

August 17, 18, 2009

**CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 17, 18, 2009**

MONDAY, AUGUST 17

9:07:06 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner England, Commissioner Goehner and Clerk of the Board in attendance. Seth Veteto of Citizen Washington Course is also attending session. Michelle McNeil of the Wenatchee World leads in the Pledge of Allegiance.

9:08:52 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England and carried the Board will approve the August 10, 2009 minutes as corrected.

9:16:48 AM CONSENT AGENDA:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) items (**f**) and (**g**):

- Vouchers as submitted and listed
- Payroll changes:
 - a) Niki J. Stewart, WSU Extension, Part Time New Hire
 - b) Kim T. Peterson, WSU Extension, Part Time New Hire
 - c) Nancy Zornes, Public Works, New Hire
 - d) Carriann Shae, Public Works, End of Temporary Help
 - e) Lacey Skalisky, Superior Court, End of Term of Employment
 - f) (**Added**) Matthew Schwader, Public Works, Length of Service Increase
 - g) (**Added**) Dimitr Smith, Public Works, End of Extra Help Term

(9:17:53 AM County Administrator Arrives to Session.)

9:21:15 AM BOARD DISCUSSION:

- Pervious Concrete Materials
- Hearing on Upper Kittitas County DOE Moratorium
- Update on Okanogan County Farm Worker Meeting Re: US Dept of Labor
- District Court Letter Re: Filing Fees Distributed to Dispute Resolution Center
- System of Care Committee, Mental Health Stakeholders Group Letter Re: Legislatively Authorized SB 5763 1/10 of 1% Tax Implementation
- RiverCom Meeting Update

9:57:28 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. Local Revitalization Financing District Opt Out Resolution

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2. Labor Contract Ratification by Sheriff's Deputies
3. Administrative Items

10:07:40 AM ACTION ITEMS:

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

1. **Contracts/Agreements for Signature**
 - a) Advertizing Dollar Volume Agreement 20090817A5-1
2. **Resolutions**
 - a) Adoption of **Resolution No. 2009 - 88** Chelan County Resolution to Opt Out of City of Wenatchee RA

10:08:06 AM RECESS

10:34:34 AM Jon Skoglun Cashmere Dryden Airport Manager

Airport User Phil Conner Also Present

- Supplemental Budget Appropriation for Cashmere Dryden Airport
- Airport Assessment for 33 Users is \$490 Fee Per Year – Assessment should come through Board of County Commissioners for Budget Amendments and Appropriations
- State Auditor Finding on Airport Grant
- Development of Airport 2010 Operating Budget
- Need to Build Capital Fund with Short Term and Long Range Planning
- Future Planning for Chelan County Hangars at Airport

11:04:20 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DISCUSSION ITEMS:

1. Execution of Agreement with RP&E Construction for Nason Creek CMZ N4 Oxbow Reconnection Project
2. Consulting Services Agreement with Jones & Stokes for Nason Creek Prioritization Phase II
3. Task Order 2009-03 with Eco-A.I.M. Inc. for Coordination and Management of Habitat Restoration Projects
4. Cashmere Pond Project Update – Lowering of Water Level Affect to Area Land Owner Well Levels
4. Natural Resource Projects Tour
5. Bridge Structures and DOT Standards on Projects
6. Wenatchee River Clean Up Saturday Aug 22
7. Stehekin Shoreline Master Plan Meeting
8. Authorization from Peshastin Irrigation District to Proceed with Partial Conversion from Open Ditch to Pipeline
9. Large Woody Debris Forum at Lake Chelan
10. Marina Development in Lower Lake Chelan Consideration of Alternatives to Large Woody Debris

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11. Bonneville Power Administration Staff Member Meeting with Upper Columbia Board
12. Shoreline Master Program Advisory Meeting this Thursday
13. Use of Donated Land Trust Funds to Natural Resources

11:43:54 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Execution of Agreement with RP&E Construction for Nason Creek CMZ N4 Oxbow Reconnection Project 20090817A5-2
- b) Consulting Services Agreement with Jones & Stokes for Nason Creek Prioritization Phase II 20090817A5-3
- c) Task Order 2009-03 with Eco-A.I.M. Inc. for Coordination and Management of Habitat Restoration Projects 20090817A5-4

