

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 7&8, 2017

**Monday, August 7, 2017**

**9:01:02 AM Opening – Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Overbay, and Clerk of the Board Carlye Baity

**9:01:26 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Dennis Chesnakov, Public Works, Resignation
  - b) Whitney Shapp, Ohme Gardens, New Hire Extra Help
  - c) Mireya Gutierrez, Juvenile, Step Increase
  - d) Lesley Allan, Superior Court, Salary Increase per AOC
  - e) T.W. Small, Superior Court, Salary Increase per AOC
  - f) Alicia Nakata, Superior Court, Salary Increase per AOC
  - g) Lee Vandegrift, Superior Court, Salary Increase per AOC
  - h) William Tuengel, Sheriff, Step Increase
  - i) David Flick, Sheriff, Step Increase
  - j) Jennifer Groos, Community Development, Promotion

**9:11:49 AM Board Discussion**

- Our Valley, Our Future Meeting
- Icicle tour with the Department of Ecology

**9:31:53 AM Continued Executive Session – *Public notified***

**9:32:44 AM Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors April Hare and Susan Hinkle matters relating to litigation.

**9:52:53 AM Continued Executive Session by 10 minutes – *Public notified***

**9:33:04 AM Move back to regular session**

**10:03:27 AM Executive Session – Step 2 Grievance Hearing**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:33:49 AM](#) **Extend Executive Session by 30 minutes – *Public Notified***

[11:04:26 AM](#) **Move back to regular session**

[11:05:22 AM](#) **Jail Director Curt Lutz**

1. Departmental Update

[11:25:36 AM](#) **Action**

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

- Sign and send the Letter RE: Grizzly Bear Reintroduction in the North Cascades  
20170807C8-1

[11:25:53 AM](#) **Recess until Tuesday**

**Tuesday, August 8, 2017**

[9:30:52 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Resolution moving Fire Hazard Designation to high for travel restrictions and extreme for activity restrictions

[9:31:53 AM](#) **Action**

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

- Resolution #2017-70 Fire Hazard Designation

[9:32:56 AM](#) **Continued Discussion**

2. Contract with KRCI, LLC for Joe Miller Road Permanent Repair, CRP 714
3. Special Permit from the Washington State Department of Agriculture for the Transportation of Municipal Solid Waste from the Apple Maggot Quarantine Area to the Pest-Free Area of Chelan County under WAC 16-470-105 in Washington State.
4. Resolution for Temporary Road Closure During the 2017 Chelan County Fair

[9:42:04 AM](#) **Action**

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

1. Contract with KRCI, LLC for Joe Miller Road Permanent Repair, County Road Project No. 714 (CRP 714) 20170807A5-1
2. Special Permit from the Washington State Department of Agriculture for the Transportation of Municipal Solid Waste from the Apple Maggot Quarantine Area to the Pest-Free Area of Chelan County under WAC 16-470-105 in Washington State. 20170807A5-2
3. Resolution #2017-71 for Temporary Road Closure During the 2017 Chelan County Fair

[9:42:13 AM](#) **Recess**

[10:15:01 AM](#) **Community Development Director Hank Lewis**

**PUBLIC HEARING:** Cannabis Regulations Final Adoption – Establishing zoning regulations that provide for state licensed and approved cannabis activities and land uses consistent with state law under Title 69 RCW, and subject to the requirements of Chapter 314-55 WAC, adding additional local standards to address potential public health, safety and welfare considerations.

Chairman England opens the public hearing. Numerous members of the Public are present (see sign in sheet). The following give individuals give testimony on the effects of adopting the presented regulations:

- Josh Bitterman; David Nelson; Ray Schmitt; Spencer Oberfelder; Garrett Gabriel; Pennie Ross; Pam Duncan; John Nelson; Mark Magnison; Catrina Rostead; Gerald Muscat; Mona Lisa Olson; Rick Olson; David Vargas; Will Henson; Amanda Zaragoza; Tammy Long; William Snelson; Stephanie Bohart; Mark Ringfield; Josie Gebhardt; Caitlein Ryan; Sonny Patterson; Calvin McDonald; Eli Maciel; Rob Colwell; John Cochran; Lee Duncan; Dave Wakefield; Jeff Oberfelder; Nick Paton; Cyphrine Silva; Vicky Malloy; and Forrest Early

Public Comment period is closed. Commissioner Overbay states that he is not ready to make a decision at this point. The Commissioners will allow for additional written testimony until Thursday, August 10<sup>th</sup> and will continue hearing.

[11:51:32 AM](#) **Action**

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

- Continuation of Public Hearing on August 22<sup>nd</sup> at 10:15am.

[11:57:58 AM](#) **Recess**

[11:58:07 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors Susan Hinkle and April Hare matters relating to litigation.

[12:17:11 AM](#) **Extend Executive Session by 15 minutes – Public Notified**

[12:31:18 PM](#) **Move back to regular session**

[12:32:31 PM](#) **Adjourn**

Board adjourns until Monday, August 13, 2017

Weekly Voucher Approval for Payment	20170807B4-1
Current Expense	\$60,155.26
Other Funds	<u>\$754,440.01</u>
Total All Funds	\$814,595.27

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board