

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 20 & 21, 2010**

**Monday, December 20, 2010 – No Session**

**Tuesday, December 21, 2010**

**9:01:07 AM** Opening

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, Clerk of the Board Sally Taylor and several County employees for recognition.

**Elected Official Recognition:**

- |                                     |          |         |
|-------------------------------------|----------|---------|
| • Mike Harum, Chelan County Sheriff | 33 Years | Present |
| • Russ Griffith, County Assessor    | 20 Years | Present |

**Employee Recognition:**

- |                     |                      |          |         |
|---------------------|----------------------|----------|---------|
| • Thomas Bolyard    | Public Works         | 30 Years | Present |
| • Katherine Hershey | Juvenile Dept        | 20 Years | Present |
| • James Hershey     | Prosecuting Attorney | 20 Years | Present |
| • Maria Agnew       | Sheriff's Dept       | 20 Years |         |
| • Michael McRae     | Juvenile Dept        | 10 Years |         |
| • Edward Grant      | Public Works         | 10 Years |         |

**9:04:07 AM** Consent Agenda

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda as follows:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
  - a) Yvonne Durham, Juvenile, Reactivate for Extra Help
  - b) Kami Aldrich, Regional Justice Center, Increase to  $\frac{3}{4}$  Time

**9:05:07 AM** Wenatchee River Park Manager Mike Redline

1. Request to purchase John Deere Gator for Park use

**9:07:07 AM** Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen and Attorney Stan Bastian regarding a matter relating to potential litigation.

**9:21:07 AM** Extend Executive Session 20 minutes.

**9:37:07 AM** Move back to regular session.

9:38:07 AM **Administrative Agenda**

**Discussion**

1. Request from Wenatchee River Park to purchase John Deere Gator

**Action**

1. Approve Budget Transfer for Fair, \$5,000 20101221B4-2
2. Approve Modification #3 to USFS Grant for Regional Justice Center 20101221A5-1
3. Approve Memorandum of Agreement with WSU 20101221A5-2
4. Approve Request from Wenatchee River Park to purchase John Deere Gator for \$5500.00 20101221B4-3

9:39:07 AM **Public Works Director Jolene Gosselin-Campbell and Staff**

**Discussion**

1. Resolution for Parking Restrictions on Olds Station Road. Discuss with McDougall Orchards before implementation.
2. Amending Resolution 2010-106 Snowmobile Use of Certain Chelan County Roads
3. Resolution for Establishing County Road Project for Stemilt Loop Road-FDR-Phase II
4. Call for Bids – Gasoline and Diesel Bids for 2011
5. Stormwater District Boundaries, additional parcels to be included
6. Letter to U.S. Dept of Interior regarding Solid Waste facility in Lake Chelan
7. West Monitor Bridge Project, Engineer to meet with Contractor

10:05:07 AM **Leavenworth City Administrator Joel Walinski**

1. City of Leavenworth Trail Discussion, request for Paths and Trail funds from the County 20101221C8-1

10:22:07 AM **Action**

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

1. Approve **Resolution #2010-115** Amending Resolution 2010-106 Snowmobile Use of Certain Chelan County Roads
2. Approve **Resolution #2010-116** for Establishing County Road Project No. 654 (CRP 654) Stemilt Loop Road – FDR Phase II
3. Approve Call for Bids for Gasoline and Diesel Bids for 2011 20101221B1-1
4. Sign Letter to U.S. Dept of Interior regarding Solid Waste recycling facility in Lake Chelan 20101221C8-2

10:25:07 AM **Community Development Director Jeff Wilson**

**Discussion**

1. Request for Refund of Fees submitted by Kenneth and Christine Opitz, \$886.80

**Action**

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

1. Approve Request for Partial Refund of \$886.80 to Kenneth and Christine Opitz, fees paid for Riparian Variance 20101221B4-4

#### 10:40:07 AM **PUBLIC HEARING 2010 Comprehensive Plan Text/Map Amendment**

Chairman England opens the public hearing. Staff report by Assistant Director Grimes and Planner Lil Yanagamichi

**Capital Facilities Project List** is generally amended annually to reflect changes in Capital Project expenditures, revenues, and capital project needs. The compilation of projects and financing provided from each Department is recommended for approval.

