

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MEETING OF DECEMBER 28, 2009**

Monday, December 28, 2009

9:00:42 AM Opening -Pledge of Allegiance

Chair Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

9:01:48 AM Employee Recognition

- Angel Hallman, (Present) Community Development, 10 years of Service
- David Hisey, Regional Justice Center, 25 years of Service

9:03:13 AM Approval of Minutes

Upon motion by Commissioner England, second by Commissioner Walter, the minutes for the December 21-22, 2009 meetings were approved.

9:05:05 AM Consent Agenda

Upon motion by Commissioner England, second by Commissioner Walter, the consent agenda is approved as follows.

- Vouchers as submitted and listed
- Payroll changes:
 - Gary McLeod, Sheriff, Layoff
 - Rick Mott, Sheriff, Layoff
 - Stephen Goodman, Sheriff, Layoff
 - Teresa Foltz, Treasurer, Reduction in Hours
 - Jennifer Imperato, Prosecutor, Step Increase
 - Terri West, Clerk, Length of Service Increase
 - David Hisey, CCRJC, Longevity Increase

9:05:47 AM Board Discussion

- Board to schedule air time with KPQ
- West Monitor Bridge smolt trap, discuss with Public Works
- Interlocal Agreement with the City for revenue sharing in Sunnyslope
- Tax Levy Resolutions
- Contract for Fire Marshall Services

9:32:48 AM Executive Session

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

9:42:09 AM Moved back to regular session.

9:43:31 AM Recess

10:03:58 AM **Administrative Agenda, County Administrator Cathy Mulhall**

10:04:29 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items as follows:

1. Adopt **Resolution No. 2009-145**, Raising the Tax Limit to 101% due to Substantial Need -Current Expense
2. Adopt **Resolution No. 2009-146**, Raising the Tax Limit to 101% due to Substantial Need - County Roads
3. Adopt **Resolution No. 2009-147**, Authorization for Collecting Property Taxes – Current Expense
4. Adopt **Resolution No. 2009-148**, Authorization for Collecting Property Taxes – County Roads
5. CDBG Housing Enhancement Application Withdrawal Letter 20091228C8-1
6. Residential Lease Agreement between Extension and Eric & Helen Chase
20091228A5-1
7. Regional Justice Center Budget Transfer of \$204,074 from Overtime, Supplies and Services to Capital Outlay 20091229B4-1

10:15:02 AM **Public Hearing - Hearing Examiner Duties, Chapter 1.61**

Commissioner Goehner opens the Public Hearing

Community Development Director Bill Bailey and Staff present

Planner Lilith Yanagamichi explains the change would require the staff report to be available seven days prior to the public hearing.

10:16:30 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves adoption of **Resolution No. 2009- 149**, Amending Chapter 1.61 Hearing Examiners Powers and Duties.

10:17:17 AM **Discussion**

1. Title 3 Building Code text update, Board requests further clarification.
2. Comprehensive Plan Map updates to be finalized at 2 PM.
3. Manson Comprehensive Plan draft
4. Fire Marshall Contract Amendment and termination. Fire District #1 Chief Mike Burnett present for discussion.
5. Revised Building Permit application form, further revision necessary
6. Request by Michael Simmons for waiver of triple After the Fact building permit fee. Commissioner England recuses himself from discussion due to a prior involvement with the applicant.

11:16:43 AM **Action**

Moved by Commissioner Walter, second by Commissioner Goehner and carried to approve the following

1. Waive “After the Fact” fee to double the regular permit amount of \$4919.37.
Director will address a change in the code for “After the Fact” fees. 20091228B4-2

11:17:43 AM Commissioner England rejoins session.

11:21:13 AM **Action**

Moved by Commissioner Walter, second by Commissioner England and carried to approve the following

2. Addendum to Fire Marshall Contract with Fire District #1. 20081228A5-2

11:21:49 AM **Action**

Moved by Commissioner Walter, second by Commissioner England and carried to approve the following

3. Termination of Fire Marshall contract with Fire District #1 20081228A5-3

11:31:25 AM **Public Hearing - Supplemental Budget Appropriation**

Commissioner Goehner opens the Public Hearing.

11:33:08 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves **Resolution No. 2009-150, Supplemental Budget Appropriation** in the amount of \$1,437,004.32 as follows

- Farm Worker Housing - \$42,004.32
- Natural Resources Fund - \$750,000
- L& J Project - \$325,000
- Solid Waste Planning - \$120,000
- Tort Claims - \$200,000

1:30:05 PM **Sheriff’s Department, Jeff Middleton, Chief of Operations**

- Manson School Resource Officer
- City of Entiat Law Enforcement Agreement

1:37:09 PM **Board Discussion of Comp Plan Amendments**

2:00:08 PM **Public Hearing- Final Comp Plan Amendment Adoptions**

Commissioner Goehner opens the Public Hearing. (*See sign in sheet*)
Planners Lililth Yanagimachi and Graham Simon presents staff report for City Amendments of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee

20091228P1-1

Mark Bottello representing the City of Cashmere answers questions regarding Cashmere’s comp plan and developmental regulations.

Craig Gilroy representing the City of Chelan discusses the UGA and South Shore.

Ken Nichols discusses the Chelan Airport Plan and supports adoption.

Allan Galbraith, Attorney for City of Chelan supports adoption of the City’s amendments.

