

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 12, 13, 2004 MINUTES

9:06 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:07 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the January 5, 6, 2004 minutes as corrected.

9:14 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a. Ronald Colwell, Public Works, Retirement
 - b. Gary Riesen, Prosecuting Attorney, Cell Phone Stipend
 - c. Jack Clevenger, Motor Pool, Longevity Step
 - d. Katie Harris, Prosecuting Attorney, COLA increase
 - e. Mark Mann, Sheriff, Resignation
 - f. Curtis Varner, Sheriff, New Hire
 - g. Leon Milligan, Sheriff, COLA increase
- Claim for Damages
 - a. Refer to Prosecuting Attorney Claim 2004-01, Robert Stewart, alleged violation of rights 2004C9-2

9:16 A.M. BOARD DISCUSSION:

- Chelan County Fairgrounds January 5 Budget Request
- Letter of Response to Pastor Micah Smith of the Richland Assembly of God Church Thanking Him for His Support and Prayers 2004C8-5
- Letter to Senator Linda Evans Parlette Identifying Big Y Signal Light as Preferred Action 2004C8-6
- Presentation of Figures Relating to Increased Travel in MPO of Area and Commute Patterns
- Cashmere Area Water Quality Issues
- Memorandum of Understanding for Use of Proposed New Horse Barn
- Request by Sportsplex for Letter of Recommendation of Good Standing
- Letter from Chelan County Posse regarding Ownership of Bus
- Reprecincting and GIS Mapping Work
- Economic Development District
- Public Meeting to be Held Prior to Work Projects on Mountain Home Road
- WSAC Spring Conference Planning

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Architect Michael Beaman and Project Manager Robert Knowles, meet with Board for Construction Update. Facilities Maintenance Director Pat DuLac also present.

10:36 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board accept the 80% Drawings and Plans as submitted. 2004A5-3

10:46 A.M. Administrative Discussion Items Continue:

2. 2004 Levy Certification
3. 2004 Goals
 - o Contracts for Funding Streams, i.e. Area Chambers, etc

10:51 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items **(adding)** items **1(f), 1(g), 1(h), 2(b) 3(c)**,:

1. Budget Transfer

- a. Regional Justice to transfer \$1,350 from Uniforms to Small Tools 2004B4-6
- b. Commissioners to transfer \$1,250 from Benefits to Salaries 2004B4-7
- c. Wenatchee River Park to transfer \$375 from Benefits to Salaries 2004B4-8
- d. Cashmere Dryden Airport, transfer \$37.50 from Services to Benefits 2004B4-9
- e. Extension to transfer \$2,133.44 from Equipment to Salaries 2004B4-10
- f. **(Added)** Fair \$615.63 adjusting line items out of 2003 budget 2004B4-11
- g. **(Added)** Superior Court Judges \$193.44, extra help to contractual 2004B4-12
- h. **(Added)** Non Departmental from Services to LEOFF Retiree Medical and Severance in the amount of \$5,000.00 2004B4-13

2. Contracts for Signature

- a. Statewide Rent a Fence Agreement – Farm Worker Camp 2004A5-3
- b. **(Added)** Interlocal Agreement between Chelan County and the City of Chelan for Housing Inmates at Chelan County Regional Justice Center 2004A5-4

3. Miscellaneous

- a. Vendor List 2004H6-1
- b. Adoption of **Resolution No. 2004 - 01** 2004 Levy Certification
- c. **(Added)** Adoption of **Resolution No. 2004 - 02** Annexation of Property into Chelan County Fire District No. 1

11:03 A.M. Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:10 A.M. DISCUSSION ITEMS:

1. Agreement with NCW Resource Conservation and Development Council for Salmon Recovery Planning
2. Area Meetings and Updates

11:32 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Agreement with NCW Resource Conservation and Development Council for Salmon Recovery Planning 2004A5-5

11:33 A.M. Chelan County Auditor Evelyn Arnold meets with Board Re: Departmental Issues

12:24 P.M. Board Recessed. Tape left running for voucher approval

CHELAN COUNTY SHERIFF

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Administrative Assistant Janalyn Brincat**

1:36 P.M. DISCUSSION ITEMS:

- Chelan City Police Office Space Now Available
- Insurance Coverage for Helicopter – Helicopter Not Operating Until Issue with Insurance Certificate is Resolved
- Manson Address Issue for Emergency Services – Letter from Fire District #5
- Mission Creek Road Clean Up
- Increased Injury Accidents Involving Snowmobiles
- Chelan County Response Letter to Posse Regarding Bus 2004C8-7
- Sheriff's Citizen Corp Update

2:07 P.M. Board Discussion Continues:

- Legislative Update 2004C8-8

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick, Sergeant Ron Bonwell

2:15 P.M. DISCUSSION ITEMS:

1. Population Update
2. Recent Furlough Escape Attempt and Escape from Furlough
3. DOC Inmate Negotiations
3. Medical Expenses/Bid Processes
4. Possible Salvation Army Rental Space

2:30 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into five minute executive session pursuant to RCW

42.30.110(g) regarding personnel and grievance related issues.

