

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

9:02 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 excused from session.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Program Coordinator

9:03 A.M. DISCUSSION

1. SEPA Review Process
2. Entiat Planning Unit Update
3. Center for Environmental Law and Policy Response Letter. (*Letter to be pulled from action items for wording changes.*)
4. Subbasin Planning Workshop Update
5. Update on City of Cashmere Centennial Loan for Septic Upgrades
6. Lake Chelan Water Quality Review Board Information
7. NEPA Process Affect on Land Exchanges

9:29 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the July 6, 2004 minutes as corrected.

9:31 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) Jeff Fogelstrom, Sheriff, Temporary Hire
 - b) Kay McKellar, Sheriff, Temporary Hire
 - c) Marvin Jeffries, Sheriff, Transfer
 - d) Lori Lewis, District Court Probation, New Hire
 - e) Don Branham, Public Works, FMLA
 - f) Dick Cullinan, Public Works, FMLA
 - g) Andrew Behler, Public Works, Temporary Hire
 - h) James Rathbun, Public Works, Length of Service Increase
 - i) Stan DeVaney, Public Works, Length of Service Increase
 - j) Casey Ahrens, Juvenile, Resignation
- Refer to Prosecuting Attorney Claims for Damages
 - a) Claim #2004-32, filed by Jeanna Gibson, Alleged Vehicle Damage 2004C9-33

9:36 A.M. BOARD DISCUSSION:

- Update on Meeting with Natural Resources regarding Impacts from DUSEL Project on Water Shed Planning
- Chelan County Code regarding Festival Permitting and/or Entertainment Permit
- City of Chelan Meeting Addressing Hotel/Motel Tax Accounting Procedures

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Executive Session Re: Contract Issues (to be held later today)
2. Fund Balance Comparisons
3. Budget Issues/Transitions in Auditor's Office

10:10 A.M. Board Discussion Continues:

- Cashmere Dryden Airport Users meet with Board regarding Airport Inquiries (See attendance sheet)

10:33 A.M. Administrative Agenda Items Continue:

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **3(a)** for Out of State Travel Request:

1. Budget Request – Out of State Travel

- a) Spillman Administrator Cindy Hanon to attend training in Logan, UT August 15-20 costing approximately \$1,400.00 2004B4-153

2. Notice of Hearing

- a) Emergency Budget Appropriation 2004H6-18
 - Paths and Trails Fund \$15,000
 - Regional Justice Center Fund \$9,500
 - District Court Probation \$23,650.00

3. Miscellaneous

- a) Maintenance Department Out of State Travel Request for Ronald Babst and Gerald Ross to Attend StoneTech, Pleasanton CA July 23, 24, 2004. 2004B4-154

10:36 A.M. Administrative Discussion Items Continue:

4. Loretta Stover, Director of the Center for Alcohol and Drug Treatment, and Rene Hunter of Youth for a Drug Free America regarding Prevention Program Sub-contracting

10:52 A.M. Recess

10:57 A.M. Board resumes regular session.

10:57 A.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(g) regarding contract negotiations.

11:12 A.M. Board resumes regular session and will continue Administrative Agenda later today.

11:13 A.M. Board Discussion Continues:

- Leavenworth Area Deer Meadows Subdivision
- Thom Kutrich Meets with Board regarding Exempt Well Issue

11:33 A.M. Recess. Commissioner Hawkins excused from session to return later today.

1:31 P.M. Board resumes session with Chairman Goehner and Commissioner Walter present for session. Commissioner Hawkins excused.

