

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 25, 26, 2002 MINUTES

9:10 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.

Commissioners Award Employee Recognitions as Follows:

Phyllis Russell, Regional Justice Center, 10 Years, Present for Award
Gary Smith, Chelan County Juvenile Center, 10 Years, Not Present
Mike Smith, Regional Justice Center, 10 Years, Present for Award
Mary Drussell, Regional Justice Center, 15 Years, Present for Award

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the February 19, 2002 minutes as submitted.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda as follows:

- Payroll changes as follows:
 - a) Richard Stride, Extension, temporary help, \$30.00 per hr
 - b) Joe Belser, Ohme Gardens, temporary help, \$9.00 per hr
 - c) Jorge Ortiz, Ohme Gardens, temporary help, \$9.00 per hr
 - d) Lisa Bozett, Juvenile, leave without pay
 - e) James Andrews, Noxious Weed, length of service increase, to T070-4
 - f) Joni Brown, return from FMLA, corrected amt, half time, A080-1
 - g) Larry Angell, Director of Building/Planning/Fire Safety from Interim Position
- Refer to Prosecuting Attorney Claim for Damages #2002-6, Scott DeLancy, alleged vehicle damage at Fairgrounds
C-9a
- Approve February Payroll
- Vouchers as submitted.

9:20 A.M. BOARD DISCUSSION

- Jail Partnership Meeting
- Notice to Planning Director Selection Committee Regarding Selection of Larry Angell for Position
- ER&R Proposal
- Link Board Meeting
- Growth Management Hearings Board Meeting
- Wenatchee Valley Humane Society Meeting Date Regarding Animal Control Proposal

10:15 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Administrative Update
2. Other Concerns or Items from the Board

3. Miscellaneous
 - Chelan County Fair Employee Classifications

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) item **5(b)** a pre-approval of motel voucher for out of State travel for Auditor and Deputy Auditor:

1. **Budget Request – Capital Outlay**
 - a) Assessor to purchase a Dell Precision 340 Minitower at an approximate cost of \$1,425.64 B-4a
 - b) Information Services to purchase the Assessor one Dell PC at a cost not to exceed \$1,125 B-4a
2. **Budget Transfers**
 - a) Regional Justice Center to transfer \$34,447.00 from Medical Services to Salaries and Benefits B-4a
3. **Resolutions**
 - a) Adoption of **Resolution No. 2002-28** to Appoint Dennis Nicholson and Robert Castrodale to the Chelan County Planning Commission
 - b) Adoption of **Resolution No. 2002-29** to Appoint Larry Angell as Director of Building/Planning/Fire Safety from Interim Position
4. **Contracts for Signature**
 - a) Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Fuller and Associates A-5a
 - b) Finzer Equipment Lease (PACSD) A-5a
 - c) Copyco Imaging Systems Maintenance Agreement (PACSD) A-5a
5. **Miscellaneous**
 - a) Community Development Block Grant through Chelan Douglas Community Action Close-out Report A-2a
 - b) (**Added**) Pre-Approval for Motel Accommodations for Chelan County Auditor and Deputy Auditor for Washington DC Trip B-4a

Commission Tape 2002/36 (0-end) through 2002/37 (0-84)

10:45 A.M. Break

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

DISCUSSION ITEMS:

- Approval of Purchase for Gun Safe by Jail Partners
- Agreement with Washington State Patrol for Service to Direct Link for Fingerprint Identification
- Medical Staff Update
- Population Averages
- Cost Allocation Plan – Maintenance
- Clothing Allowance for Administration

Commission Tape 2002/37 (84-2168)

11:40 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and Carried that the Board move into five minute Executive Session regarding contract negotiations pursuant to RCW 42.30.110(g)

11:45 A.M. Board resumes regular session. It was **consensus** of Board to draft Amendment No. 1 to the Contract with the Non-Commissioned Sergeants allowing accelerated Longevity Steps C-8a

12:00 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board recess until 1:30 p.m. Board recessed.