Sandy Mackie, Attorney for Tuscan Development supports removing South Shore from the City of Chelan's developmental regulations.

City of Leavenworth Interim Standards will be implemented at a later date.

City of Wenatchee Comp Plan Amendments not recommended for adoption by Staff Brian Frampton representing the City of Wenatchee requests the Board adopt the City's Comp plan in its entirety.

3:11:28 PM Action-Adopt Cities Comp Plans

Moved by Commissioner Walter, second by Commissioner England and unanimously approved to adopt the Planning Commission's recommendations: adding the Airport Overlay Plan for Chelan, excluding the Adult Entertainment provisions for Cashmere, including the Capital Facilities Plan, Transportation Improvement Plan and the Zoning Code for Wenatchee. Resolutions to be signed by the Board on Jan 12, 2010 at 10:15.

3:16:56 PM Final Individual Comp Plan Amendments, Text Amendments and the Manson Comp Plan are discussed.

3:33:42 PM Action-Adopt Comp Plan Amendments, Text Amendments, and Zoning Amendments

Moved by Commissioner Walter, second by Commissioner England and unanimously approved to adopt the following

Resolution No. 2009-150, Application CPA 2009-001 (Kevin Gates) for a Comprehensive Plan Land Use Map amendment on approximately 400 acres of land changing the designations from various Rural Residential Resource to various Rural Residential Resource of higher densities.

Resolution No. 2009-151, Application CPA 2009-002 (Roger McMahon) for a Comprehensive Plan Land Use Map amendment on parcels number 23-19-12-300-050, 23-19-12-330-000, 23-19-12-340-050, 23-19-12-400-050, 23-19-12-440-000, and 22-20-24-340-050 - approximately 215 acres of land changing the designation from Rural Residential Resource 10 to RR 5.

Resolution No. 2009-152, Application CPA 2009-003 (Roger McMahon) for a Comprehensive Plan Land Use Map amendment on parcels number 23-19-10-230-100 - approximately 15 acres of land changing the designation from Rural Residential Resource 20 to RR 10.

Resolution No. 2009-153, Application CPA 2009-005 (Xavier) for a Comprehensive Plan Land Use Map amendment on parcels number 23-19-05-431-300 - approximately 8 acres of land changing the designation from Rural Residential Resource 2.5 to Rural Village.

Resolution No. 2009-154, Application CPA 2009-011 (John Mausser) for a Comprehensive Plan Land Use Map amendment on parcels number 26-17-13-720-175 - approximately 10 acres of land changing the designation from Rural Residential Resource 5 to RR2.5.

Resolution No. 2009-155, Application CPA 2009-012 (County - Sunnyslope) for a Comprehensive Plan Land Use Map amendment on parcels number 23-20-22-820-025, 23-20-22-820-020 -approximately 9 acres of land changing the designation from Wenatchee Urban GrowthArea Designation of Single Family Residential (RS) to Industrial (I) and parcel number 23-20-21-860-044 Wenatchee Urban Growth Area Designation of Single Family Residential (RS) to Neighborhood Commercial (CN).

Resolution No. 2009-156, Application CPA 2009-013 (Chelan County) for a Comprehensive Plan Land Use Map amendment on parcels number 23-19-05-310-575, 23-19-05-310-850, 23-19-05-420-850, 23-19-05-420-900 and 23-19-05-420-950 - approximately 21 acres of land changing the designation from Rural Residential Resource 2.5 to Rural Public.

Resolution No. 2009-157, Application CPA 2009-014 (Cochran) for a Comprehensive Plan Land Use Map amendment on a split zoned parcel number 22-20-24-340-050 - approximately 25 acres of land changing the designation from Rural Residential Resource 5 to RR2.5 and approximately 95 acres of land changing the designation from RR20 to RR10.

Resolution No. 2009-158, Comprehensive Plan Text Amendment regarding the adoption of a Sub-Area Plan for the Community of Manson entitled "Manson Comprehensive Plan"

Resolution No. 2009-159, Comprehensive Plan Text Amendment regarding the Transportation Element necessary to reflect updates in data and clarification of text and purpose.

Resolution No. 2009-160, Comprehensive Plan Text Amendment regarding amendment to the Capital Facilities Element updating the Capital Improvement Plan.

Resolution No. 2009-161, Comprehensive Plan Text Amendment regarding the Comp Plan Housing Element, Rural Element, Land Use Element, Capital Facilities Element and Appendices necessary to reflect updates in data and clarification of text and purpose.

Resolution No. 2009-162, Zoning Amendment regarding the adoption of amendments to the Chelan County Code Chapter 11.24 now titled "Manson Urban Growth Area", to implement the new sub-area plan entitled"Manson Comprehensive Plan"

Notice of Decision No 2009-1, to deny Application CPA 2009-006 (Johnson) for a Comprehensive Plan Land Use Map amendment on parcels number 24-17-12-534-340, 24-17-12-534-335 and 24-17-12-140-050 - approximately 48 acres of land changing the designation Rural Residential/Resource 5 to Rural Village.

3:37:04 PM Adjourn

Board adjourns until Monday, January 4, 2010.

Weekly Vouchers Approved for Payment	20091228B4-1
Current Expense	\$54,501.50
Other Funds	<u>288,722.59</u>
Total All Funds	\$343,224.09

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board