CHELAN COUNTY SHERIFF'S OFFICE

Chelan County Sheriff, Mike Harum, Administrative Staff

1:32 P.M. DISCUSSION ITEMS:

- Pot Peak Fire Update
- E911 Equipment
- Replacement of Retiring Patrol Staff
- Potential Consolidation of Chelan County and City of Wenatchee Fire Services

2:09 P.M. Board Discussion Continues (Commissioner Hawkins returns to Session):

- United States Forest Service Contracts for Private Fire Fighting Apparatus/Efficient Allocation of Resources
- Hearing Examiner Decision Approving Blueberry Hills' CUP Application

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:19 P.M. DISCUSSION ITEMS:

- Population Update
- Inmate Cost/Revenue/Contract Bed Rentals
- Jail Fund Balance
- Chelan County Driving While License Suspended Warrants Pulled from Active Warrant List
- Jail Facilities Committee Work Session Recommends to Proceed with Jail Expansion
- SCAPP Grant Funding Received

2:47 P.M. Board Discussion Continues:

- E911/RiverCom Transition
- Revenue Sharing Agreement Between Chelan County and the City of Wenatchee for Sunnyslope UGA
- DOE Meeting Held in Moses Lake regarding Watershed Planning
- Hearing Examiner Decision Approving Pacific Aerospace and Engineering Project
- Short Term Vacation Home Rentals
- 316 Building Construction Walk Through
- Auditor's Office Personnel Update
- Forest Service Land Acquisitions
- CPO Workshop - Citizen Input on Budgeting

3:18 P.M. Administrative Agenda Continues:

4. Administrative Update

3:18 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding labor negotiations.

3:48 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding labor negotiations.

3:53 P.M. Board Discussion Continues:

- Bid for Chelan County Fairgrounds Infrastructure Project

3:58 P.M. Recessed until Tuesday, July 13.

Tuesday, July 13

8:00 A.M. Department Head Meeting

10:04 A.M. Session opened by Chairman Goehner. Also present are Commissioner Hawkins and Clerk of the Board. Commissioner Walter excused from session.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:04 A.M. DISCUSSION ITEMS

1. Sign Crew Temporary Hire
2. Citizen Complaint on Business Overflow Parking in Peshastin
3. Public Works Reorganization Planning
4. Highway Brush Cutter
5. Ditching on Highway Right of Way
6. Workshop to Discuss Road Standards (Today at 3:00 p.m.)
7. Manson Blvd Street Striping
8. Manson Blvd Repair
9. Mission Creek Road Right of Way Infringement
10. Shuffling of Staff to Fill FMLA Leave Positions

10:38 A.M. Recess

Building/Planning/Fire Safety

Larry Angell, Building/Planning/Fire Safety Director

10:45 A.M. DISCUSSION ITEMS:

1. Set Date of July 27, 2004 at 2:30 P.M. for Public Hearing Re: Adoption of Development Regulation Text Amendments for the February 2004 Cycle.

2. Draft RFP/Q for Consulting Services/Comprehensive Update of Chelan County Zoning Code. (Continuation from July 6, 2004 BOCC meeting). *Pulled at Department Request to be Resubmitted at a Later Date*
3. Senate Bill and CTED Review of Total Lands Owned by Chelan County and Those Owned by Federal and State Governments on July 19 at 10:30 a.m. 2004C8-
4. Discussion with City of Chelan in reference to Vacation Home Rentals
5. Finalization of Permit Process on Willow Point Swimming Pool
6. Upcoming National Guard Duty for Senior Planner
7. Planner II Position Interviews
8. Planning Issues at Deer Meadows Development in Leavenworth Area

11:25 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following (**pulling**) item **2(a)** for later submittal:

1. Hearing Notice

- a) Set Date of July 27, 2004 at 2:30 P.M. for Public Hearing Re: Adoption of Development Regulation Text Amendments for the February 2004 Cycle
2004H6-19

2. Miscellaneous

- a) (**Pulled**) Board Direction/Affirmation regarding RFP/Q for Consulting Services regarding Comprehensive Update of Chelan County Zoning Code.

11:26 A.M. Board Discussion Continues:

- Proposed Development Regulation Amendments for 2004 February Cycle
- Workshop Review of Recommendations for Proposed Development Regulation Text Amendments for February 2004 Cycle

11:30 A.M. CLOSE OF ACCEPTANCE OF BIDS - Chelan County Fairgrounds Infrastructure Project

Commissioner Goehner notifies staff and public of close of bid acceptance to Chelan County Fairgrounds Infrastructure Project. Bid opening will take place at 1:30 p.m. today.