11:46:11 AM RECESS

12:08:06 PM COMMUNITY DEVELOPMENT CODE AMENDMENTS WORKSHOP

Started with section 12.12.050-Required Features for Clustered Subdivisions

1:31:37 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Director Phil Stanley, Deputy Director Ron Wineinger

DEPARTMENTAL DISCUSSION

- Population Steady at 310-320
- Staff and Inmate Changes Due to Closure of Secure Work Facility Unit
- Minor Legislative Bill Re: Developmentally Disabled Offender Task Force for Dealing with Developmentally Disabled Inmates
- Jail Committee Meeting on Wednesday, Aug 19
- DOC Work Release Program

2:02:56 P.M. Chelan Airport Urban Growth Area Expansion Workshop

The City of Chelan is preparing for adoption of the new Airport Layout Plan (ALP) for the Lake Chelan Airport and implementation of Alternative B, which includes extension of the runway. Successful implementation of the ALP will require collaboration among the City, the Port and the County. The airport is a component of the regional transportation network; the location of the airport, approximately three miles northeast of the City's contiguous boundary and surrounded by unincorporated Chelan County, means that any change in the airport boundary must involve changes in both City and County development regulations; the location at the City/County interface also raises issues regarding safety and appropriate land use; the ALP calls for re-location of a County road (Howard Flats Road).

Chelan Mayor Bob Goedde begins the presentation on the City of Chelan Airport which is operated in conjunction with the Port District. The issue today is the

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protection of the airport into the future. Mayor Goedde introduces Michael Steele of the Chelan Chamber of Commerce. Mayor Goedde shares that John Farrell of the Pilot's Association was not able to attend today but would like to share that this airport was named "the Best Little Airport in the State of Washington" several years ago and would like to maintain that title.

Chelan Planning Director Craig Gildroy introduces other individuals involved and able to answer questions - Chelan Port District Commissioners Mike Armstrong, Chelan City Administrator Jim Reinbold, Consultants with USKH doing the environmental assessment Lisa Corcoran and Ken Nichols, and Pat Moore of Pangborn Airport are present. The purpose of the presentation is to share the City of Chelan's work and changes to the Comprehensive Plan, support the Airport Layout Plan and approved in concept by the Airport Board and the City of Chelan. They will be asking for more public involvement as the process continues. This process is not only to extend the airport layout but to protect the airport in the future. The goal is to move forward with the Urban Growth Boundary Expansion, and the Comprehensive Plan Amendments to accommodate the Preferred Alternative identified in the Layout Plan. This also involves an Overlay District Map as part of the City's Comprehensive Plan to be forwarded to Chelan County, and adopting the Airport Overlay Map Zoning District for expanded runway to insure the correct level of protection is provided.

20090817C8-1

Mike Armstrong of the Port District shares the Port, as a partner with the City of Chelan, financially supports the airport as well as the proposed expansion.

Lisa Corcoran of USKH speaks to the Chelan Overlay Zone and the FAA requirements.

David Miller of the Airport Committee speaks on the planning process to date.

Mr. Gildroy states the City will not be submitting the ALP for adoption this year but will request that the following year. However, this year the UGB Expansion will be requested for adoption for only the properties the airport will be purchasing which is mostly owned by the City of Chelan. The overlay map would be requested to follow.

The Urban Growth Boundary goes hand in hand with the Environmental Assessment and the City would like to move forward with the Urban Growth Boundary Expansion to support the Environmental Assessment which can be done at a parallel track.

Eric Johnson of the Washington State Department of Transportation and Aviation speaks on the airport land use compatibility. This work is to comply with the safety requirements of the FAA.

3:03 P.M. Meeting with City of Chelan and Port District concludes.

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3:03:28 PM RECESS:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board recess until Tuesday, August 18, 2009.

TUESDAY, AUGUST 18, 2009

8:03:35 AM SESSION RESUMES:

Chairman Walter begins Tuesday session with all Commissioners attending. Also present are Deputy Clerk of the Board Sally Taylor, Community Development Director Bill Bailey, County Engineer Jolene Gosselin-Campbell, Community Development Staff and Dan Beardslee.

