



CHELAN COUNTY PLANNING COMMISSION MINUTES

Chelan County Planning Commission
Chelan County Community Development

Date: January 24, 2024

Called to Order: 6:00 PM
316 Washington St., Suite 301
Wenatchee, WA 98801

CALL TO ORDER

Meeting was called to order at 6:00 PM

COMMISSIONER PRESENT/ABSENT

Doug England - Absent
Vicki Malloy - Present
Ryan Kelso - Present
James Wiggs - Present
Jesse Redell - Present

Cherie Warren - Present
Mike Sines - Present
David Donovick - Absent
Chris Dye - Present

STAFF PRESENT

Jessica Thompson, Permit Clerk
Deanna Walter, CD Director
Torrey Herrington, Planner I
Cathy Mulhall, County Administrator

PUBLIC PRESENT: None

Chairwoman Vicki Malloy starts the meeting and takes roll. She proceeds, asking the commissioners if anyone is interesting in the Chair position. There were no volunteers.

Motion:

Motion made by Commissioner Vicki Malloy, seconded by Commissioner James Wiggs to nominate Commissioner Jesse Redell as Chair.

Vote- Unanimous

Motion Carries

Chair Jesse Redell proceeds, asking if there are any volunteers for the Vice Chair position. There were no volunteers.

Motion:

Motion made by Commissioner Vicki Malloy, second by Commissioner James Wiggs to nominate Commissioner Cherie Warren as Vice Chair.

Vote- Unanimous

Motion Carries

Chair Jesse Redell asked the Planning Commission members if all had read the minutes from the December 20, 2023 meeting.

No comments, or changes were made to the December 20, 2023 minutes, minutes were approved.

Motion:

Motion made by commissioner Kelso, seconded by Commissioner Warren to approve minutes.

Vote- Unanimous

Motion Carries

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

No Comments

OLD BUSINESS:

No old business

New Business:

CPA-24-006 Capital Improvement Plan (CIP) Text Amendment

Planner I Torrey Herrington presents Comprehensive Plan Amendment to update the Six Year Capital Improvement Plan (CIP) for years 2024-2029.

Chelan County Administrator Cathy Mulhall provides further information on how the Capital Improvement plan process works and asks if anyone has any questions.

Commissioners asks for further details on what and why these plan numbers change from year to year and what they can analyze in order to provide value.

Chelan County Administrator Cathy Mulhall proceeds to explain in detail why the CIP numbers change and how they come up with them. Director Deanna Walter states that the CIP process is an annual Growth Management Act requirement.

Continued discussion on options for how to provide more details to planning commission members for future capital improvement plan approvals and scenarios about past capital improvement plan numbers.

Motion:

Motion made by Commissioner Ryan Kelso, seconded by Commissioner Vicki Malloy to approve, the Comprehensive Plan Amendment to update the Six Year Capital Improvement Plan (CIP) for years 2024-2029.

Vote- Unanimous

Motion Carries

Discussion at the Chair's Discretion:

The commissioners agree to change the starting time for summer meetings to 6:30 p.m.

ADJOURNMENT

Meeting Adjourned at 6:37 pm.

Next Planning Commission Meeting to be held on February
28, 2024, at 6:00 pm

**All Planning Commission meetings and hearings are
open to the public**