2:36 P.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel medical related issues.

2:43 P.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board extend executive session for an additional three minutes pursuant to RCW 42.30.110(g) regarding personnel medical related issues.

2:45 P.M. Board resumes regular session.

2:45 P.M. Jail Discussion Items Continued:

- Medical Update on Jail Director Dick Winn Should be Received by Commissioners Soon

2:46 P.M. Board Discussion Continues:

- Link Bus Routes - Chelan Area Concerns During Upcoming Road Construction Projects
- Planning Commission Hearing Process and Documentation
- Legislative Steering and GMA Planning Issues
- Blueberry Hills Conditional Use Permit Update
- Planning for Public Hearing in Interim Regulations for Homebased Business and Commercial Ag Lands
- Chelan County Fairgrounds Upgrades, Restrooms
- Naming of Building being remodeled at 316 Washington Street

3:49 P.M. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, January 13, 2004. Board recessed.

Tuesday, January 13, 2004

8:00 A.M. Department Head Meeting

9:00 A.M. Discussion postponed to 10 A.M. Commissioner Walter and Commissioner Goehner present at this time, Commissioner Hawkins is excused to attend a RiverCom Equipment Evaluation meeting.

10:00 A.M. Commissioner Goehner opens session, Commissioner Hawkins present, Commissioner Walter is excused to attend a Farm Worker housing meeting. Also present is Deputy Clerk Sally Taylor.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:00 BID AWARD: GAS & DIESEL

Recommendation from Public Works to award Gas and Diesel bid at \$1.420 per gallon Supreme Unleaded and Dyed Diesel #2 at \$1.001 to North Central Petroleum.

10:10 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to award Gas & Diesel bid to North Central Petroleum at a bid for Supreme Unleaded at \$1.420 per gallon, and Dyed Diesel #2 at \$1.001. 2004B1-3

10:14 A.M. BID AWARD: POLICE VEHICLES

Recommendation from Public Works to award bid for seven police cars at \$172,816.49 to Joe Welty Ford.

10:14 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, to award bid for seven police cars at \$172,816.49 to Joe Welty Ford. 2004B1-4

10:16 A.M. DISCUSSION:

1. Sign Mylar Cover Sheet for Wapato Lake Road, CRP 569
2. Call for Bids Wapato Lake Road Intersection improvement, CRP 569. County has now acquired the right of way needed to proceed.
3. Dyed fuel usage by Chelan County and other local agencies
4. Mundun Canyon snow plowing, primitive road plowing issue

10:18 A.M. ACTION ITEMS

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

1. **Miscellaneous**

- a. Sign Mylar cover sheet for Wapato Lake Road, County Road Project No. 569
- b. Call for Bids for Wapato Lake Road, CRP 569 2004B1-5

10:20 A.M. Nancy Smith & Ted Finegold representing the Wenatchee Sports Council here to discuss Malaga Bike race to be held June 5 & 6, 2004. 2004C8-9

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:45 A.M. DISCUSSION ITEMS

1. GMA City and County Revenue Sharing Study.
2. Code Enforcement update, legal action to begin against Stubbs Excavating
3. Set Public Hearings Date for proposed amendments to Chelan County Development Regulations
4. Public Hearing at 2 P.M. today regarding interim regulations for home based business and commercial Ag Lands.
5. Staffing issues

11:59 A.M. ACTION ITEMS

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

1. Public Hearing Notice

- a) Set January 27, 2004 at 2:30 p.m. date for Public Hearings & Action upon proposed amendments to Chelan County Development Regulations and proposed amendments to the City of Cashmere, City of Leavenworth and City of Entiat Development Regulations for respective Urban Growth Areas.

2004H6-2

NOON

1:35 P.M. Chairman Goehner resumes session with all Commissioners and Clerk of the Board present.

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat Du Lac

1:35 P.M. DISCUSSION ITEMS:

- Pat DuLac to Contact LakeSide Engineering regarding Update on Test Holes at Monitor Park
- Fairgrounds Kitchen Cooking Equipment Update
- Department of Health Inquiry regarding Water System
- 316 Washington Street Building HVAC Upgrades
- July 1 RiverCom Emergency Communications Transition and need for 911 addressing by location within the Courthouse Complex

1:53 P.M. Recessed

2:02 P.M. PUBLIC HEARING - INTERIM REGULATIONS FOR HOME BASED BUSINESS AND COMMERCIAL AG LANDS

2:02 P.M. Hearing opened by Chairman Goehner. See Attendance Roster.

