

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 24, 25, 2003 MINUTES

9:04 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, and Clerk of the Board.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the February 18, 2003 minutes as corrected.

9:08 A.M. Chelan County Commissioners present the following Employee Recognition

Awards:

Tim Parks	Regional Justice Center	10 Years	Present for Award
Rod Lasher	Building/Planning Department	10 Years	Present for Award
Jake Orendor	Facilities Maintenance	10 Years	Present for Award
Deon Sue Reeves	Juvenile	10 Years	
Robert Scoville	Information Services	10 Years	
Terry Parker	Regional Justice Center	15 Years	
Dale England	Sheriff's Office	20 Years	

9:12 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Cindy Hanan, Sheriff Communications, S061-3 to S061-4, Length of Service Increase
- Refer to Prosecuting Attorney:
 - a) Claim for Damage #2003-12, Gregory Stevens, Alleged Vehicle Damage
2003C9-22
 - b) Claim for Damage #2003-13. Wesley Martinson, Alleged Property
Damage/Personal Injury
2003C9-23

9:17 A.M. BOARD DISCUSSION

- Upper Columbia Salmon Recovery Board Meeting Update
- Update on Watershed Planning Meeting with Yakima Tribes
- Planning Commission Meeting Topic of Ag Tourism Growth
- Leavenworth Area "No Shoot Zone" Meeting and Petition
- City and County Cooperative Planning on Urban Growth Areas Wetlands
- Financial Disbursements for Affordable Housing
- Commissioner Goehner updates Board on Town Meeting with Congressman "Doc" Hastings
- Letter from Wenatchee World regarding discussion with Reporter on Snowmobile Article
2003C8-71
- Lincoln Day Dinner
- Possible Need for Request for Qualifications for Chelan County Facilities Master Plan

- Chelan County Mosquito District No. 2 Request for County Phone Line
- Olympia Meetings Update by Commissioner Hawkins
 - Request for Bill Information by Commissioner Walter to be filled by Legislative Consultant Jim Potts
 - House Bill 1730 re: Public Lands Owned by State
 - Legacy Trust Request by DNR
 - Consolidation/Restructure of CRAB Board and Transportation Chair request to Meet with Senator Parlette on this Subject
 - Commissioner Hawkins' Lunch with Sheriff Mike Harum and Congressman "Doc" Hastings

FACILITIES MAINTENANCE

Pat DuLac Facilities Maintenance Director

10:00 A.M. DISCUSSION ITEMS:

1. Custodial Work/Request to Hire Maintenance Worker/Payroll Change Notice
2. Beaman Architects' Master Plan Proposal/ Possible Need for Request for Qualifications for Chelan County Facilities Master Plan
3. Update on Facilities Issues
 - a. Security Fencing for Chelan County Regional Justice Center
 - b. Monitor Park Repairs and Improvements
 - c. Cost Allocation Plan Workshop

10:36 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

(Sara Merkel Present for Discussion)

11:04 A.M. DISCUSSION ITEMS:

1. Wenatchee Watershed Planning/Instream Flow Consultant Selection
2. Channel Migration Zone Study Update
3. Cost of Community Services Study, American Farmland Trust
4. Subbasin Planning Update
5. Forward Looking Infrared Project Grant
6. Wording Changes in Legislation regarding Squilchuck Watershed Issue
7. Health District to Issue Warning regarding Fecal Coliform Contamination on Mission Creek
8. Cost Allocation Program Workshop to be Held with Commissioners

12:01 P.M. Recessed

CHELAN COUNTY SHERIFF'S OFFICE

Mike Harum, Chelan County Sheriff, Under Sheriff Greg Meinzer

1:30 P.M. DISCUSSION ITEMS:

1. Wavelength Project Exit – Refund Check to County
2. Recreation/Sporting Event Permits Process

3. Chelan County PUD request to Close portion of Columbia River area around Rocky Reach Dam upon Release from Fish Bypass
4. Resolution for Sheriff's Appointment Salaries
5. Academy Positions/New Hires
6. Corporal Position Testing
7. Retirement/Back Fill Budget Concern
8. Legislative Session Meetings
9. Steven's Pass Ambulance Service

ACTION ITEMS:

