

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 15, 16, 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 Deputy Clerk of the Board Sally Taylor

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the July 8-9, 2002 minutes as corrected.

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

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Inocensia Montes, Juvenile, to full time, S060-1
 - b) Barry Rejniak, Juvenile, length of service, to S060-4
 - c) Delia Garcia, Juvenile, length of service, to A080-4
 - d) Joni Brown, P/A Child Support, length of service, to A080-2
 - e) Sarah Whitmire, Reg Justice Center, length of service, to S062-4
 - f) Christopher Sharp, Reg Justice Center, length of service, to S062-4
 - g) Jason Nieman, Reg Justice Center, length of service, to S062-5
 - h) Arnoldo Silva, Reg Justice Center, length of service, to S062-5
 - i) Kari Faulconer, Extension/Forestry Ed, Stipend, \$700.00
 - j) Robbie Garcia, Extension/Forestry Ed, Stipend, \$700.00
 - k) Emily Harbury, Extension/Forestry Ed, Stipend, \$700.00
 - l) Eduardo Romero, Extension/Forestry Ed, Stipend, \$700.00
 - m) Lucerito Rosario, Extension/Forestry Ed, Stipend, \$700.00
 - n) Adam Seaton, Extension/Forestry Ed, Stipend, \$700.00
 - o) Luis Tejeda, Extension/Forestry Ed, Stipend, \$700.00
 - p) Bradley Telquist, Extension/Forestry Ed, Stipend, \$700.00
 - q) Gary Britt, Extension/Forestry Ed, Stipend, \$700.00
 - r) R. H. Carlson, Extension/Forestry Ed, Stipend, \$700.00
 - s) Alex Campbell, Extension/Forestry Ed, Stipend, \$700.00
 - t) Justine Hedrick, Extension/Forestry Ed, Stipend, \$700.00
 - u) Austin Hope, Extension/Forestry Ed, Stipend, \$700.00
 - v) Daniel Mendez, Extension/Forestry Ed, Stipend, \$700.00
 - w) Aaron Noble, Extension/Forestry Ed, Stipend, \$700.00
 - x) Jeff Reister, Extension/Forestry Ed, Stipend, \$700.00
 - y) Adrain Ferrier, Extension/Forestry Ed, Stipend, \$700.00
 - z) Trevor Powers, Extension/Forestry Ed, Stipend, \$700.00
 - aa) Terry Dwire, Extension/Forestry Ed, Stipend, \$700.00
 - bb) Kevin Lindblom, Extension/Forestry Ed, Stipend, \$700.00
 - cc) Daniel P.Int-Hout, Extension/Forestry Ed, Stipend, \$700.00
 - dd) Loren Meloy, Extension/Forestry Ed, Stipend, \$700.00

- Refer to Prosecuting Attorney Claim for Damage
 - a) Bob Stewart, No. 2002-30, alleged official misconduct 2002C9-54
 - b) Robbie Lee Hall, No. 2002-31, alleged false prosecution 2002C9-55

Board Discussion.

- Commissioner Ron Walter; attended meeting with Valoria Loveland, new State Director of Agriculture, she understands the issues and wants to be involved.
- Commissioner John Hunter; attended Tuesday City of Wenatchee Planning Vision meeting.
- Commissioner Buell Hawkins; attended Lake Chelan Snowmobile Club meeting. Snowmobile Club did not spend all Tourism money which was allocated, and have requested the funding be carried over to next year. Consensus of board to carry over Tourism funding to 2003 for Lake Chelan Recreation Club. Commissioner Hawkins presented letter written by Club to Board
- Commissioner John Hunter; attended Upper Valley Park & Recreation District meeting, both Cashmere and Leavenworth have pools in process of being constructed.
- Commissioner John Hunter, attended meeting regarding Mountain Meadows assisted Living complex in Leavenworth, facility to be closed by owners, unless other funding is forth coming. Several agencies are looking for options to keep the facility open.
- Commissioner Ron Walter; attended Sub Basin Planning workshop. Group to begin planning on a new model for the future.

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

DISCUSSION ITEMS:

- Dan Chambers, Deputy Auditor, present for session, discussion regarding loss of employee in Elections Department and request to refill. Due to Election year timing, this position is critical, prior staff reductions already incurred in Auditor's office. Other options discussed with no other solutions found. Dan also discussed closing the Financial Management Reserve Fund, the Auditor's office is not ready to close at this time, change date to close at year end.
- Cathy Mulhall met with the board, discussion held regarding meeting with the PUD, subjects to discuss include: the need for County and PUD to work together as they share the same constituents, Dam Security issues, Parks, Watershed Planning, Salmon Recovery and funding involved on all these issues.
- Discussion regarding contract with DSHS, contract will fund Jail services for Juveniles committed for rehabilitation, consensus of board to move to CCRJC agenda.
- PILT funding, amount received by Treasurer is \$1,131,714.00, Treasurer to move \$500,000.00 to reserve.
- Set hearing date to add \$.50 tax to cell phone lines, passed by legislature, need a resolution to enact passage of House Bill.
- Re-evaluation request by Superior Court Judges.

