

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 14&15, 2015

Monday, December 14, 2015

9:10:48 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Deputy Clerk of the Board Kami Albers

9:10:54 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Mitch Matheson, Sheriff, New Hire
 - b) Veronica Garcia, Elections, Promotion
 - c) Jason, Hefner, Juvenile, New Hire-Extra Help
 - d) Joanne Gembe, District Court, Resignation
 - e) Laura Brown, Prosecuting Attorney, Re-Hire-Extra Help
 - f) Salvador Torres, Public Works, New Hire

9:13:15 AM Board Discussion

- Island County Request
- Ski Hill Heritage funding request for archiving artifacts
- Bob Weidner funding request for Timber Counties Education Workshop
- Pest Board Assessment
- Skill Source
- ALCOA meeting update
- Rivercom meeting update
- WIR Conference call
- Frontier issues

9:40:50 AM Action

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

1. \$6,250.00 awarded to Ski Hill Heritage Foundation for historic preservation
20151214B4-2

10:03:23 AM County Administrator Cathy Mulhall (moved to 10:30)

10:03:33 AM Executive Session-Contract Negotiations Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Susan Hinkle matters relating contract negotiations.

10:19:33 AM County Administrator Cathy Mulhall

Discussion

1. Park Policies
2. Administrative Update
 - Homeless Programs
 - Women's Resource Program
 - Permanent Supportive Housing

11:05:49 AM Action

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

1. Resolution #2015-111 Re: Park Policies changing Code Section 7.24.
2. Code Changes - Exhibit A
3. WCRP Supplemental Rules – Exhibit B
4. Resolution #2015-113 Re: Closing Inactive Technology Bond Fund.
5. Letter of Support for Joint Submission to the Public Power Benefit Program

20151214C8-1

11:06:02 AM Natural Resources, Director-Mike Kaputa

Discussion

1. Repowering Tumwater Dam
2. District's Public Power Benefits Program
3. Property rights
4. PUD/Ecology Contract language
5. Down river transfers
6. Upper Columbia Salmon Recovery meeting
7. Maple Creek Update
8. Upcoming meeting

11:25:38 AM Natural Resources, Project Manager-Alan Schmidt

1. Sleepy Hollow post fire projects update
2. Entiat Assessment

11:47:14 AM Continued Board Discussion

11:57:42 AM Board recesses until Tuesday session.

Tuesday, December 15, 2015

9:31:32 AM Chairman Goehner calls the meeting to order. Present for session are Commissioners England, Walter and Deputy Clerk of the Board Kami Albers

9:31:40 AM Public Works Director Eric Pierson

Discussion

1. Joint Funding Agreement For Water Resources Investigations between the U.S. Geological Survey, United States Department of the Interior and Chelan County
2. Contract with Olin Excavation, LLC for Slide Ridge Restoration - 2015, County Road Project 705 (CRP 705)
3. Amendment to State of Oregon Contract # 41300-07152015 Lidar Data for Chelan County
4. Intent to Vacate a Portion of Chelan County Right of Way Platted as Iron Street Petition for by Just Plain Rentals, LLC
5. Events Permit – Winterfest Festival – January 22-24, 2016
6. Contract with Pipkin Construction for Yodelin Restoration Project-2015 County Road Project 706 (CRP 706)

9:56:03 AM Action

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

1. Joint Funding Agreement For Water Resources Investigations between the U.S. Geological Survey, United States Department of the Interior and Chelan County
20151214A5-1
2. Contract with Olin Excavation, LLC for Slide Ridge Restoration - 2015, County Road Project 705 (CRP 705)
20151214A5-2
3. Amendment to State of Oregon Contract # 41300-07152015 Lidar Data for Chelan County
20151214A5-3
4. Intent to Vacate a Portion of Chelan County Right of Way Platted as Iron Street Petition for by Just Plain Rentals, LLC
20151214V1-1
5. Contract with Pipkin Construction for Yodelin Restoration Project-2015 County Road Project 706 (CRP 706)
20151214A5-4

10:15:15 AM Community Development Director, Hank Lewis

PUBLIC HEARING-Consideration of Proposed Population Allocation, *Community Development Director Hank Lewis and Lilith Yanagimachi Long Range Planner*

Chairman Goehner opens the public hearing. Nathan Pate, City of Leavenworth, Glen DeBries and Matt Parsons, City of Wenatchee are present for the hearing. All community members present voice support. Public comment period is closed.