2:05 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items (**adding**) items **2(a)**, **2(b)** and **2(c)** for payroll change notices:

1. Resolution

- a) Adoption of **Resolution No. 2003 – 31** Setting Salaries for Sheriff's Office Appointees

2. Budget Requests/Payroll Change Notices

- a) (**Added**) Lee Hitchcock, New Hire, Sheriff's Office, Deputy, S101-1, \$3,144.84
- b) (**Added**) Chris Foreman, New Hire, Sheriff's Office, Deputy, S101-1, \$3,144.84
- c) (**Added**) Ronald Babst, New Hire, Maintenance Dept., T1 Step 2, \$2,009.57

2:07 P.M. Consensus of Board to sign letter for funding for E911 and put out RFQ for Emergency Preparedness 2003C8-72

DEPARTMENT OF CORRECTIONS

Director Dick Winn, Deputy Director Gale Wick

2:13 P.M. DISCUSSION ITEMS:

1. City of Chelan Police Department receives Consultant Report on Housing Chelan County Work Release Inmates
2. Alcoa Tour date changed
3. Policy and Procedure Manual Nearing Completion
4. Inmate Complaint regarding Money on Inmate Books/Medical Payment 2003C8-73
5. Guilty Plea on Murder Case

ACTION ITEMS:

2:28 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried

that that Board approve the following action items:

1. Budget Request – Capital Outlay

- a) Regional Justice Center to purchase Laserjet 4200 Printer and Axis 540 Pocket Print Server at a cost not to exceed \$1,645 2003B4-40

2:28 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action items:

1. Voucher Approval

- a) **(Added)** Community Grant Funds, Community Action Council
Reimbursement, Sheriff's Office Handgun Reimbursement

2:33 P.M. Recessed

**PUBLIC HEARING CONTINUED FROM FEBRUARY 11, 2003 REGARDING
AMENDMENTS TO STOCK RESTRICTED AREA IN CHELAN**

2:47 P.M. Public Hearing Opened by Commissioner Hawkins. Planner I Curtis Lillquist addresses Board regarding boundary concerns to accommodate property users that have active grazing permits. Commissioners had requested that staff address this issue and submit additional proposals. Planning staff submitted three boundary proposals.

2:55 P.M. Chelan County Commissioners and Planning Staff take public comments. Testimony was taken by nine area residents with five speaking in favor of the stock restricted district and four opposed, with one resident correspondence indicating opposition to the proposal.

3:49 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board will postpone a decision in this matter and continue this hearing to a date uncertain to re-evaluate the boundaries and get information from neighboring counties on the process they have taken to insure safety issues are addressed for populated areas as well as addressing financial repercussions for cattle ranchers. Action on this matter was continued with the existing boundaries and no revision was approved with a hearing to be held at a later date.

3:56 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board recess until Tuesday, February 25, 2003.

Tuesday, February 25

8:00 A.M. (No Commission Goals Workshop Held)

9:00 A.M. BOARD DISCUSSION

(Fred Hart present for discussion.)

- Update on Superior Court Clerk's Concern for Equipment Repair Response
- Information Services Receives Resignation by Programmer Cathy Hillis and Submits Request to Hire Replacement Programmer

9:04 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action item:

1. Budget Request/Personnel

- a. (Added) Information Services Request to Refill Programmer Position
2003B4-41**

9:07 A.M. Board Discussion Continues:

- Facilities Master Plan – RFQ Needed for Master Plan Work
- Chelan/Douglas Health Department Meeting Update
 - Exempt Well Issue
 - Grant for Fecal Coliform Issue on Mission Creek
- Commissioner Hawkins’ Olympia Trip
 - Commissioner Hawkins Meeting with “Doc” Hasting regarding George Sellar Bridge Access Routes
 - Three Strikes Bill Hearing Regarding Assault on an Officer
 - Farm Worker Housing Budget Funding
 - Meeting with Representative Bob Sump and Mike Armstrong regarding Funding for Counties and Transportation Committees
 - Wenatchee River County Park Budget
 - State Funding for Auditor’s Office to be Cycled on Even Year Elections
 - Senate Bill 5518 Limiting Purchase of Land for Ecosystem or Conservation Preservation

BID OPENING/PUBLIC WORKS – Circular Cold Saw

9:45 A.M. Hearing Closed to Acceptance of Bids. Bid Opening for Circular Cold Saw by Public Works Department. Present for bid opening were Administrative Assistant Penny Goehner, Solid Waste Coordinator Brenda Harn, Public Works Director Greg Pezoldt, Richard Gutzwiler, Ted Woodard. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with one bid submitted as follows:

Norco Inc	\$3,939.62	2003B1-10
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9:46 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board accept the bid as submitted. Bid to be awarded on **March 4, 2003 at 10:00 a.m.** after review by Public Works Department to insure bids meet bid criteria.