ACTION ITEMS:

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that that Board approve the following action items, added items **(1a)**, **(1b)**, and **(2b)**

1. Budget Request – Personnel

- a) Approve Auditor request to fill open Elections position 2002B4-166
- b) Refer request for reclassification from Superior Court Judges to Evaluation Team. 2002B4-167

2. Resolutions

- a) Adoption of **Resolution No 2002-98**, Closing Financial Management Reserve Fund as of 12/31/2002 2002R-98
- b) Adoption of **Resolution No 2002-99**, Reappoint Joe Grentz, Sr. to Board of Equalization, term to expire June 30, 2005. 2002R-99

3. Miscellaneous

- a) Award Funds for Mini Grant Proposals from Hotel Motel Tax Proceeds. Stu Frazer, representing Lake Chelan Ski Club present for discussion regarding grant process. 2002A2-5

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

DISCUSSION ITEMS:

- Budget shortfall for 2003, **FILED**, copy of preliminary budget 2002C8-256
- Contract with DSHS, Juveniles committed to rehabilitation. Change bed rental fee from \$50.00 per night to \$56.00.

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action item:

1. Contracts

- a) Contract between DSHS and CCRJC for Juvenile rehabilitation 2002C5-22

11:30 A.M. Mike Kaputa, Natural Resources Project Coordinator

DISCUSSION ITEMS:

- Upper Columbia River Salmon Recovery Board, contract is expiring and will need to be renegotiated.
- Sub Basin Planning meeting, Commissioner Walter to attend that meeting.

NOON

1:30 P.M. Doug Tangen, Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

- Contract with City of Chelan for police protection, still in planning stages
- Update on Forest Fire activity within County.
- Patrol increased at Wenatchee River Park.

2:15 P.M. Donn Ethrington, Monitor Park Farm Worker Housing Manager

DISCUSSION ITEMS:

- Incidents related to alcohol consumption. Consensus of the board to restrict alcohol use to residents inside their own unit.

- Garbage pick up, Donn will investigate options for transporting to dumpsters.
- Camp is running at full capacity, re direct farm workers to RV portion of park for camping as an alternative.
- Recreational opportunities for farm workers, basketball hoop is up, Donn will work on setting up a soccer field.

3:00 P.M. Larry Angell, Building/Planning Department Re: Departmental Issues

- Building permit activity, **filed** 2002C8-257
- Plans Examiner position still empty, consensus to re-advertise at Step 3.
- Staff overtime, Larry to bring overtime hours to Board for further discussion/action.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, July 16, 2002. Board recessed.

4:00 P.M. Health Board Meeting (Commissioner Walter, Commissioner Hawkins)

Tuesday, July 16, 2002

9:00 A.M. Present for board discussion, Susan Hinkle, Deputy Prosecuting Attorney, Dick Matson, Cashmere/Dryden Airport Manager, Gary Owen and Greg Pezoldt, Public Works. Discussion regarding correspondence from Department of Ecology, requesting fuel tank removal at Airport. Consensus of board to notify owner/operators of airport hangers that fuel tanks will be removed. Susan Hinkle to draft the letter for board approval. Further discussion regarding transferring operations of Airport to the Airport Board, or a private group. Susan will do more research on options available.

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

(Commissioner Hunter excused from meeting.)

DISCUSSION ITEMS

1. Agreement with William Scroggie
2. Commissioner Hawkins visit to County Shop
3. Harassment Training

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following items, adding item **(2a)**

1. Contracts/Agreements:

- a) Agreement - Access and Construction Easement between Chelan County and William C. Scroggie for the Colockum Creek Bridge. 2002A5-82

2. Call for Bid

- a) Chumstick Highway Overlay, Phase III 2002B1-55

10:23 A.M. Commissioner Hunter returned.

10:30 A.M. Board travels to the Enzian in Leavenworth for PUD Strategic Planning Meeting

1:30 P.M. PUBLIC HEARING - Chelan County Planning Department

Adoption of Amendments to Chelan County Development Regulations. Present for hearing: Larry Angell, David Grimes, Curtis Lillquist, and Cliff Wavra, representing the Planning Department, and Oscar Pearson of Leavenworth. (Board delayed due to road construction. Public Hearing delayed.)

