

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 1, 2, 2004 MINUTES

9:01 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter is in Washington DC attending a NACO Conference.

9:01 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the February 23, 24, 2004 minutes as corrected.

9:07 A.M. Employee Recognition Awards

Brenda Harn	Public Works	10 Years (Present for Award)
Larry Reznicek	Assessor's Office	15 Years (Present for Award)

9:09 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Matthew Nowack, Ohme Gardens, New Hire
 - b) Joe Belser, Ohme Gardens, Re-Hired
 - c) Gerald Niebuhr, Wenatchee River Park, PT to FT
 - d) Philip Jans, Juvenile, Length of Service Increase
 - e) Sara Baumann, Juvenile, Step Increase
 - f) Erik Pheasant, Juvenile, Step Increase
 - g) Eric Thornton, Juvenile, Step Increase
 - h) Robert Vesper, Juvenile, Step Increase
 - i) Barry Sanger, Public Works, Length of Service Increase
 - j) Kenneth Coble, Public Works, FMLA
 - k) Janet Merz, Commissioners, Step Increase

9:10 A.M. BOARD DISCUSSION:

- Chelan County Fairgrounds Manager Steve Gear Meets Board of Commissioners
- Guy Clair Meets with Board regarding Plowing and Maintenance of Mountain Home Road in Leavenworth
- February 24, Minutes Update (Commissioner Goehner not Present on February 24)
- Jeff Kraus of Peshastin Meets with Board regarding Mapping Error in Zoning. Assistant Planning Director Deanna Walter also Joins Discussion.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:10 A.M. DISCUSSION ITEMS:

1. Certification of Fixed Assets
2. Assessor Russ Griffith Joins Board regarding Copier Lease Request

10:34 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following action items, **(adding)** item **2(c)** copier lease agreement:

- 1. Budget Request – Capital Outlay**
 - a) Sheriff to purchase Orion 30' bus from LINK 2004B4-49
 - b) Sheriff to purchase new photo copier from Office Depot 2004B4-49
- 2. Contracts for Signature**
 - a) USDA Work Plan/Financial Plan 2004A5-29
 - b) Data Access Subscription Casual Use Agreement (Clerk) 2004A5-30
 - c) **(Added)** Lease Agreement between Chelan County and Xerox for Assessor's Office 2004A5-31
- 3. Miscellaneous**
 - a) Certification of Fixed Assets, and Notice of Inventory on File 2004B4-50

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

3. Discussion of Training by State Archivist
4. Step II Grievance Cancelled and Withdrawn by Union
5. Starling Control Contract
6. 2004 Budget Message
7. Merchant Patrol will Use Donated Security X-Ray Machine on 5th Floor

NATURAL RESOURCES PROGRAM

**Mike Kaputa, Natural Resources Project Coordinator,
Program Assistant Lisa DeVera**

11:00 A.M. DISCUSSION ITEMS:

1. Lake Chelan Water Quality Meeting Thursday, March 11
2. Services Agreement with Golder Associates re: Integration of Planning Processes, Public Outreach, and Community Documents
3. Lisa DeVera Discusses Chelan County Water Conservancy Board and Natural Resource Program Support 2004C8-34
4. Peshastin Fish Bypass Grant
5. Instream Flow Contract with EES Consulting
6. WRIA 40A Grant Agreement with Department of Ecology--Request for Additional Signed Grant Agreements. It was **consensus** of Board that we will offer an additional signed contract rather than amend previous documents to create one additional signature document

11:30 A.M. ACTION ITEMS:

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

- 1. Contracts/Agreements**
 - a) Services Agreement with Golder Associates re: Integration of Planning Processes, Public Outreach, and Community Documents 2004A5-32

11:31 A.M. Recessed

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat

1:30 P.M. DISCUSSION ITEMS:

1. Sheriff's Testimony in Olympia on Thursday, February 25 in Support of Cougar Pilot Project Bill
2. Exotic Animal Legislation
3. Transfer of Interim 911 Coordinator and Replacement
4. City of Chelan Emergency Calls Now Received by Chelan County
5. Emergency Management Position Interviews Begin This Week
6. Update on Mission Creek Road Right of Way Infringements
7. East Leavenworth Area Firearm Restriction Implementation
8. No Restrictions by Law Enforcement Officials for Privately Owned Shooting Range

2:05 P.M. Board Discussion Continues:

- PUD Rocky Reach Reservoir Flood Lines G & K and Permit Issues in These Areas
- Waiver of Permit Fee Request by Gordon Congdon on Behalf of Petitioners Chelan Douglas Land Trust to be Pulled at Petitioners Request

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick, Sergeant Ron Bonwell

2:10 P.M. DISCUSSION ITEMS:

1. Current Jail Population at 289
2. SCAAP Grant Update
3. Interlocal Update

2:23 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(f) regarding alleged unfair labor practice.

