

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 28&29 2016

**Monday, March 28, 2016**

**9:10:25 AM Opening – Pledge of Allegiance**

Chairman 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.

**9:10:51 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Laura Brown, Prosecuting Attorney, Rehire Extra Help
  - b) Nora Cortez, District Court Probation, New Hire Extra Help
  - c) Sergio Escareno, Farm Worker Housing, Rehire Temporary/Seasonal
  - d) Jordan Brooks, Public Works, New Hire Temporary/Seasonal

**9:12:48 AM Board Discussion**

- Health District and Building Permits
- Update on Risk Pool Spring Conference – Training for Elected Officials
- Whispering Ridge update
- PUD Meeting update – approval of funding for Slide Ridge power
- Supreme Court Justice Charles Wiggin’s upcoming visit to Pybus Market

**9:36:29 AM Recess**

**9:54:58 AM Continued Board Discussion**

1. Derek Bryan with Risk Pool is present via conference call to discuss number of County Vehicles listed and coverage

**10:14:13 AM County Administrator Cathy Mulhall**

**Discussion**

1. Risk Pool update
2. Administrative Update

**10:39:12 AM Action**

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

1. Setting of Fees for Wenatchee River County Park 2017 Season - Amendment to Exhibit B of Resolution #2015-111
2. Approval of informal bid for electrical work at the Event Center at the Expo Center

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|---|--------------|
|   | 20160328B1-1 |
| 3. Approval of informal bid to purchase a tractor for the Cashmere Dryden Airport                                   |              |
|   | 20160328B1-2 |
| 4. DVA Contract No. 305E-16-027   | 20160328A5-1 |
| 5. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Wenatchee Valley Museum and Cultural Center | 20160328B4-2 |
| 6. Resolution #2016-25 Re: Changing the Voting Precincts in Chelan County   |              |

10:40:22 AM **Recess**

10:40:22 AM **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with Chelan County PUD for Upper White Pine project
2. Amendment No. 1 to Grant No. 1400501 for Wenatchee basin water quality riparian projects (no-cost time extension)
3. Title III Status
4. Meeting Updates

11:41:26 AM **Action**

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

1. Agreement with Chelan County PUD for Upper White Pine project  
20160328A5-2
2. Authorize Director to sign Amendment No. 1 to Grant No. 1400501 for Wenatchee basin water quality riparian projects (no-cost time extension) 20160328A5-3
3. Interagency Agreement between WSDA and the Noxious Weed Control Board – **add on** 20160328A5-4

11:42:02 AM **Continued Discussion with Noxious Weeds Director Mike Mackey and Natural Resources Director Mike Kaputa Re:**

11:47:23 AM **Steve Hair with KPQ is present to ask Commissioners for an update on the Whispering Ridge Landslide**

11:53:20 AM **Recess**

1:33:28 PM **Sheriff Brian Burnett**

- Whispering Ridge
- 2015 Sunny Slope fire arson arrest
- New Hire – Sick/Vacation leave bank
- County Engineer Eric Pierson is present to discuss Whispering Ridge

[2:11:08 PM](#) **Board recesses until Tuesday session**

**Tuesday, March 29, 2016**

[9:04:37 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

[9:04:43 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 26 minutes Executive Session Pursuant to RCW 42.30.110(iii) to discuss with Prosecuting Attorney Doug Shae, Deputy Prosecutor Lou Chernak and Deputy Prosecutor April Hare matters relating to litigation or legal risks of a proposed action or current practice.

[9:30:51 AM](#) **Extend Executive Session by 20 minutes**

[9:50:36 AM](#) **Move back to regular session**

[9:51:23 AM](#) **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Amending Resolutions 2008-085 and 2011-070, Wenatchee Valley Stormwater Program

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

[9:56:02 AM](#) **Action**

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

- Resolution **#2016-26** for Amending Resolution 2008-085, as amended by Resolution 2011-070, Regarding the Wenatchee Valley Stormwater Program

[9:56:57 AM](#) **Discussion**

1. CRAB Certification
2. Resolution for Surplus Equipment
3. Resolution to Establish County Road Project No. 709 (CRP 709) Whispering Ridge Road Slide Area
4. Intent to Vacate a Portion of Washington Avenue Petition for by Chelan Falls Property, LLC
5. Events Permit – Manson Apple Blossom Parade – May 14<sup>th</sup>, 2016
6. Events Permit – Apple Century Bike Ride – June 4<sup>th</sup>, 2016 – *Potential Beaver hill issue*
7. Resolution - Emergency Declaration by One Commissioner

[10:02:47 AM](#) **Action**

1. CRAB Certification 20160328R1-1
2. Resolution #2016-27 for Surplus Equipment
3. Resolution #2016-28 to Establish County Road Project No. 709 (CRP 709)  
Whispering Ridge Road Slide Area
4. Intent to Vacate a Portion of Washington Avenue Petition for by Chelan Fall Property, LLC 20160328V1-1
5. Resolution #2016-29 Emergency Declaration by One Commissioner for County Wide Unstable Slopes – **Add on**

[10:04:12 AM](#) **Recess**

[10:15:49 AM](#) **Community Development Director Hank Lewis**

**PUBLIC HEARING:** March Text Amendments to provide consistency within the Chelan County Zoning Code, including, but not limited to, Sections 11.22, 11.23, 11.97 and 14.97, prohibiting cannabis production and processing pursuant to RCW 69.50, prohibiting collective gardens and cooperatives pursuant to RCW 169.51A in all unincorporated areas of Chelan County, including, but not limited to, Urban Growth Areas and Fully Contained Communities. (Noticed in the Wenatchee World)

Chairman Goehner opens the public hearing and clarifies that this hearing has been advertised in the Wenatchee World. Mike Wojtowicz gives staff report. Steve Maher, Alan Walker and Lisa Parks with Our Valley What's Next are present. Public Comment period is closed.

[10:21:37 AM](#) **Action**

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

- Resolution #2016-32 Amending the text of the Chelan County Zoning Code, including, but not limited to, Sections 11.22, 11.23, 11.97 and 14.98, prohibiting cannabis production and processing pursuant to RCW 69.50, prohibiting collective gardens and cooperatives pursuant to RCW 169.51A in all unincorporated areas of Chelan County, including, but not limited to, Urban Growth Areas and Fully Contained Communities

[10:22:11 AM](#) **Discussion**

1. Our Valley, What's Next Presentation – Lisa Parks, Steve Maher and Alan Walker

[10:55:27 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors Susan Hinkle and April Hare matters relating to litigation.

[10:25:15 AM](#) **Extend Executive Session by 25 minutes**

[10:55:27 AM](#) **Move back to regular session**

**PUBLIC HEARING:** Supplemental Budget Appropriation – Various

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

[11:50:41 AM](#) **Action**

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

- Resolution #2016-30 SBA - Various

**Public Works Geo Tech Agreements**

Approved agreements from motion on March 22<sup>nd</sup> to authorize signature for Geo Tech services not to exceed \$100,000

- Local Agency Lump Sum Consultant Agreement with GeoTerra, Inc.  
20160328A5-5
- Local Agency Negotiated Hourly Rate Agreement with Shannon & Wilson, Inc  
20160328A5-6

[11:51:07 AM](#) **Adjourn**

Board adjourns until Monday April 4, 2016

Weekly Voucher Approval for Payment	20160328B4-1
Current Expense	\$99,830.81
Other Funds	<u>\$327,644.42</u>
Total All Funds	\$427,475.23

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board