

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 29&30, 2015

**Monday, June 29, 2015**

**9:07:47 AM Opening – Pledge of Allegiance**

Commissioner Goehner calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from Session.

**9:10:01 AM Board Discussion**

- Update on fires

**9:11:13 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Katrina Borth, Juvenile, Pay Increase
  - b) Lorenzo Cornelio, Juvenile, Pay Increase
  - c) Jacquelyn Button, Juvenile, Pay Increase
  - d) Esmeralda Farias, Juvenile, Pay Increase
  - e) Pamela Gruenberg, Juvenile, Pay Increase
  - f) Luis Guerrero, Juvenile, Pay Increase
  - g) Analeydi Lopez, Juvenile, Pay Increase
  - h) Delia Garcia, Juvenile, Length of Service Increase
  - i) Inocensia Lopez-Montes, Juvenile, Length of Service Increase
  - j) Barry Rejniak, Juvenile, Length of Service Increase
  - k) Andrew Behler, Public Works, Temporary Extra Help
  - l) Tayna Russell, Noxious Weed Control, Layoff
  - m) Tayna Russell, Noxious Weed Control, Temporary Extra Help
  - n) Amy Bossen, Wenatchee County River Park, New Hire

**9:16:54 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission Unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**9:21:37 AM Move back to regular session**

**9:21:51 AM Board Discussion**

- Forest Service
- Upper Wenatchee Plans Meeting update

**9:36:04 AM County Administrator Cathy Mulhall**

## **Discussion**

1. Administrative Update

### **9:58:45 AM Action**

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

1. Resolution #2015-63 Re: Fire 3 Property Annexation
2. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities with Icicle Creek Center for the Arts 20150629A2-1
3. Fire Protection Contract Between Fire #1 and Chelan County 20150629A5-1
4. Sub recipient Agreement Between Chelan County and Chelan Douglas Community Action Council for CDBG Public Services Program 20150629A5-2

**9:59:34 AM Tyler Mackay with Congressman Reichert's Office is present to discuss needs for current fire situation**

**10:21:05 AM Entiat Habitat Projects Workshop** - Natural Resources Director Mike Kaputa and Public Works Director Eric Pierson. Present for workshop are Steve Kolk with the US Bureau of Reclamation, Steve Seville and Martin Fisher with ICF, Mike Kane with Chelan County Natural Resources and Jason Detamore with Chelan County Public Works.

### **11:53:30 AM Recess**

**12:00:17 PM Chief of Patrol Dave Helvey and Undersheriff John Wisemore are present to discuss fire situation**

### **12:11:23 PM Action**

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

- Resolution #2015-62 for Road Closure

### **12:12:17 PM Action**

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

- Resolution #2015-61 for Emergency Declaration Re: Sleepy Hollow Fire at 6pm Sunday evening

### **12:13:36 PM Continued Discussion**

### **12:16:16 PM Recess until Tuesday Session**

## **Tuesday, June 30, 2015**

**9:11:32 AM** Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioners Goehner and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

**9:11:52 AM Public Works Director Eric Pierson**

**Discussion**

1. Resolution for Adoption of Six Year Construction Program (2016-2021)
2. Petition for Vacation of County Road submitted by Chelan Falls Property, LLC
3. Events Permit for Lake Chelan's 4<sup>th</sup> of July Fireworks Show – July 4, 2015
4. Events Permit for Lake Chelan Poker Run – July 10, 2015

**9:19:19 AM Action**

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

1. Resolution #2015-64 for Adoption of Six Year Construction Program (2016-2021)
2. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Chelan Falls Property, LLC for a Portion of Washington Avenue
3. Letter to CDTC Re: Funding of West Cashmere Bridge Replacement Project – **add on**  
20150629C8-1
4. Letter of support to CDTC Re: City of Leavenworth's funding for Pine St Reconstruction Project – **add on**  
20150629C8-2

**9:27:50 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), regarding Personnel.

**9:57:47 AM Extend Executive Session by 20 minutes**

**10:22:44 AM Move back to regular session**

**10:25:40 AM Community Development Interim Director David Grimes**

**Discussion**

1. Review of the Twin Pines Landing Subdivision Plat/Planned Development (PD 2014-084/P2014-085), submitted by Bill Mahoney, Curtis & Sheryl Zirbel now known as BCS Ventures, LLC for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.
2. Request for approval to set date of July 14, 2015 at 10:15 A.M. to hold a Public Hearing to consider adoption of proposed text amendments to Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15, Development Standards
3. Review refund request for Building Permit fees (BP#150349) submitted by Steve Sadler in the amount of \$534.44.

**10:30:14 AM Action**

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

1. Approve and Authorize the Chair of the Board of Chelan County Commissioners to sign the final Mylar for the Twin Pines Landing Subdivision Plat/Planned Development (PD 2014-084/P2014-085), submitted by Bill Mahoney, Curtis & Sheryl Zirbel now known as BCS Ventures, LLC.
2. Approve date of July 14, 2015 at 10:15 A.M. to hold a Public Hearing to consider adoption of proposed text amendments to Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15, Development Standards. 20150629H6-1
3. Refund request for Building Permit fees (BP#150349) submitted by Steve Sadler in the amount of \$509.44. 20150629B4-2

### 10:31:32 AM **Continued Community Development Discussion**

- Building materials for new construction in high fire danger areas
- Discussion with Fire Chief Tim Lemon, President of the North Central Washington Fire Chief's and Commissioner's Association, about concerns regarding fire danger levels within Chelan County. Prosecuting Attorney Doug Shae, Deputy Prosecutor Susan Hinkle, Chelan County Fire Marshal Doug Lewin, Sheriff Brian Burnett, Undersheriff John Wisemore, Chief of Patrol Dave Helvey and numerous members of the Public are present.

### 11:41:07 AM **Action**

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

- Chelan County is declared as a Hazardous Fire Danger Area, prohibiting the discharge of all Fire Works which is set to expire on October 1<sup>st</sup>, 2015.

### 11:46:47 AM **Action**

Upon motion and second by Commissioner Goehner and England, the Commission approves to table the previous motion.

### 11:46:56 AM **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

### 11:56:10 AM **Move back to regular session**

### 11:56:23 AM **Action**

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

- Resolution #2015-65 - Pursuant to Chelan County code 7.52.010 and upon the recommendation of the Sheriff and declaration of the Governor of the State of Washington that Chelan county is a drought County and based on the recent fire event, given moisture content of fuels in the County the Commission declares Chelan County a hazardous fire area.

**11:57:51 AM Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**12:02:28 AM Move back to regular session**

**12:02:33 PM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**12:07:28 PM Move back to regular session**

**12:14:02 PM Adjourn**

Board adjourns until Monday July 6, 2015

Weekly Voucher Approval for Payment	20150629B4-1
Current Expense	\$400,609.32
Other Funds	<u>\$390,462.36</u>
Total All Funds	\$791,071.68

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board