

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 9&10, 2015

**Monday, November 9, 2015**

**9:04:19 AM Action - Change of Chairmanship**

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

- Appointment of Commissioner Goehner as Chairman

**9:05:25 AM Action – Change of Chairman Pro-Tem**

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

- Appointment of Commissioner England as Chairman Pro-Tem

**9:06:02 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 Clerk of the Board Carlye Baity

**9:06:09 AM Employee Recognition**

Vicky Stevens	Auditor	25 Years of Service
Rachel Jones	Sheriff	15 Years of Service
Casey Headlee	Community Development	10 Years of Service
Carlos Rodriguez	Sheriff	10 Years of Service
Craig Wisemore	Public Works	10 Years of Service

**9:08:45 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Matthew Riedel, Transfer Station, Step Increase
  - b) Christopher Wall, Public Works, Step Increase
  - c) Reina Rodriguez, Juvenile, Hourly Rate Increase
  - d) Andrey Zemlyanoy, Juvenile, Step Increase
  - e) Miguel Valdez, Juvenile, Step Increase
  - f) David Fowler Jr, Regional Justice Center, Resignation
  - g) Kristen Hankins, Regional Justice Center, Resignation
  - h) Casey Headlee, Community Development, End of Out of Class Pay
  - i) Daniel Rodriguez-Luna, Sheriff, New Hire Extra Help

**9:09:44 AM Board Discussion**

- West Mathison and Bart Clennon are present to discuss Petition for Olds Station Annexation

**10:08:30 AM County Administrator Cathy Mulhall**

**Discussion**

1. LTAC Process Recommendations
2. 2016 Budget Review
3. Administrative Update

**11:11:06 AM Action**

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

1. Data Access Subscription Agreement Casual Use for Superior Court Documents with Fehr Law 20151109A5-1
2. Approval of LTAC Recommendations for 2016 20151109B4-2
3. Resolution #2015-99 RE: Noxious Weed Assessment Levy 2016-2020
4. Supplemental Budget Appropriation 20151109H6-1
  - Solid Waste Planning
  - Solid Waste
  - Sheriff
  - Non-Departmental
5. Resolution #2015-100 RE: Pest Assessment

**11:12:17 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with WA Department of Ecology for Fish Lake Algae Control Plan
2. Update on coordination of today's Stemilt Partnership Malaga Fire Hall Meeting\
3. General discussion on water laws, I.e.: Foster's case
4. Update on Entiat project

**11:51:02 AM Action**

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

1. Agreement with WA Department of Ecology for Fish Lake Algae Control Plan 20151109A5-2

**11:51:20 AM Recess**

**1:32:17 PM Undersheriff John Wisemore**

**Discussion**

1. County Continuity of Government (COG) and Continuity of Operations Plan (COOP) - *Kent Sisson and Stan Smoke give presentation*

[2:10:38 PM](#) **Recess until Tuesday Session**

**Tuesday, November 10, 2015**

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

[9:32:23 AM](#) **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Intention to Sell County Property to Whitman County

Chairman Goehner opens the public hearing. Numerous members of the public are present. Consensus of the Board to proceed with the sale of County Property to Whitman County. Public Comment period is closed.

[9:35:58 AM](#) **Discussion**

1. Agreement (contract) with Frank Gurney, Inc. for the Chelan Area Guardrail Repair
2. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Northwest Geodimensions, Inc.
3. Order of Examination for Just Plain Rentals, LLC
4. Commissioners' Notice of Hearing – Just Plain Rentals, LLC Petition for the Vacation of Iron Street
5. Commissioners' Notice of Hearing – Proposed 2016 Annual Construction Program
6. Colockum Bridges Update
7. Request to fill open position

