

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 19, 2016

Monday, January 18, 2016 - Closed for Holiday

Tuesday, January 19, 2016

9:01:59 AM Opening – Pledge of Allegiance

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

9:02:48 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) Pamela Gruenberg, District Court, New Hire
 - b) Tanner Spikes, Facility Maintenance, New Hire
 - c) Charles Gilley, Facility Maintenance, New Hire
 - d) Steve Jordan, Public Works, New Hire
 - e) Gary Epoch, Public Works, Stipend
 - f) Laruen Loeb sack, Public Works, Length of Service Increase
 - g) Carolyn Bailey, Public Works, Step Increase
 - h) Melinda Burkhart, Public Works, Resignation
 - i) Aaron, Friese, Public Works, Resignation
 - j) Scott Milner, Public Works, Resignation
 - k) James Granger, Public Works, Resignation
 - l) Roger Radke, Public Works, Resignation
 - m) Edward Byrd, Public Works, Resignation
 - n) Angela Reese, Prosecuting Attorney, Resignation
 - o) Juan Vargas, Pest Control, Layoff
 - p) Nicholas Diaz, Sheriff, Discharge

9:04:29 AM Board Discussion

Present for Board discussion are Lesley Allen Superior Court Judge, Diane Moran District Court Administrator, Fona Sugg Superior Court Administrator, Kim Morrison Superior Court Clerk

- Jury Room
- Court Access
- Preparation area
- 5th Floor Reconfiguration

9:31:34 AM Public Works Director Eric Pierson

Discussion

1. Local Agency Agreement with Pace Engineers, Inc. for Manson Area Stormwater Management Comprehensive Plan Update
2. Local Agency Agreement with Kile Arboriculture & Tree Services, LLC for Providing On-Call Tree Hazard Assessment Services for Chelan County Public Works per Task Assignment
3. Call for Bids – Crushed Aggregate for Seal Coat
4. Call for Bids – Cold Mix Asphalt
5. Call for Bids – Hot Mix Asphalt, Tack Oil
6. Call for Bids – Asphaltic Road Oil
7. Regulatory Speed Analysis – Beaver Valley Road – Appendices Available Upon Request
8. Events Permit – Winterfest Ale Tasting – January 22-24, 2016
9. Flood Control District Stakeholders meeting-January 27, 2016
10. Cashmere/Dryden Airport Plowing
11. Agricultural Weight Limits

10:03:23 AM Action

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

1. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. 2016-01 with Pace Engineers, Inc. for Manson Area Stormwater Management Comprehensive Plan Update 20160119A5-1
2. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. 2016-02 with Kile Arboriculture & Tree Services, LLC for Providing On-Call Tree Hazard Assessment Services for Chelan County Public Works per Task Assignment 20160119A5-2
3. Call for Bids – Crushed Aggregate for Seal Coat 20160119B1-1
4. Call for Bids – Cold Mix Asphalt 20160119B1-2
5. Call for Bids – Hot Mix Asphalt, Tack Oil 20160119B1-3
6. Call for Bids – Asphaltic Road Oil 20160119B1-4

10:14:16 AM Community Development Director Hank Lewis

PUBLIC HEARING: Establishing of a Work Plan and Public Participation Plan for the 2017 Updates to the Chelan County Comprehensive Plan and Development Regulations, pursuant to RCW 36.70A.110 and 130 (Growth Management Act), related file CPA 2015-261 and ZTA 2015-262.

Chairman Goehner opens the public hearing. Present for Hearing are Herb Gardner from Malaga, Cecile Malik CCCD and Dan Beardslee. Public comment period is closed.

10:47:29 AM Upon motion and second by Commissioner Goehner and Walter, the Commission unanimously approves the action items as follows:

1. Resolution #**2016-04** Work Plan and Public Participation Plan for the 2017 Updates to the Chelan County Comprehensive Plan and Development Regulations, pursuant to RCW 36.70A.110 and 130 (Growth Management Act), related file CPA 2015-261 and ZTA 2015-262.

10:47:46 AM Discussion

1. Discuss refund request from Jim Busey for cancellation of short plat application at Brimstone Lane, Chelan WA. Recommended refund \$590.
2. Set Public Hearing on February 9, 2016 at 10:15 am regarding a text amendment to the Chelan County Zoning Code, including, but not limited to, Section 11.04.020, District Use Chart, prohibiting cannabis production and processing pursuant to RCW 69.50, prohibiting collective gardens pursuant to RCW 69.51A, declaring nonconforming uses and structures, and mandating cessation of cannabis production and processing within one year.

10:49:00 AM Action

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

1. Refund to Jim Busey for cancellation of short plat application at Brimstone Lane, Chelan WA. Recommended refund \$590.
2. Notice of Hearing - February 9, 2016 at 10:15 am regarding a text amendment to the Chelan County Zoning Code, including, but not limited to, Section 11.04.020, District Use Chart, prohibiting cannabis production and processing pursuant to RCW 69.50, prohibiting collective gardens pursuant to RCW 69.51A, declaring nonconforming uses and structures, and mandating cessation of cannabis production and processing within one year.

20160119H6-1

10:50:05 AM Continued Discussion - Herb Gardner from Malaga

1. Malaga Road
2. Commercial and Industrial Land
3. Zone Changes
4. Modify LAMIRD Boundaries

11:08:17 AM Natural Resources Director Mike Kaputa

Discussion

1. Memorandum of Understanding with WA Department of Ecology for SEPA Review of Icicle Creek Water Management Strategy

11:28:55 AM Action

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

1. Memorandum of Understanding with WA Department of Ecology for SEPA Review of Icicle Creek Water Management Strategy

20160119A5-3

11:37:14 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 41.05.026(i) to discuss with Prosecuting Attorney Doug Shae

12:00:24 PM Extend Executive Session by 30 minutes

12:32:57 PM Move back to regular session

12:33:26 PM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

12:34:03 PM Action

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

1. Resolution #2016-05 Accepting Treasurer's List of Property Tax Refunds

12:34:28 PM Board Discussion

- Cannabis Moratorium
- Legislative Update
 - a. Marijuana
 - b. Ammunition Exemptions
 - c. Taxation of Payroll Draws
 - d. Carbon Tax
 - e. Orchard spray log summaries

12:50:14 PM Adjourn

Board adjourns until Monday January 25, 2016

Weekly Voucher Approval for Payment	20160119B4-2
Current Expense	\$362,149.81
Other Funds	<u>\$642,453.10</u>
Total All Funds	\$1,004,602.91

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS, Deputy Clerk of the Board