,147.84	Real Estate Excise Tx
131	Wa Investment Pool	\$ 54.03	Juv Constrctn Fund
137	Wa Investment Pool	\$ 13.28	Indust Ins Fnd
140	Wa Investment Pool	\$ 245.45	Tort Claim & Ins Fnd
146	Wa Investment Pool	\$2,915.21	Infrastruct Improv Prj
240	CVB Investment Pool	\$ 792.53	Real Estate Excise Tx
280	Banner Bnk CD	\$21,755.59	Infrastruct Improv Prj
284	Pacific NW Bank CD	\$ 6,686.29	Juv Bldng Fncance Fnd
351	Melanie’s Crtyrd Café	\$ 254.21	Current Expense

**Vouchers Approved for Payment**

2001 Budget

B-4a

Current Expense	19287-19336; 19338-19443	\$ 124,019.43
All Other Funds	19228; 19429; 19430; 19444- 19606; 19631; 19632;	<u>976,054.91</u>
	Total All Funds	\$1,100,074.34

**Vouchers Approved for Payment**

2002 Budget

B-4a

Current Expense	16-49; 78	\$60,592.35
All Other Funds	50-77	<u>41,715.21</u>
	Total All Funds	\$102,307.56

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board