10:27:27 AM Action

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

1. Resolution #**2015-112**, Population allocations for Chelan County and each of the designated Urban Growth Areas including the incorporated cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee.

10:28:10 AM Community Development - Discussion

Addressing the Board is: Annie Hessburg, Grette Associates liaison for Charlie and Linda Higgins, requesting waiver of “after-the-fact” building permit fees for ADU construction and un-permitted structural walls. Site location: 955 Wapato Way, Manson.

Original site plan walls did not require permits, but changing conditions required permits.

10:51:58 AM Action

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

1. Waive 50% of \$2,462.90 (\$1,231.45), “after-the-fact” building permit fees for ADU construction and un-permitted structural walls 20151214A5-5

10:52:06 AM Cont. Discussion

1. Continued discussion regarding request from Charles & Linda Higgins for waiver of “after-the-fact” building permit fees for ADU construction & un-permitted structural walls. Site location: 955 Wapato Way, Manson.
2. Set public hearing for review of the 2015 Chelan County Comprehensive Plan amendments and amendments to the Comprehensive Plan and Development regulations for the Urban Growth Areas of Cashmere, Chelan and Leavenworth, pursuant to RCW 36.70A.130 (Growth Management Act). Suggested meeting date: December 29, 2015 @ 10:15am
3. Discussion regarding Planning Commission appointments & continuation appointment of Donald “Joe” Bell to an abbreviated term extending to Dec. 31, 2017.

10:56:02 AM Action

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

1. Notice of Public Hearing - Review of the 2015 Chelan County Comprehensive Plan amendments and amendments to the Comprehensive Plan and Development regulations for the Urban Growth Areas of Cashmere, Chelan and Leavenworth, pursuant to RCW 36.70A.130 (Growth Management Act). Hearing set for December 29, 2015 @ 10:15 A.M. 20151214H6-1

10:57:49 AM Action

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

1. Resolution # **2015-114**, Planning Commission appointments & continuation appointment of Donald “Joe” Bell to an abbreviated term extending to Dec. 31, 2017.

10:57:52 AM Cont. Discussion - Lilith Yanagimachi, Community Development Long Range Planner gives update on planning policies

11:05:19 AM Chelan County Assessor-Deanna Walter-ALCOA Workshop

Les Vandervort-Wenatchee School District, Christine Pratt-Wenatchee World, Senator Linda Parlette, Mark Urdahl-Port Chelan County are present

Discussion

- Aggregate Limit Proration Order
- Property Tax Levies
- 2016 Taxes set
- Fire damage construction permits
- Library District Reserve
- Fire District Exempt (outside of scope). Possible ALCOA annex
- Levy values 2017
- 2017 Taxes

11:42:23 AM Eric Pierson, Public Works Director

Discussion

1. Update on Transportation Council
2. Lake Chelan Irrigation Agreement update

11:46:12 AM Action

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

1. Correspondence-Support Island County 20151214C8-1

11:47:34 AM Action

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

1. \$750.00 granted for contractual services, Bob Weidner's Timber County Education workshop.

11:47:52 AM Adjourn

Board adjourns until Monday, December 21, 2015

Weekly Voucher Approval for Payment	20151214B4-1
Current Expense	\$190,130.83
Other Funds	<u>\$628,226.61</u>
Total All Funds	\$818,357.44

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS, Deputy Clerk of the Board