

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 18&19, 2017

Monday, December 18, 2017

9:00:35 AM Opening – Pledge of Allegiance

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

9:01:08 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) Rubi Ramirez, Regional Justice Center, New Hire
 - b) Gilbert Lerma, Regional Justice Center, Longevity Increase
 - c) Logan Walters, Regional Justice Center, Step Increase
 - d) Tanner Spikes, Facilities Maintenance, Step Increase
 - e) Charles Gilley, Facilities Maintenance, Step Increase
 - f) Mark Brent, Public Works, Rehire Extra Help
 - g) Allen Blackmon, Prosecuting Attorney, Step Increase
 - h) Mark Barnes, Community Development, Resignation
 - i) Seth Super, Regional Justice Center, Resignation

9:04:26 AM Board Discussion

- January 19th Meeting with Candidate Rossi at 10:30am
- Lake Chelan Watershed Meeting
- Interlocal Agreement for Fire Investigation Services - Fire Marshal Bob Plumb and Deputy Prosecuting Attorney April Hare
- Jeff Kinzel is present to discuss property issue
- Comprehensive Plan PUD power line
- Our Valley Our Future Meeting Re: Regional Storm water

10:04:53 AM Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:14:55 AM Extend executive session by 5 minutes

10:19:10 AM Move back to regular agenda

10:19:34 AM County Administrator Cathy Mulhall

Discussion

1. Juvenile Director Phil Jans Re: Detention Services and SCRC Contract
2. Administrative Update

10:33:53 AM Action

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

1. Resolution #**2017-115** Re: 2018 Annual Appointments
2. Resolution #**2017-116** Re: Authorization for the Collection of Property Taxes – Current Expense
3. Resolution #**2017-117** Re: Authorization for the Collection of Property Taxes – County Roads
4. Resolution #**2017-118** Re: Authorization for the Collection of Property Taxes –Flood Control Zone District
5. Interlocal Agreement Between Chelan County and the City of Cashmere for the Housing of Inmates in the CCRJC 20171218A5-1
6. Approval of LTAC Recommendation for Buckner Homestead 20171218B4-2
7. Grant Agreement with the Department of Commerce for SCRC 20171218A5-2
8. Five County Joint Resolution Re: Appointment of Katherine Meade to the North Central Regional Library
9. Chelan-Douglas County CASA/GAL Program 2018 Guardian Ad Litem Services Contract 20171218A5-3
10. Chelan-Douglas County CASA/GAL Program Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services 20171218A5-4

10:37:15 AM HR Director Katie Batson

Discussion

1. Written requests for rehiring positions
2. Rollover of Vacation for Community Development Director
3. Departmental Update

10:44:41 AM Action

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

1. Request for Vacation Accrual Rollover 20171218C8-1

10:45:17 AM Continued discussions Re: HR department updates

11:03:16 AM Natural Resources Director Mike Kaputa

Discussion

1. Final acceptance package for Eagle Creek (Gombotz) fish passage project
2. Staff VDP Meeting Update

11:28:04 AM Action

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

1. Final acceptance package for Eagle Creek (Gombotz) fish passage project

20171218A5-5

11:29:27 AM Recess

1:29:02 PM Jail Director Curt Lutz

1. Day Wireless – Exploratory contract
2. WSPAC hosting June 2018 Healthcare training
3. Monthly budget review – Steve Schwartz

1:42:29 PM Executive Session

Executive Session Upon motion and second by Commissioners Overbay and England, the Commissioners unanimously approve to move into a 20 minute Executive Session Pursuant to RCW 42.30.140(4) regarding step 2 Grievance Hearing.

2:02:51 PM Extend Executive Session by 15 minutes

2:39:03 PM Move back to regular session

2:39:07 PM Board recesses until Tuesday session

Tuesday, December 19, 2017

8:32:13 AM Executive Session

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

8:52:04 AM Extend executive session by 20 minutes

9:11:05 AM Move back to regular session

9:11:05 AM Continued Board Discussion Re: RiverCom and CDTC Updates

9:12:07 AM Facility Maintenance Director Chris Flick

- Departmental Update
- Schedule campus tour

9:35:13 AM Public Works Director Eric Pierson

Discussion

1. Interagency Agreement with Federal Highway Administration for Eagle Creek Road
2. Interlocal Agreement for Effectiveness Study Related to Stormwater Management and Permit Compliance
3. Letter for Personnel Approval
4. Approval to Order 2018 Vehicles
5. Leavenworth traffic during holiday lighting

9:56:43 AM Action

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

1. Interagency Agreement DTFH7015E00034/0002 with Federal Highway Administration for Eagle Creek Road, Phase II, County Road Project No. 703 (CRP 703) 20171218A5-6
2. Interlocal Agreement for Effectiveness Study Related to Stormwater Management and Permit Compliance 20171218A5-7
3. Letter for Personnel Approval 20171218B4-3

10:07:26 AM PUBLIC HEARING: Chelan County Comprehensive Plan Update and Development Regulations, pursuant to RCW 36.70A.110 and .130 (Growth Management Act). Senior Planner Lilith Vespier gives staff report.

Chairman Goehner opens the public hearing. Numerous members of the Public are present.

The following Leavenworth residents make comments in regards to short-term rentals:

- Dan Eby at 237 Timberidge, Leavenworth
- Sean Lynn at 217 Cascade St, Leavenworth
- Zelda Holgate at 18720 Fir Loop, Leavenworth
- Paula Gaughan at 67 Pet Lodge Lane, Leavenworth

Dan Beardslee with BNCW speaks to Land use element in regards to Hirst Decision. Public comment period is closed.

11:31:49 AM Action

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

- Resolution #2017-119 Comprehensive Plan

11:34:06 AM Community Development Director Hank Lewis

Discussion

1. Review refund request for Plat Amendment 2017- 386 submitted by Dorthea White. Affected area: Maple Street, Leavenworth.
2. Review for final approval the plat mylar of Twin Pines Phase 2; Files P2014-085 & PD2014-084.
3. General department discussion

11:39:39 AM **Action**

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

1. Refund request for Plat Amendment 2017- 386 submitted by Dorthea White. Affected area: Maple Street, Leavenworth. 20171218B4-4
2. Final approval the plat mylar of Twin Pines Phase 2; Files P2014-085 & PD2014-084.

11:41:39 AM **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

12:01:39 PM **Move back to regular session**

12:01:39 PM **Recess**

1:05:28 PM **PUBLIC HEARING CONTINUED (Dec. 12th):** 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. Greg Reed and Ryan Walker are present. Also present is Natural Resources Director Mike Kaputa. Senior Planner Lilith Vespier and Ryan Walker with Grette and Associates discuss definition of houseboats. Public Comment period is closed.

1:48:28 PM **Action**

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

1. Resolution #**2017-120** Adoption of Amendments to the Shoreline Master Program based on findings of fact and conclusions of law and the recommendation of the planning commission

1:50:00 PM Adjourn

Board adjourns until Monday, December 26, 2017

Weekly Voucher Approval for Payment	20171218B4-1
Current Expense	\$218,449.08
Other Funds	<u>\$213,845.06</u>
Total All Funds	\$432,294.14

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board