[9:52:40 AM](#) **Action**

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

1. Agreement (contract) with Frank Gurney, Inc. for the Chelan Area Guardrail Repair  
20151109A5-3
2. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Northwest Geodimensions, Inc. for Initial Survey Work for County Road Project No. 693 (CRP 693) West Cashmere Bridge Replacement Project  
20151109A5-4
3. Order of Examination for Just Plain Rentals, LLC  
20151109A5-5
4. Commissioners' Notice of Hearing – Just Plain Rentals, LLC Petition for the Vacation of Iron Street  
20151109H6-2
5. Commissioners' Notice of Hearing – Proposed 2016 Annual Construction Program  
20151109H6-3
6. Homeless Grant Application for Recovery Program – **add on** 20151109A2-1
7. Resolution #**2015-98** Re-Appointment of Karin Whitehall to Water Conservancy Board – **add on**

[10:01:38 AM](#) **Recess**

10:31:04 AM **Community Development Director Hank Lewis**

**PUBLIC HEARING:** Cannabis Moratorium

Chairman Goehner opens the public hearing. Numerous members of the public are present. Community Development Director Hank Lewis gives staff report on concerns and issues brought to the Departments attention. Sgt. Bruce Long with the Sheriff's Department gives an overview of the different types of marijuana grow/processing operations and current concerns. Deputy Prosecutor Susan Hinkle is present. Numerous Members of the Public voice concerns of site locations in Plain.

Greg/Cathy: Would like to see signage when license is applied for. Read

Pet Lambath: Retail Issues

Bob Adamson: Fresh Air, Bright Light – Would suggest re-location

Cindy Grubb – Wenatchee Heights: Smell, Semi's Coming and going, No parking, garbage, Harvesters speeding and Value of property

Barbara Baker - Leavenworth: District Use Chart (Specific Use, Zoning limitations, no Commercial growers within 5 miles, 10 acre zoning w/200 ft set back) accommodations for traffic mitigation

Nancy Bartholomew: Read letter aloud

John Cummins: Medical Marijuana Retail store owner – Would like to keep doors Open

Julie Istran: Medical Marijuana Retail store with John Cummins - No crime problems

David Morris: Submitted email and presented pictures of his home next to a grow operation, would like residential buffer zoning

Barbara Watson – Plain: Zoning Issues

Colleen Gosvener – Entiat: Growing operations and smell

Dave Klinger: Would like Moratorium to stay in effect

Ezra Eickmeyer: Lobbyist for Marijuana

Joe Garrity: Grow Operation in Plain, would like to address concerns

Chris Garrett: Physician, does not use cannabis but is

Rob Colwell: Cherry Farmer in Wenatchee Heights, Smell in area (2 month harvest)

Ruth Watson: Hiring process on Craigslist

Flint Hartwig: Industrial Property purchased for marijuana grow operation

Shelly O'Barion– Wenatchee Heights: Several Grow operations by their home. Resale of home

John Johnston – Malaga: Residential area Marijuana grow, allergies to smell

Tim McElravy: Buffer zone – Runs YMCA camps

Krista Herling – Malaga: Residential area with Marijuana grow, smell is overwhelming

David Rice: I502 – Grow Operation in Malaga area, gives facts on sales and processors

Beverly Hayes: Sold property in Plain to Chris Garrett

Richard Nicolas – Plain: Smell issues – Urge to make moratorium permanent

Adam Newell: Would like Federal Law to be implemented

Jimi Wilson: Comments on financial aspect

Earl Marcellus: Medical Marijuana supporter but would like public notices at sight, on radio and in news papers

Gerri Jennings – Plain: Would like extension of Moratorium. If favor of I502 but would like tighter regulations

George Wilson – Comments on Rules and Regulation and in favor of continuation of moratorium

Jessalyn Davis – More research on States and Counties who already have a process in place

Penny Ross: Tax issues with Marijuana processor next to residential area – would like limit within zoning

Steve Richards: Questions regarding the stop to current grow operations in process

Veronica: Plain resident would like Relocation of Marijuana Producer

Tanya Kepler – Plain: Environmental concerns

Public Comment period is closed. Consensus of the Board for Moratorium to stay in place and direct Community Development Director Hank Lewis to work on zoning workgroup.

**12:37:14 PM Adjourn**

Board adjourns until Monday November 16, 2015

Weekly Voucher Approval for Payment	20151109B4-1
Current Expense	\$567,724.83
Other Funds	<u>\$471,605.95</u>
Total All Funds	\$1,039,330.78

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board