2:39 P.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board extend executive session pursuant to RCW 42.30.110(f) regarding alleged unfair labor practice for an additional five minutes.

2:45 P.M. Step II Grievance Hearing (Cancelled and Withdrawn)

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

- Leavenworth Road Connector Near Titus Road
- NUSEL Meeting Update
- County Wide Zoning Issues
- Earl Burts Recycling Permit – Fire Plan
- Wenatchee Valley Transportation Community Workshop

- Tri County Cooperative Extension Meeting Update
- 911 Addressing Protocol Meeting Update
- Manson Parking Issues
- Lake Chelan South Shore County Owned Siding
- Cashmere Medical Center Concerns for Emergency 911 Calls through RiverCom
- Jack Corning Meets with Board regarding Lake Wenatchee Forest Service Property

3:27 P.M. Board Recessed

Tuesday, March 2

9:30 A.M. Commissioner Goehner opens session with Commissioner Hawkins, County Administrator and Clerk of the Board present for session. Commissioner Walter Attending NACO Conference.

9:31 A.M. BOARD DISCUSSION:

- Email letter from Commissioner Goehner to Jim Horn regarding Big Y Interchange
- Commissioner Walter calls from Washington DC to discuss NACO Conference Issues of Reauthorization of T21 Funding for SCAPP Grants, COPS, Law Enforcement Block Grants and Homeland Security Funding at Local Levels
- Vacation Rentals
- Big Y Interchange Legislation Update
- Scott Christie meets with Board regarding Road Standards, LAMIRDS

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:05 A.M. BID AWARD

Cold Mix Asphalt Recommendation to Award Bid to Central Washington Asphalt, Inc.

Two bids were presented on February 24, 2004. After review by the Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt as low bidder at \$ 59,508.00.

10:06 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried, that the Board award the bid for the Cold Mix Asphalt to Central Washington Asphalt at a bid amount of \$ 59,508.00 2004B1-11

10:06 A.M. BID AWARD:

Asphalt Concrete Class A & Class G Recommendation to Award Bid to Basin Asphalt

Three bids were presented on February 24, 2004. After review by the Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Basin Asphalt as low bidder at \$ 867,240.00.

10:07 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried, that the Board award the bid for the Asphalt Concrete Class A & Class G to Basin Asphalt at a bid amount of \$ 867,240.00 2004B1-11

10:07 A.M. DISCUSSION ITEMS:

1. Resolution for Ridge to River Road Closures
2. Grant No. G0400221 Agreement with the Department of Ecology
3. Local Agency Standard Consultant Agreement with Cascade Graphics
4. Lake Chelan South Shore Pull Off Area

10:26 A.M. ACTION ITEMS:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2004- 27** Ridge to River Road Closures on April 18, 2004
2. **Agreements for Signature**
 - a) Grant No. G0400221 Agreement between Chelan County and Department of Ecology for Grant Cycle 2004-2005 2004A5-33
 - b) Local Agency Standard Consultant Agreement with Cascade Graphics for Updating and Printing New Chelan County maps 2004A5-34

10:35 A.M. Public Works Discussion Items Continue:

- Mountain Home Road Plowing Issues, Letter to Residents regarding Improvements
- Union Valley Road Project Update

10:36 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

**Planning Director Larry Angell, Assistant Director Deanna Walter,
Code Enforcement Officer Ryan Walker**

10:44 A.M. DISCUSSION ITEMS

1. Hold Harmless Agreement/Building Permit for lot 8 Lester Addition, Section 18, Township 27 North, Range 17 E.W.M.
2. Request for Waiver of Fees by Chelan County Land Trust regarding Open Space Designation/Public Benefit Rating System (to be pulled at petitioner request).
3. Annual Department Review of Fee Schedule.
4. Long Range/Current Planning Work Program regarding Prioritization and Scheduling.
5. Abatement of Public Nuisance/Hazardous Structures.
6. Ruby Street Clean Up Effort Update
7. Potential Litigation Discussions

11:30 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following action items (**pulling**) item **2(a)** at Petitioner's Request:

1. Contracts/Agreements

- a) Hold Harmless Agreement/Building Permit for Lot 8 Lester Addition, Section 18, Township 27 North, Range E.W.M. 2004A5-35

2. Miscellaneous

- a) (**Pulled**) Request for Waiver of Fees by Chelan County Land Trust regarding Open Space Designation/Public Benefit Rating System.