1:30 P.M. Mike Brickert, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. May 22, 2002 Washington Sheriff's and Police Chief's Association (WASPC) Convention in Wenatchee
2. Chelan County Sheriff's Office Construction Project
3. Billing Procedure for PUD Security Position
4. Patrol Car for Safety Officer
5. Payment for 2001 Fire Security
6. Grant Money to Pay for Volunteer Parks and Recreation Rescue Costs
7. Unknown Odor Near Dispatch Office
8. Snowmobile Grant Expenses

Commission Tape 2002/37 (2168-end) through 2002/38 (0-2000)

2:15 P.M. Boating Regulations Workshop. **Consensus** of Board that Regulations in RCW 7.20.080 will be changed to mirror State Law and to reflect age difference to reduce age to allow driver of boat 14 or 15 years of age to be accompanied by competent adult driver 18 years of age or older and to delete speed limit of boat travel during daylight hours on Roses, Wapato, Dry and Fish Lake.

Board Discussion Continues:

- Budget Carryover Figures (Chelan County Prosecutor Gary Riesen)
- Public Defender 5th and 6th Conflict Figures (Chelan County Clerk Siri Woods, Alice Hildum, Collections)
- Monitor Park Contract, Employment Issues

4:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board will recess until Tuesday, February 26, 2002. Board Recessed.
Commission Tape 2002/38 (2000-6412)

Tuesday, February 26, 2002

8:45 A.M. Conference Call with Jim Potts, Legislative Consultant

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

9:00 A.M. Conference Call with Jerry Niebuhr regarding the Wenatchee River Park Manager Position
Commission Tape 2002/38 (6412-end)

9:15 A.M. Board Discussion

- Health Board School Inspection Issue
- Pest Board Public Records Disclosure
- Watershed Planning Program

Commission Tape 2002/39 (0-2884)

10:00 A.M. Break

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

1. Resolution for Emergency Winter Restrictions
2. Call for Bids for Hawley Street Pathway
3. Hawley Street Project Overview
4. Cashmere/Dryden Airport Consultant References. It was **consensus** of Board to move forward with Engineer's recommendation of Golder and Associates, Inc for Airport Consultant. C-8a
5. Open Item
6. Other Issues or Concerns of the Board

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) item **1(b)** revised ER&R rates for 2002 retroactive to January 1, 2002 with more discussion on proposals for tracking equipment utilization, depreciation maintenance cost control procedures and ER&R fund balance:

1. Resolutions

- a) Adoption of **Resolution No. 2002-30** for Emergency Winter Restrictions
- b) (**Added**) Adoption of **Resolution No. 2002-31** for 2002 ER&R Rates
- c) **Miscellaneous**
- d) Call for Bids for Hawley Street Pathway B-1a

**10:45 A.M. Larry Angell, Building/Planning/Fire Safety
Mike Kaputa, Watershed Planning**

DISCUSSION ITEMS

1. Authorization to recruit for Assistant Director.
2. Tourism Grants/Review Grant Application Criteria.
3. Departmental issues.
4. Miscellaneous Program/Activities update.

- a. Update on County Urban Road Standards development process.

ACTION ITEMS:

1. Budget Requests/Personnel

- a) Approval of recruiting for Assistant Director (**Pulled for Review by Salary Review Committee**).

2. Grants/Applications

- a) Approval of Tourism Grant Criteria (**Amended and Pulled to be sent to Legal Counsel for Review**).

Commission Tape 2002/39 (2884-end) through 2002/40 (0-2085)

11:30 A.M. Public Hearings

Emergency Budget Appropriation Carryover Incentive Program \$77,754.00
Emergency Budget Appropriation Election Reserve Fund \$31,658.18
Emergency Budget Appropriation Superior Court Clerk \$12,500.00
Emergency Budget Appropriation Chelan County Sheriff \$2,250.00
Emergency Budget Appropriation Chelan County Sheriff \$25,000.00

No one from public present for testimony. It was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the board approve the following Emergency Budget Appropriations as presented:

Approve **Resolution No. 2002-32** Carryover Incentive Program \$77,754.00

Approve **Resolution No. 2002-33** Election Reserve Fund \$31,658.18

Approve **Resolution No. 2002-34** Superior Court Clerk \$12,500.00

Approve **Resolution No. 2002-35** Chelan County Sheriff \$2,250.00

Approve **Resolution No. 2002-36** Chelan County Sheriff \$25,000.00

11:40 A.M. Board Discussion Continued:

- Watershed Planning Program. It was **consensus** of Board that oversight of the Watershed Program shall be transferred from the Planning Director to the Board of Chelan County Commissioners as part of an on-going evaluation process to further refine the program's direction and scope. The best utilization of program personnel and financial resources will be included within this evaluation. Watershed shall continue to be classified as a program, rather than a department, pending the completion of the evaluation process.