8:03 A.M. Community Development Code Amendment Workshop-Title 10, 11, 12 & 13

- Primitive Roads Development
- Boundary Line Adjustments

9:30:01 AM PUBLIC WORKS DEPARTMENT

Director, Jolene Gosselin-Campbell

PLANNED FINAL ACTION OF CONDEMNATION

Staff report on condemnation action for right-of-way on the Eagle Creek Road Project, CRP 612 presented by Director Gosselin-Campbell 20090817R1-1

9:53:05 AM HEARING OPENS:

Commissioner Goehner discusses the project and adds that staff made efforts to contact all property owners for input. Jason Detamore of Public Works reports on the SEPA and NEPA requirements for property condemnation process.

Wayne Gombotz, property owner, speaks regarding the condemnation process. The Gombots own 34.6 acres in Eagle Creek and have plans to develop a vacation equestrian rental business. Mr. Gombots submits documents objecting to the condemnation proceedings and requests a postponement.

Michael Kane, property owner and county employee speaks regarding his property. He feels his property has been undervalued due to landscaping and trees which will be lost. He also does not approve of the project as he believes it will encourage increased driving speeds.

Betsy Steele, a resident of Eagle Creek Road states her objections to the project, she believes the traffic study is incorrect, the project cost is too high, and the environmental impact will be detrimental.

Grace Hinthorne, property owner speaks in support of the project and believes it will improve safety on the road.

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Commissioner Goehner speaks regarding the process of the Eagle Creek Road project and the efforts by the County to work with property owners to design a road that would be safe.

Prosecuting Attorney Gary Reisen answers questions regarding the SEPA and NEPA legal requirements. Commissioner Goehner questions the appraisal process used to determine the property value.

10:41:52 AM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board continue the Condemnation Hearing to August 31st at 10 AM.

10:43:50 AM PUBLIC WORKS DISCUSSION ITEMS:

1. Agreement for the Acquisition of Permanent Easement with Jilliene Maria Orcutt
2. Agreement and Temporary Access and Construction Easement
3. Easement Deed with Jilliene Maria Orcutt
4. Quit Claim Deed with Washington State Department of Transportation
5. Development Review

10:44:48 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items.

1. **Agreements**

- a) Acquisition of Permanent Easement between Chelan County and Jilliene Maria Orcutt for Eagle Creek Road Improvement, CRP #612 20090817A5-5
- b) Temporary Access and Construction Easement between Chelan County and the Following Property Owners for Eagle Creek Road Improvement, CRP. 612:
Karl Stanley Kranz 20090817A5-6

Jilliene Maria Orcutt, as Trustee of the Joseph James Delve Testamentary Trust 20090817A5-7
Linda I. Sarratt 20090817A5-8
Patricia and Darrell Schrupf 20090817A5-9
Frederick W. Shull and Judith A. Blair-Shull 20090817A5-10
- c) Easement Deed between Chelan County and Jilliene Maria Orcutt, as Trustee of the Joseph James Delvo Testamentary Trust for Eagle Creek Road Improvement, CRP 612 20090817A5-11

2. **Miscellaneous**

- a) Quit Claim Deed between Chelan County and Washington State Department of Transportation for Turnback Agreement No. TB2-0082 20090817A5-12

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10:46:13 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 30 minute Executive Session Pursuant to RCW 42.30.110 (g) performance of a public employee, Step II Grievance.

11:04:43 AM REGULAR SESSION:

Board Resumes Regular Session.

DISCUSSION ITEMS:

1. Discussion of Legal Access for Building Permits
2. **(Pulled)** Addendum to Professional Services Contract with RW Thorpe and Associates for Tuscan Village Planned Development. Schedule for next week's agenda.
3. Chelan Airport UGA Boundary

11:35:00 AM ADJOURNMENT:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried unanimously that the Board adjourn until Aug 24, 2009. **Board adjourned.**

NOON All Commissioners Tour Natural Resource Projects

FILED CORRESPONDENCE:

- Cal and Kathy Chandler Letter and Petition regarding the South Shore Road Upgrades 20090817P8-1
- Letter from District Court Judges regarding Dispute Resolution Center Funding 20090817C8-2
- Campus Security Statistics on Weapons Detected at Screening Stations for the Month of July 20090817C8-3

WEEKLY Vouchers Approved for Payment (2009Budget) 20090817B4-1

Current Expense		396,811.94
Other Funds		<u>603,758.57</u>
	Total All Funds	\$1,000,570.51

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board