11:31 P.M. Building/Planning Discussion Items Continue:

- Big Y Interchange Legislation, Funding, Zoning Issues
- Resignation of Planning Department Employee Christina Katz
- Position Changes Due to Resignation
- Ken Grosse, present to discuss Whispering Pines Geo Hazard Maps, Jim Blair present to discuss LAMIRD Issues (which we did not have time to discuss)
- PUD Flood Easement Areas, G Zone and K Zone Development Permitting
- Scott Christie present to Discuss LAMIRD Issues

12:11 P.M. Recessed

CHELAN COUNTY FAIRGROUNDS

**Fairgrounds Fair Manager Steve Gear,
Interim Manager Norma Hendrickson**

1:34 P.M. DISCUSSION ITEMS:

- Lot C and Lot B Upgrades and Improvement Status
- Long Term Goals for Fair Facilities
- **Consensus** of Board to Allow Purchase of Auction Items up to \$2500 for Tables and Chairs with Determination by Fair Manager for Specific Expenditures
- RV Publication Highlighting Chelan County Fairgrounds and Cashmere Area
- Fair Maintenance and Employee Responsibilities

2:15 P.M. PUBLIC HEARING

**INITIATION OF DEVELOPMENT REGULATION AMENDMENTS
REQUESTED BY CITIZENS**

**A. CITIZEN OR PUBLIC AGENCY REQUEST FOR THE FOLLOWING
DEVELOPMENT REGULATIONS TEXT AMENDMENT**

1. Open Record Public Hearing to consider the request from concerned citizens at Willow Point in Manson to address overnight rentals located in residential districts. Scott Christie, Werner Janssen, Charlotte Brody, and Lew and Maribeth Clark present for hearing. Correspondence filed including petition from neighbors, Charlotte Brody, and Lew and Maribeth Clark 2004C8-35

2:52 P.M. Hearing closed to further public testimony by Chairman Goehner. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board accept the recommendation of the Planning Commission to address development regulations in the rental of private residences on a county-wide basis.

I. OTHER DISCUSSION ITEMS

A. COUNTY INITIATED DEVELOPMENT REGULATIONS TEXT AMENDMENTS

1. County initiated development regulation text amendments to add provisions to Title 11, Zoning Resolution allowing commercial retail sales uses relating to agriculture in the Rural Zone Districts as an accessory use.
2. County initiated development regulation text amendments to modify language addressing applications, initiation, and criteria for Development Regulations text amendments, Comprehensive Plan and Zoning map and text amendments.
3. County initiated development regulation text amendments for proposed adoption of new road standards.
4. Recommended development regulation text amendments from the City of Leavenworth to adopt the revised Title 17, Subdivisions code and Chapter 21.90 (Definitions) of the Leavenworth Municipal Code as it applies to the Leavenworth Urban Growth Area. Filed letter from City 2004C8-36

3:00 P.M. Continued Development Regulation Discussion Items:

- Initial GMA Broad Scope Map Creations which Create Inconsistency in Zone Mapping

3:51 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the board adjourn until Monday, March 8, 2004. Board adjourned.

Filed Correspondence:

- Chelan County Prosecuting Attorney's 2003 Annual Report 2003C8-37
- Copy of Letter from Department of Labor and Industries to Chelan County regarding Findings of WISHA Consultation on 350 Orondo Avenue 2003C8-38
- Letter to Commissioners from Ridge to Relay Committee 2003C8-39
- Copy of Response Letter from Forest Supervisor James Boynton to Robert Stewart regarding Road Owned by Chelan County 2003C8-40
- News Release from Robert Stewart 2003C8-40
- Letter from Senator Bob Morton Addressing Water Quality Concerns in Lake Roosevelt 2003C8-41

Vouchers Approved for Payment

2003B4-51

Current Expense	\$	78,124.30
All Other Funds		<u>672,240.17</u>
Total All Funds	\$	750,364.47

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board