

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 11&12, 2017

Monday, December 11, 2017

8:41:15 AM Opening

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

8:41:17 AM Executive Session Re: Evaluation Review

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employees.

9:12:17 AM Move back to regular session

9:12:24 AM Recess for St. Paul's Preschool Caroling

9:37:07 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Garren Melton, Assessor, New Hire
 - b) Jim Youngblood, Public Works, New Hire
 - c) Hahnah Ellington, Juvenile, Extra Help, Hourly Rate Change
 - d) Angel Hallman, Community Development, Step Increase

9:37:43 AM Pledge of Allegiance

9:37:43 AM Board Discussion

- Fair Carnival grounds Poplar tree root issue

9:45:44 AM Executive Session – Performance Evaluations

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), performance of public employees.

10:30:28 AM Move back to regular session

10:30:40 AM County Administrator Cathy Mulhall

Discussion

1. Treasurer Dave Griffiths Re: Tax Specialist Position
2. Administrative Update

10:55:23 AM **Action**

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

1. Notice of Hearing Regarding Supplemental Budget Appropriation 20171211H6-1
2. Notice of Hearing Regarding Setting Assessment for Horticulture Fund
20171211H6-2
3. Resolution #2017-106 Re: Establishing Board of Equalization Per Diem
4. Approve Rehiring of Treasurer's Tax Specialist Position 20171211B4-2
5. Resolution #2017-107 Re: Reappointment of Jim Newberry to the Chelan County Planning Commission Representing County Commissioner District #2

10:57:23 AM **Continued Board Discussion**

11:01:53 AM **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:21:08 AM **Move back to regular session**

11:21:34 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Collection agreement with US Forest Service for Nason Creek RM 4.3 habitat restoration project
2. Meeting Updates

11:57:31 AM **Action**

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

1. Collection agreement with US Forest Service for Nason Creek RM 4.3 habitat restoration project 20171211A5-1

11:57:56 AM **Recess**

1:00 P.M. **Joint Mtg. with Douglas County Commissioners** – 140 19th St, East Wenatchee

1. Inmate Holding Agreement
2. Volunteerism
3. Infra Grant with Chelan and Douglas Counties and Wenatchee

[3:00:05 PM](#) **PUBLIC HEARING CONTINUED (Nov. 27th):** Amendment to the Chelan County Shoreline Master Program, pursuant to RCW 90.58 (Shoreline Management Act). The Shoreline Master Program update was initiated by Chelan County pursuant to RCW 90.58 and WAC 173.26 and 173.27. The Shoreline Master Program is both a Comprehensive Planning and Development Regulation document related to development and land uses along and/or over certain rivers, creeks and lakes within Chelan County. The proposed regulations will affect landowners, residents and visitors throughout the County. Chairman Goehner opens the public hearing. Numerous members of the public are present- *See sign in sheet*. Senior Planner Lilith Vespier and Natural Resources Director Mike Kaputa discuss public comments submitted in regards to Marinas, South Shore of Lake Wenatchee and Urban Designation. The following members of the public make comments:

- PUD Commissioner Randy Smith
- Mike Wade with Fielding Hills Winery
- PUD Council Eric Walquist
- PUD Commissioner Dennis Bolz
- PUD Commissioner Ann Congdon
- Ryan Walker with Grette & Associates

Public comment period is closed.

[4:55:14 PM](#) **Action**

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

- Continuation of Hearing on Tuesday the 19th at 1:00 P.M.

[4:55:44 PM](#) **Board recesses until Tuesday session**

Tuesday, December 12, 2017

[9:07:06 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Carlye Baity

[9:07:12 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[9:21:08 AM](#) **Move back to regular session**

[9:21:13 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Agreement for Intergovernmental Transfer of a Portion of the Olds Station Regional
2. Stormwater System
3. Quit Claim Deed to the City of Wenatchee

4. Excise Tax Affidavit to the City of Wenatchee
5. Resolution for Adoption of Comprehensive Solid Waste Management Plan for Chelan County and the Incorporated Cities
6. Resolution for Parking Restrictions on River View Road
7. Resolution Establishing County Road Project No. 720 Countywide Striping
8. Resolution Establishing County Road Project No. 721 Countywide Signing
9. Resolution Establishing County Road Project No. 722 High Street Drainage in Peshastin

9:35:05 AM Action

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

1. Agreement for Intergovernmental Transfer of a Portion of the Olds Station Regional Stormwater System 20171211A5-2
2. Quit Claim Deed to the City of Wenatchee 20171211A5-3
3. Excise Tax Affidavit to the City of Wenatchee 20171211A5-4
5. Resolution **#2017-108** for Parking Restrictions on River View Road
6. Resolution **#2017-109** Establishing County Road Project No. 720 (CRP 720) Countywide Striping
7. Resolution **#2017-110** Establishing County Road Project No. 721 (CRP 721) Countywide Signing
8. Resolution **#2017-111** Establishing County Road Project No. 722 (CRP 722) High Street Drainage in Peshastin
9. Resolution **#2017-114** for Adoption of Comprehensive Solid Waste Management Plan for Chelan County and the Incorporated Cities

9:35:45 AM Addressing Discussion and Presentation - Lori Beidler

**10:06:44 AM Flood Control Zone District – District Administrator Eric Pierson
Discussion**

1. Supplemental Agreement No. 1 to Contract 2015-06 with Perteet, Inc.

10:07:08 AM Action

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

1. Supplemental Agreement No. 1 to Contract 2015-06 with Perteet, Inc. 20171211A5-5

10:09:37 AM Community Development Director Hank Lewis

Discussion

1. Review for final approval the plat Mylar of Sunnyslope Acres, Phase 1; Files P2016-219 & PD2016-220.
2. Public Workshop related to updates and changes to the Chelan County Comprehensive Plan and Development Regulations. Specific discussion will include regulation updates, including zoning maps and zoning code amendments. Randy Brooks, Herb Gardner and Laura Mounter from the public are present.

11:29:33 AM Action

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

1. Final approval the plat Mylar of Sunnyslope Acres, Phase 1;
Files P2016-219 & PD2016-220. – Annuling original document with previous action taken on November 28, 2017. 20171211P1-1

11:30:07 AM PUBLIC HEARING: 2018 Budget Adoption

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

11:34:05 AM Action

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

1. Resolution #2017-112 2018 Budget Adoption with Attachment “A”

11:34:55 AM PUBLIC HEARING: Flood Control Zone District 2018 Budget Adoption

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

11:36:52 AM Action

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

1. Resolution #2017-113 Flood Control Budget for 2018

11:36:56 AM Cathy Administrator Re: Court Security

11:39:20 AM Recess

NOON

1:04:03 PM Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 2 hour Executive Session Pursuant to RCW 42.30.110(g), performance of public employees.

3:04:46 PM Extend Executive Session by 5 minutes

3:10:17 PM Move back to regular session

3:11:20 PM Board Discussion with Community Development Director Hank Lewis and Human Resources Director Katie Batson Re: Vacation Rollover

3:23:50 PM Adjourn

Board adjourns until Monday, December 18, 2017

Weekly Voucher Approval for Payment	20171211B4-1
Current Expense	\$683,940.59
Other Funds	<u>\$697,446.61</u>
Total All Funds	\$1,381,387.20

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board