BID OPENING/PUBLIC WORKS Dryden Transfer Station Operation and Waste Disposal

9:50 A.M. Hearing Closed to Acceptance of Bids. Bid Opening for Dryden Transfer Station Operation and Waste Disposal by Public Works Department.

Bid opening proceeds with one bid submitted as follows:

Waste Management Inc	No Bid at this Time
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9:50 A.M. Board receives comment from Ted Woodard of Waste Management regarding Bid Contract. Transfer Station Operation and Waste Disposal bids will be requested again in approximately 30 days for the compilation of more information. 2003B1-11

BID OPENING/PUBLIC WORKS – Dryden Transfer Station Waste Disposal Haul

No Bid Opening at this time. Bid Opening will be held on March 11, 2003 at 9:55 a.m.

10:03 A.M. Greg Pezoldt, Public Works Department

DISCUSSION ITEMS

1. Interlocal Agreement for Western Avenue and Maiden Lane Street Improvement
2. Interlocal Agreement for Orchard Avenue Street Improvement
3. Resolution for Ridge to River Relay Race
4. Resolution to Establish CRP 593 – Peshastin-Mill Road Intersection
5. Resolution to Establish CRP 594 – County Road Overlay Program
6. Resolution to Establish CRP 595 – Saunders/Motel Road Intersection
7. Resolution to Establish CRP 596 – Mission Creek Road Overlay
8. Resolution to Establish CRP 597 – Old Blewett Bridge #1 Replacement
9. Rental Equipment/ER&R Funding for Equipment Maintenance
10. Public Works Proposal for Trucks and Tractor Mowers
11. PUD Request to Lay Fiber Hub on County Property on Easy Street.
12. White Goods Collection Event

ACTION ITEMS:

10:36 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

1. **Agreements for Signature**
 - a. Interlocal Agreement between Chelan County and the City of Wenatchee for Western Avenue and Maiden Lane Street Improvement Project 2003A5-22
 - b. Interlocal Agreement between Chelan County and the City of Wenatchee for Orchard Avenue Street Improvement Project 2003A5-23
2. **Resolutions**
 - a. Adoption of **Resolution No. 2003- 32** for Road Closures for Ridge to River Race on April 13, 2003
 - b. **Adoption of Resolution No. 2003- 33** Establish CRP 593 – Peshastin Mill Road Intersection
 - c. **Adoption of Resolution No. 2003-34** Resolution to Establish CRP 594 County Road Overlay Program
 - d. **Adoption of Resolution No. 2003- 35** Resolution to Establish CRP 595 Saunders/Motel Road Intersection
 - e. **Adoption of Resolution No. 2003- 36** Resolution to Establish CRP 596 Mission Creek Road Overlay
 - f. **Adoption of Resolution No. 2003-37** Resolution to Establish CRP 597 Old Blewett Bridge #1 Replacement

10:37 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Building/Planning Director

Also present for discussion were Public Works Director Greg Pezoldt, Area Realtors Russ McClellan, Scott Christie, Natalie Bennett, Kathy Emerick, John Corning and Builder Gary Isaacson.

10:42 A.M. DISCUSSION ITEMS

1. Development Regulations/Road Standards to address subdivision issues now and in the future
2. Length of Time for Permit Process – Letter submitted by North Central Home Builders Association supporting scheduling changes/counter for plan approvals
2003C8-74
3. Check List for Public Private Event Permit Process
2003C8-75
4. No Shoot Zone Petition for Leavenworth Area Submitted to Commissioners and Forwarded to Planning Staff
2003P8-1
5. Code Enforcement Civil Infraction Process
6. Code Enforcement Violations Need Clean Up Funds
7. Update on Earlier PUD Meeting with Commissioner Walter and Larry Angell and Request for PUD Permit Coordinator
8. Set Public Hearing to initiate citizen requested amendments to the Development Regulations for Monday March 10, 2003 at 3:00 p.m.