NOON Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until 1:00 p.m. Board recessed

Commission Tape 2002/40 (2085-end) through 2002/41 (0-4500)

**1:00 P.M. Public Hearings Chelan County Building/Planning Department
Board of Chelan County Commissioner 2001 Development Regulations and
Comprehensive Plan Amendment Hearing**

Larry Angell, Building/Planning Director

Cliff Wavra, Planner
David Grimes, Senior Planner
Curtis Lillquist, Planner
Ryan Walker, Code Enforcement

ITEM NO. 1 Continued Public Hearing:

Comprehensive Plan Amendments City of Leavenworth.

Transmittal of Recommendation from Chelan County Planning Department from continued public hearing held on December 18, 2001 addressing item #6 of the City of Leavenworth's 2001 Comprehensive Plan Amendments. Christy Osborne, representing the City of Leavenworth present for hearing.

The recommendation by staff is to adopt the modified City of Leavenworth 2001 Comprehensive Plan Amendments as shown in the Supplemental Staff Report, based upon the Findings of Fact and Conclusions as shown in the Addendum #1 of the Supplemental Staff Report that was submitted to the Board of Chelan County Commissioners on December 18, 2001.

Correspondence from Municipal Research and Services Center was received into record. C-8a

Moved by Commissioner Hunter to adopt the Comp Plan with the exception of item 6 which will be remanded back to Planning Staff. Motion fails due to lack of second.

Discussions again open. It was determined that Christy Osborne is legally empowered by City of Leavenworth to agree to change in document language.

On item #6 the new language would read:

the area within the UGA identified on the land use map as 20,000 square foot minimum lot size shall be required to develop to the improvement standard adopted by the City for right of way, street improvements, domestic water and sidewalks in recognition that these areas may be further divided in the future. Septic systems shall be allowed upon approval by the Chelan-Douglas Health District. The shadow platting shall identify utility and right of way easements as required.

With this wording it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adopt **Resolution No. 2002-37** based upon findings of fact and recommendation of staff.

ITEM NO. 2 Public Hearing:

City of Leavenworth's 2001 Development Regulation Amendments.

Transmittal of Recommendation from Chelan County Planning Commission held on February 12, 2002 addressing Leavenworth's 2001 Development Regulation Amendments. Zoning code amendments creating new recreational zoning districts and zoning map corrections.

Christy Osborne, representing the City of Leavenworth present for hearing and presented no objections to recommendations.

The recommendation by staff is to adopt the City of Leavenworth 2001 Development Regulation Amendments as presented.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adopt **Resolution No. 2002-38** based upon findings of fact and recommendation of staff.

ITEM NO. 3 Continued Public Hearing:

Chelan County Comprehensive Plan Land Use Designation by Tim Jones

Request submitted by Tim Jones for a comprehensive plan map amendment to change his property land use designation from rural residential resource 5 to rural waterfront.

Transmittal of recommendation from Chelan County Planning Department from Continued Public Hearing, held on December 18, 2001 regarding CPA 2001-004. Tim Jones present for hearing.

The recommendation by staff is to deny the comprehensive plan map amendment.

After testimony from both staff and Mr. Jones, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board follow recommendation of staff to deny the comp plan map amendment. It was noted by Commissioner Walter that other means of dividing this property should be researched and a mechanism in place so that Mr. Jones can have two separate parcels and would not be damaged by a situation not of his doing. It was recommended that Mr. Jones and the Chelan County Building/Planning Department continue to work together to find a plan for resolution to this matter. It was acknowledged that the non conforming use plans are old and restrictive. There is need for more flexibility for new restrictions.

Public Hearing closed.

Move by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn. Board adjourned.

Commission Tape 2002/41 (4500-end) through 2002/42 (0-3177)

Filed Correspondence:

- Letter from Chelan County Commissioners to Gene Sharatt and Members of the Planning Director Search Committee regarding selection of Larry Angell and Building and Planning Director C-8a
- Letter to Commissioners from Ridge To River Relay Association regarding race on April 14, 2002 and Road Closures C-8a
- Letter from Wenatchee Valley Humane Society regarding proposal for Animal Control C-8a

Vouchers Approved for Payment

B-4a

Current Expense	\$ 60,122.96
All Other Funds	<u>225,459.65</u>
Total All Funds	\$285,582.61

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board