

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 28&29, 2015

**Monday, December 28, 2015**

**9:09:22 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session is Commissioner Walter and Deputy Clerk of the Board Kami Albers. Commissioner England is excused from morning session.

**9:13:09 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Chance Hawkins, Public Works, New Hire
  - b) Jim Harvill, Superior Court, New Hire
  - c) Apolonio Rivera, River County Park, Lay Off
  - d) Miranda Turner, River County Park, Lay Off
  - e) Sara Yoakum, Prosecuting Attorney, Transfer
  - f) Karin Sandidge, Superior Court, Step Increase
  - g) Jennifer Marquis, Extension, Step Increase
  - h) Karen Welch, Fair/Expo, Salary Increase
  - i) Cindy Diets, Prosecuting Attorney, Salary Increase
  - j) Marylee Redline, River County Park, Salary Increase
  - k) Michael Redline, River County Park, Salary Increase
  - l) William Carpenter, Pest Control Board, Reclassification
  - m) Margaret Walters, Commissioners, Promotion
  - n) Christopher Flick, Facility Maintenance, Salary Increase
  - o) Gene Pearce, Prosecuting Attorney, Step Increase

**9:15:41 AM Recess**

**9:34:24 AM Human Resources Director Katie Batson**

**Discussion**

1. Testing Services with Public Safety Testing
2. Recommendation to appoint Lise Louer to the Chelan County Civil Service Commission
3. Reappointment of John Spencer to the Chelan County Civil Service Commission
4. Reappointment of George Wilson to the Chelan County Civil Service Commission

**9:38:58 AM Action**

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

1. Contract for Testing Services with Public Safety Testing 20151228A5-1

2. Resolution #2015-125 appointment of Lise Louer to the Chelan County Civil Service Commission
3. Resolution #2015-126 appointment of John Spencer to the Chelan County Civil Service Commission,
4. Resolution #2015-127 appointment of George Wilson to the Chelan County Civil Service Commission

[9:39:01 AM](#) **Recess**

[10:11:01 AM](#) *Commissioner England joins session*

[10:11:01 AM](#) **County Administrator Cathy Mulhall**

**Discussion**

1. Chelan County Fire District 1, 2016 Fire Protection Contract
2. Interlocal Cooperative Agreement with Douglas and Grant County Re. North Central Washington Behavioral Health
3. Old Station Annexation 20151228C8-1

[10:25:28 AM](#) **Recess**

[11:03:26 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Department Update

[11:28:13 AM](#) **Recess**

[1:30:33 PM](#) **Sheriff Brian Burnett**

1. Department Update
  - a. Department Building Maintenance with Chris Flick Director of Facilities
  - b. Administrative Interviews
  - c. Staffing Update
  - d. Closing Budget
  - e. FBI National Academy Program Summary

[2:24:58 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[2:55:18 PM](#) **Extend executive session by 10 minutes**

[3:13:35 PM](#) **Move back to regular session**

[3:13:37 PM](#) **Board recesses until Tuesday session.**

**Tuesday, December 29, 2015**

[9:31:53 AM](#) Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter and Deputy Clerk of the Board Kami Albers

[9:31:56 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Supplemental Agreement Number 2 with Clear Creek Solutions, Inc. for Drainage and Flow Analysis on Chatham Hill and Eagle Rock Drainage Areas

[9:33:13 AM](#) **Action**

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

1. Supplemental Agreement Number 2 with Clear Creek Solutions, Inc. for Drainage and Flow Analysis on Chatham Hill and Eagle Rock Drainage Areas 20151229A5-2

[9:33:22 AM](#) **Action**

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

1. Approved request to fill vacant position with Chelan County Juvenile Center – **add on**

[9:34:59 AM](#) **Recess**

[10:19:38 AM](#) **Community Development Director Hank Lewis**

**Discussion**

1. Recommendation of Jordan McDevitt to serve on the Chelan County Planning Commission, District #2

[10:20:07 AM](#) **Action**

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

1. Appointment of Jordan McDevitt to serve on the Chelan County Planning Commission, District #2

[10:20:49 AM](#) **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). Chairman Goehner opens public hearing. Willard Aldridge, Brian Hinthorne (Eagle Creek Consulting) and Nathan Pate (City of Leavenworth) are present for hearing.

- Staff Report-City of Leavenworth Community Director Nathan Pate, Ordinances 1503, 1506, 1507, 1510 and 1511. Draft amendment for Accessory Dwelling. Public Comment period is closed.

**10:49:53 AM Action**

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

1. City of Leavenworth Nathan Pate, Ordinances 1503, 1506, 1507, 1510 and 1511

**10:49:57 AM Discussion**

- Staff Report-City of Chelan, County Planner Lilith Yanagimachi, CPA 2015-234/ZTA 2015-235, ordinance 1491

**10:53:44 AM Action**

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

1. City of Chelan, Ordinance 1491

**10:54:53 AM Discussion**

- Staff Report, City of Cashmere, County Planner-Lilith Yanagimachi, File ZTA 2015-187, Ordinance 1244

**10:55:27 AM Action**

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

1. City of Cashmere, Ordinance 1244

**10:56:46 AM Discussion**

- Staff Report-Zoning CPA 2015-029
- Property owner Willard Aldridge property owner addresses the Board regarding zoning concerns, CPA 2015-029

**11:18:42 AM Action**

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

1. Aldridge, CPA 2015- 029

**11:19:35 AM Discussion**

- Staff Report-Zoning CPA 2015-030

- Property owner Willard Aldridge property owner addressed the Board regarding zoning concerns, CPA 2015-030
- Brian Hinthorne, Eagle Creek Consultants, addressed the Board regarding same concerns, CPA 2015-030

**11:38:25 AM Action**

Based on analysis of cumulative affect a motion and a second by Commissioner England the Commission remands Aldridge CPA-2015-030 back to planning commission to extend 2015 Comprehensive Plan and Development Hearing.

**11:39:18 AM Discussion**

- Staff Report-Knight, CPA 2015-050, Rural Waterfront (RW)  
Mr. Knight not present

**11:50:46 AM Action**

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

1. Knight, CPA 2015-050 move from Single family residential to (RR) 2.5

**11:51:40 AM Discussion**

- Urness, CPA 2015-052, move from Rural Commercial (RC) to Rural Waterfront (RW)

**12:00:37 PM Action**

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

1. Urness, CPA 2015-052, move from Rural Commercial (RC) to Rural Waterfront (RW).  
This zone change is not an endorsement of any future activities on this site.

**12:01:11 PM Discussion**

- Chelan County CPA 2015-215

**12:05:09 PM Action**

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

1. Chelan County CPA 2015-215

**12:09:18 PM** The Board approves a motion to continue the Public Hearing for 2015 Comprehensive Planning and Development Regulation until **February 2, 2016, 10:15 A.M (same location)**, to provide time for the Planning Commission to review file CPA 2015-030 (Aldridge) and provide a recommendation.

**12:17:01 PM Adjourn**

Board adjourns until Monday January 4, 2016

Weekly Voucher Approval for Payment	20151228B4-1
Current Expense	\$75,923.79
Other Funds	\$346,540.46
Manual Warrant	20151229B4-2
	\$122,764.96
	<u>                    </u>
Total All Funds	\$545,229.21

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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KAMI ALBERS, Deputy Clerk of the Board