ACTION ITEMS:

12:09 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item:

1. Set Public Hearing to initiate citizen requested amendments to the Development Regulations for Monday March 10, 2003 at 3:00 p.m. in the Planning Commission Hearing Room
2003H6-10

12:13 P.M. Recessed

2:03 P.M. Board Discussion Continued:

- Olympia Trip Outline
 - DNR Request for Trust to Maintain Safe Public Access and Recreation on State Lands with Revenue from Timber Sales
 - Meeting with Mark Quinn and Dave Brittel of Fish and Wildlife
 - Dole Property Land Acquisition
 - Governor Request for Waiver through Medicare for Medical Coverage for Residents
2003C8-76
- Mosquito Control District Boundary Amendment

2:27 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried

that the Board approve the following **(added)** action item:

1. Resolution

- a. **(Added)** Adoption of **Resolution No. 2003- 38** Amending Boundaries to Correct Boundary of Mosquito Control District No. 2

2:29 P.M. Board Workshop with Planning Department Regarding Development Regulations

1. Consider amending Section 11.88.040 Setback Provisions (setbacks from access easements)
2. Consider amending Section 11.04 Definitions: Mineral Extraction for Short Term and Long Term, Remodeling, Alterations, Repair for Nonconforming Structures
3. Consider amending Chapter 11.32 Commercial Forest Lands, Section 11.32.060(6)(a) under Dimensional Standards
4. Consider including sales of mobile homes as a permitted use in Industrial and Rural Industrial Zones
5. Corrections to typographical errors in all Development Regulations
6. Consider amending Section 11.93.170 (a) Guest Inns
7. Consider adding small scale excavation companies as a land use in the Title 11, Chelan County Zoning Regulations
8. Consider adding eating and drinking establishments as uses or accessory uses.
9. Consider adding CUP criteria for Place of Public and Private Assembly
10. Consider amending Section 14.08.10(5) in Title 14, Development Permit Procedure and Administration
11. Consider adding language in the Development Regulations for lots that are 5 acres or more to be allowed to use the centerline of the road if this lot was historically an aliquant part
12. Consider amending Section 11.88.170 Ag Segregation provision
13. Consider adding language in the Development Regulations that will require planning staff signature on Plat Mylars
14. Consider adding language in the Development Regulations that will add criteria for Places of Public and Private Assembly
15. Consider minimum lot size requirements for Ag/Tourism operations to keep with the intent of Ag/Tourism
16. Consider amending Section 11.96 and 14.14.030 to clarify process of zoning test or map amendments language
17. Consider amending Notice of Decision procedures
18. Consider amending Notice of Public Hearing Procedures
19. Consider amending Quazi Judicial procedures (list of actions and appeals)
20. Consider amending Title 11 to address inert waste sites
21. Consider amendment to resolve discrepancy between Title 12 and Title 14 on appeals for short plats

2003P1-1

3:58 P.M. Board Discussion Continued:

- Restricted Open Range Land Discussion

4:05 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn. Board adjourned.

Filed Correspondence:

- Letter from Wenatchee Sunrise Rotary regarding fund raising event on June 14, 2003
2003C8-77
- Letter from Ridge to River Relay Association regarding race on April 13, 2003
2003C8-78
- Letter to Planning from North Central Washington Assoc of Realtors 2003C8-79
- Washington State Liquor Control Board on approval of license for Chelan Estate Winery
2003L1-4
- Washington State Liquor Control Board listing of establishment licensing due to expire on May 31, 2003 2003L1-5
- Letter from Faum Dafa Practitioners 2003C8-80
- Department of Ecology Letter on training status and reappointments 2003C8-81
- Mental Health Symposium Matrix 2003C8-82
- City of Cashmere letter to Commissioners regarding Cashmere Community Building
2003C8-83

Vouchers Approved for Payment

	2003B4-43
Current Expens	\$29,65.48
All Other Funds	<u>119,107.97</u>
Total All Funds	\$148,766.45

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board