2:05 P.M. Meeting called to order by Commissioner Ron Walter, hearing begins. 2002H6-35

1. CITIZEN REQUESTED DEVELOPMENT REGULATIONS TEXT AMENDMENTS

- A.** Review staff recommendation for the request by Ludwig Ferche of WICO. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-100**, revision to adopted roadway standards in Title 15, Development Standards Resolution, including provisions for the creation of private roads. 2002R-100
- B.** Review staff recommendation for a request by Ed Zontek, who is representing Paul Chase. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-101**, zone text amendment in Section 11.93.330 Recreational Vehicle Parks/Campgrounds, and Section 11.93.370, Small Scale Recreational or Tourist Use, Title 11, Chelan County Zoning Resolution 2002R-101
- C.** Review staff recommendation for a request by Oscar and Marilynn Pearson. Mr. Pearson present for discussion and shared his concern about the future of his property. Based on findings of fact and conclusions, and a recommendation from Planning staff and the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-102** for a zone text amendment in Title 11, Chelan County Zoning Resolution, revised regulations for nonconforming uses and structures. 2002R-102

2. PROPOSED ZONING ORDINANCE AMENDMENTS FOR THE CITY OF CASHMERE.

Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was moved by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-103**, as it applies to the unincorporated urban growth area of Cashmere. 2002R-103

3. REQUESTS BY PLANNING STAFF FOR THE FOLLOWING DEVELOPMENT REGULATIONS TEXT AMENDMENTS:

A. TITLE 11, ZONING AMENDMENTS

- 1) Minimum Lot Size Variance. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-104**, provisions for and new review criteria for minimum lot size variances. 2002R-104
- 2) Development Regulations Text Amendments. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-105**, revised developmental regulations text amendments. 2002R-105
- 3) Lot size reduction for existing dwellings located in RR 5 through RR 20. Based on findings of fact and conclusions, and recommendations from the Planning Commission, it was **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution 2002-106**, revised regulations to lot size reductions for existing dwellings in RR 5 through RR 20. 2002R-106
- 4) Board of Chelan County Commissioners and Staff requested, amendments to Title 11, The Zoning Resolution, addressing where Small Scale Recreational and Tourist Uses allowed. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to **deny** proposed zoning code change.

B. TITLE 12, SUBDIVISION AMENDMENTS

- 1) Permanent Open Space. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-107**, revised regulations for open space. 2002R-107

C. TITLE 14, DEVELOPMENT PERMIT PROCEDURES / ADMINISTRATION

- 1) Development Agreements. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-108**, creating a new chapter establishing development agreements. 2002R-108

D. TITLE 15, DEVELOPMENT STANDARDS AMENDMENTS

- 1) Planning Staff requested amendments to Title 15, Development Standards

Resolution and limiting which zones landscape standards apply to, and to Title 11, Zoning Resolution. Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-109**, relating to Landscape Standards requirements for conditional uses.

2002R-109

4. EMERGENCY ZONING MAP AMENDMENT SPONSORED BY THE COUNTY TO ESTABLISH THE LEAVENWORTH MULTI-FAMILY RESIDENTIAL (LMR) ZONING DISTRICT ON THE SUBJECT PROPERTY. ZC 2002-008.

Based on findings of fact and conclusions, and a recommendation from the Planning Commission, it was **moved** by Commissioner Hunter, seconded by Commissioner Hawkins and unanimously carried to adopt **Resolution 2002-110**, establish a zoning designation of property located on Commercial Lane to LMR. 2002R-110

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board recess until Thursday, July 18 meeting with Bill Ruckelshaus, Salmon Recovery Board.

4:00 P.M. Link Board Meeting (Commissioner Hunter, Commissioner Walter)

Wednesday, July 17

10:00 A.M. Board attends USFS payment in lieu of tax workshop, Campbell's Lodge, Chelan

Thursday, July 18

10:00 A.M. Meeting with Bill Ruckelshaus, Chairman of Washington State Salmon Recovery Board. See attendance sheet for attendees.

Filed Correspondence:

- Copy of letter to Larry Angell, Building Director, from James Wynne, Commander U.S. Air Force, commending Planner David Grimes for his performance on Air National Guard Mission. 2002C8-258
- Letter from Phil Jans, Juvenile Administrator, notifying board of the resignation of Lisa Bozett. Juvenile will leave position open until later date to provide savings to the County. 2002C8-259
- Copy of letters from Commissioner Hunter to Teresa Martinez and Oscar Garza, appointing them to the Workforce Development Council. 2002C8-260
- Copy of letter from Commission Walter to the Douglas County Commissioners and RSN requesting the appointment of Sally Taylor, Deputy Clerk, to the RSN Advisory Board. 2002C8-261

Filed Treasurer's Receipts:

4091	State of Wash	Sub Abuse	\$3,223.00
4092	State of Wash	Sub Abuse	53,544.00

4123	State of Wash	Current Exp	35,101.21
4153	Migrant Camp	Trust	2,765.00
4184	Migrant Camp	Trust	500.00
4220	Migrant Camp	Trust	327.00
4226	Melanie's	Current Exp	270.00
4242	State of Wash	Current Exp	400.21

Vouchers Approved for Payment

B-4a

Current Expense	246,140.82
All Other Funds	<u>230,543.06</u>
Total All Funds	476,683.88

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

SALLY J. TAYLOR, Deputy Clerk of the Board