#### **Comprehensive Plan Map Amendments**

1. **CPA2010-01 (Tunnel Hill):** Request is to change approximately 20 acres from Commercial Agriculture Lands (AC) to Commercial Mineral Lands (MC). The subject property is located north of Chelan Airport at 80 Howard Flats Road, Chelan; parcel number 28-23-34-320-150.
2. **CPA2010-02 (Sanderson):** Request is to change approximately 4.6 acres from Rural Residential/Resource 5 (RR5) to Rural Residential/Resource 2.5 (RR2.5). The subject property is located northwest of Monitor, parcel number 28-21-27-609-473.
3. **CPA2010-03 (Manson):** Request is to change approximately 8.36 acres from Urban Residential 1 (UR1) to Urban Public Lands and Facilities (UP). The original application contained the following parcel numbers; however, after a boundary line adjustment the size and shape of these parcels has changed. Application parcel numbers: 28-21-36-608-760; 28-21-35-608-755; and, 28-21-26-608-340.
4. **CPA2010-04 (Gates):** Request is to change approximately 400 acres from Rural Residential/Resource 20 (RR-20) to Rural Residential/Resource 10 (RR-10) designation, and from Rural Residential/Resource 10 (RR-10) to Rural Residential/Resource 5 (RR-5). The Gates application includes eleven (11) properties. The request is a compilation of applications filed in 2007, 2008 and 2009 as modified to address concerns raised by the City of Wenatchee and a 2008 decision by the Eastern Washington Growth Management Hearings Board. It does not include that portion of land already within the City of Wenatchee Urban Growth Area.
5. **CPA2010-05 (Mott):** Request is to change approximately 2.95 acres from Rural Residential/Resource 10 (RR-10) to Rural Residential/Resource 5 (RR-5). The subject property is located south of the City of Cashmere, 2930 Mission Creek Road; a portion of parcel number 23-19-20-320-150.
6. **CPA2010-06 (Two Rivers):** Request is to change approximately 80 acres from Rural Residential/Resource 20 (RR-20) to Commercial Mineral Lands (MC). The subject property is located on Little Wenatchee Road, Lake Wenatchee; parcel number 27-16-15-300-000. Owner Don Booth is present to discuss this project.

#### **City Amendments**

1. **Chelan:** Staff and Planning Commission recommend adoption of definitions, Zoning Code amendment, Comp Plan Map Amendments and Lord Acres Subarea Plan.

2. **Entiat:** Staff and the Planning Commission did not recommend adoption of the UGA expansion request. Staff and the Planning Commission recommended approval of the zoning code. Property owner Bert Bargmann speaks in support of the expansion, Susan Driver, City of Entiat reports for the City.
3. **Wenatchee:** The Planning Commission recommended approval of the UGA expansion and the Skyline area. The Squilchuck expansion was recommended for denial by both Staff and the Planning Commission. A reduced UGA expansion was presented. If the final proposal is from the property owner and equal to or less that (size) the City's proposal staff can recommend approval with modified findings. Steve King with the City of Wenatchee speaks in favor of the UGA expansion. Request by Gates to remove their property from the UGA. Public Meeting is closed to testimony.

#### 12:02:02 PM **Action**

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

##### **Capital Facilities Plan Update**

##### **Comprehensive Plan Map Amendments**

**CPA2010-01 (Tunnel Hill)**

**CPA2010-02 (Sanderson)**

**CPA2010-03 (Manson)**

**CPA2010-04 (Gates)**

**CPA2010-05 (Mott)**

**CPA2010-06 (Two Rivers)**

##### **City Amendments**

**Chelan:** Following Planning Commissioner and staff recommendations

**Entiat:** Following Planning Commissioner and staff recommendations to deny UGA expansion and approve zoning code.

**Wenatchee:** Following Planning Commissioner and staff recommendations to approve Skyline Drive expansion and deny Squilchuck expansion

#### 12:05:02 PM **Board Discussion with Community Development**

1. Grant County request for White River fish mitigation is not allowed under the current Shoreline Development regulations.
2. Meeting with RiverCom to discuss fire investigation procedures

#### 12:45:02 PM **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

#### 1:00:07 PM **Move back to session**

#### 1:02:15 PM **Adjourn**

Board adjourns until Tuesday December 28, 2010. No session is scheduled for Monday December 27, 2010.

Weekly Vouchers Approved for Payment	20101221B4-1
Current Expense	\$298,800.44
Other Funds	<u>\$404,950.72</u>
Total All Funds	\$703,751.16

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board