1. COUNTY INITIATED REQUEST FOR THE FOLLOWING PROPOSED DEVELOPMENT REGULATIONS TEXT AMENDMENT

- a) **Request from the County to adopt permanent regulations to add to Chelan County Code Chapter 11.30.040 providing for additional retail sales/service uses and activities in the Commercial Agriculture Lands (AD) District and adding a new section to Chelan County Code Chapter 11.93 establishing definitions and standards for retail sales activities.**

It was the recommendation of the Planning Commission that the Board approve the proposal with amendments. Planning Director Larry Angell presents staff report. Public comments included speakers Dennis Nichelson, Denny Evans, Bill Taylor, Thom Vetter, Hank Manriquez, Mike Smallwood, Lynn Smallwood, Mike Harrison, Steve Gustafson, Bob Mann, Guy Evans, Ron

Johnston-Rodriguez, Fran Taber, Jack Files, Rick Thompson, Rich Cole, Bob Rogers, and Jeff Crouse. Hearing closed to further public testimony.

3:18 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board, based upon Staff recommendation, Planning Commission recommendation and public testimony accepting what was presented by staff as interim regulations but adoption on a permanent basis adding language addressing accessory uses in replacement of specific language for restaurant uses, also leaving in the duplication language of Growth Management Act in reference to “marginal soils” by adoption of the following:

1. Resolution

- a). Adoption of **Resolution No. 2004 - 03** Repealing Resolution 2003-89 and Adopting and Amending on a Permanent Basis Official Zoning Controls for the Commercial Agriculture Zone District, Chelan County Code Chapter 11.30, Providing for Additional Retail Sales/Service Uses and Activities in the Commercial Agriculture Zone District and Adding Chapter 11.93.410 to the Chelan County Code Establishing Definitions and Standards for Retail Sales/Service Activities Allowed Pursuant to Chelan County Code Chapter 11.30.040.

3:25 P.M. Recessed

3:33 P.M. Board resumes Public Hearing

- b) **Request from the County to consider renewing interim regulations for a period of six (6) months to amend Title 11, Zoning Resolution, providing for home based businesses in the Rural Residential Zoning Districts (RR 2.5, RR 5, RR 10, and RR 20)**

Senior Planner David Grimes presents staff report. The Planning Commission forwards a recommendation to extend interim regulations for an additional six months. No public comment on issue.

3:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the recommendation of Planning Staff and Planning Commission based upon Finding of Fact submitted to Board to extend Home Based Business for another six months by approval of the following:

1. Resolutions (Continued)

- b) Adoption of **Resolution No. 2004 - 04** Amending Resolution No. 2003-90 to renew interim amendments to Title 11, Zoning Resolution, for a period of six (6) months to add Home Based Business to Chapter 11.04, Definitions, and to Chapter 11.93, Conditional Use

3:37 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Tuesday, January 20, 2004. Board adjourned.

Filed Correspondence:

- Letter from Robert W Johnson regarding Comp Plan Amendment Restaurant Activities 2004C8-10
- Donald Stager letter regarding Comp Plan Amendment Restaurant Activities 2004C8-10
- Gendler and Mann, LLP regarding Comp Plan Amendment Restaurant Activities on behalf of Steve and Jill Gustafson 2004C8-10
- Certificate of Insurance for Comcast of Washington 2004F8-1
- Letter of Invitation to Round Table Participants, January 2004 2004C8-11
- Letter to John Prescott, Karen Wade of Horse Sense for Youth Program 2004C8-12
- Wenatchee Sunrise Rotary regarding Apple Century Bike Ride 2004C8-13
- Letter from Chelan County Planning Department to Stubbs Excavating 2004C8-14
- Washington State Liquor Control Board Notice of Establishment Expiration Date 2004L1-1

Vouchers Approved for Payment (2003)

2004B4-14

Current Expense	\$7,169.24
All Other Funds	<u>0.00</u>
Total All Funds	\$7,169.24

Vouchers Approved for Payment (2003)

Current Expense	\$ 60,012.73
All Other Funds	<u>419,344.23</u>
Total All Funds	\$479,356.96

Vouchers Approved for Payment (2004)

Current Expense	\$ 15,301.94
All Other Funds	<u>213,421.80</u>
Total All Funds	\$228,723.74

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board