11:31 A.M. Recess

1:31 P.M. Facilities Maintenance Department

Maintenance Director Pat DuLac, Lead Maintenance Tech Ken Ackland

Bid Opening for Chelan County Fairgrounds Infrastructure Project by Facilities Maintenance Department. (See Sign in Sheet).

Bid opening proceeds with two bids submitted as follows:

Blodgett Construction	\$843,000.00 plus tax
Bremmer Construction	\$765,000.00 plus tax
Engineer's Estimate	\$650,000.00

2004B1-35

1:34 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, July 20, 2004 at 1:30 p.m. after review by Maintenance Director to insure bids meet bid criteria.

1:39 P.M. Maintenance Department Discussion Items Continue:

- Fairgrounds Fire Suppression Unit Engine Replacement Completed
- Fairgrounds On Site Employee to Oversee Construction Project
- Wenatchee River County Park Lagoon Odor. Change order on current project to add \$22,000 work for installation of septic tanks. Additional drain fields should also be considered according to Maintenance Director.
- Plans for Sheriff Office Space Formerly Used by E911

CHELAN COUNTY FAIRGROUNDS

Manager Steve Gear

1:45 P.M. DISCUSSION ITEMS:

- Timeline for Fair Project/Fairgrounds Activities

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Wenatchee River County Park Manager

2:00 P.M. DISCUSSION ITEMS:

- Park Septic Upgrades
- Lawnmower Needs at Park (Commissioner Hawkins excuses himself from discussion) To Be Discussed After Budget Review

FARM WORKER HOUSING CAMP

Donn Etherington, Director

2:21 P.M. DISCUSSION ITEMS:

- Farm Worker Housing Camp Occupancy Report
- Immigration and Customs Enforcement Activity at Camps
- Telemundo Spanish Television in Area Interviewing Camp Residents
- Hauling Costs for Overflow of Sanitary Waste and Effect on Camp Budget
- Employee and Camp Resident Injury Updates

2:40 P.M. Recess

2:46 P.M. PUBLIC HEARING - Proposed Development Regulation Amendments for 2004 February Cycle

2:46 P.M. Hearing Opened by Chairman Goehner. (See Attendance Roster.)

2:50 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that based upon the recommendation of staff and the Planning Commission to approve the following:

1. **Resolutions:**

- a) Adoption of **Resolution No. 2004 - 69** Renewal of Interim Regulations for a period of six month 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). 2004R-69

2:52 P.M. Workshop Review of Recommendations for Proposed Development Regulation Text Amendments for February 2004 Cycle

2:52 P.M. Public Workshop opened by Chairman Goehner. (See attendance Roster)

CITY REQUEST FOR ADOPTION OF DEVELOPMENT REGULATION TEXT AMENDMENTS AFFECTING THE UNINCORPORATED AREAS OF THE CITIES URBAN GROWTH AREAS

- A. Request from the City of Cashmere to adopt Development Regulations affecting the Cashmere Urban Growth Area.
- B. Request from the City of Entiat to adopt Development Regulations affecting the Entiat Urban Growth Area.
- C. Request from the City of Leavenworth to adopt Development Regulations affecting the Leavenworth Urban Growth Area.

CITIZEN OR PUBLIC AGENCY REQUEST FOR THE FOLLOWING DEVELOPMENT REGULATION TEXT AMENDMENTS

- A. Planning Commission recommendation to the Board of Chelan County Commissioners to adopt a Moratorium for all new transient/overnight home rentals located in the Urban Growth Areas.
- B. Request from the County to consider the adoption of Development Regulation text amendments for new road standards in Title 15, Development Standards.

5:02 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board continue workshop until Tuesday, July 20 at 2:00 p.m.

5:04 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourn. Board adjourned.

Filed Correspondence:

- Letter by Chairman Goehner to Council of Governments Re: Meeting Agenda 2004C8-128

Vouchers Approved for Payment 2004B4-155

Current Expense	\$164,877.73
All Other Funds	<u>202,166.32</u>
Total All Funds	\$367,044.05

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board