

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 10&11, 2017

Monday, July 10, 2017

9:12:19 AM Opening – Pledge of Allegiance

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

9:12:48 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed

9:14:27 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, 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.

9:34:27 AM Executive Session Extended by 10 Minutes - *Public Notified*

9:43:00 AM Move back to regular session

9:43:08 AM Board Discussion

- Concert in the Gardens update from Commissioner Overbay
- Risk Pool update
- Topics for Department Head meeting

10:08:29 AM Recess

10:08:29 AM County Administrator Cathy Mulhall

Discussion

- Administrative Update

10:47:36 AM Action

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

1. Notice of Hearing – Re: Firearm Discharge – Restricted Areas 20170710H6-1
2. 2018 Budget Calendar 20170710B4-2
3. Resolution #2017-58 RE: Cancellation of Outstanding Warrants

10:51:17 AM Recess

11:03:42 AM Natural Resources Director Mike Kaputa

Discussion

1. Interlocal cooperative agreement with City of Chelan for Lake Chelan water quality funding
2. Consultant agreement with Smith Excavation, Inc., for Stemilt basin gate installation
3. Shoreline Master Program

11:50:20 AM Action

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

1. Interlocal cooperative agreement with City of Chelan for Lake Chelan water quality funding 20170710A5-1
2. Consultant agreement with Smith Excavation, Inc., for Stemilt basin gate installation 20170710A5-2

11:50:51 AM Recess

1:05:19 PM Jail Director Curt Lutz Re: Intergovernmental Contract with the City of Seattle for Day Wireless Systems

1:12:19 PM Action

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

- Cooperating purchasing Agreement with the City of Seattle 20170710A5-3

1:13:49 PM Recess

1:17:49 PM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

1:27:49 PM Extend Executive Session by 10 minutes - Public Notified

1:37:49 PM Move back to regular session

1:37:49 PM Recess – Chairman England is excused for BHO Meeting in Moses Lake

1:39:29 PM Sheriff Brian Burnett

Discussion

1. Specialty Team Update – Stg. Huddleston

- Marine Patrol stats
 - Updates and maintenance to Vessel
2. Operations – Search and Rescue
 3. Staffing Update
 4. Budget

2:36:50 PM **Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

2:39:20 PM **Move back to regular session**

2:40:18 PM **Action**

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

- Employers Waiver and L&I Assessment for CCRJC 20170710B4-3

2:41:43 PM **Board recesses until Tuesday session**

Tuesday, July 11, 2017

9:00:47 AM **Expo Center/Fair Director Karen Welch**

- Events Update
- Maintenance on A/C unit

9:31:42 AM **Public Works Director Eric Pierson**

PUBLIC HEARING: Six-Year Transportation Improvement Program (2018-2023)
Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

9:37:49 AM **AWARD BID:** 25-Mile Creek Culvert Rehabilitation, CRP 672

Three bids were presented on June 27, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from KRCL, LLC as low bidder at \$142,600.00.

Moved by Commissioner Goehner, seconded by Commissioner Overbay and carried, that the Board award of 25-Mile Creek Culvert Rehabilitation, CRP 672 bids to KRCL, LLC at a bid amount of \$142,600.00. 20170710B1-1

9:38:51 AM **Discussion**

1. Local Agency Agreement Supplement with Washington State Department of Transportation for West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693)
2. Events Permit – ChelanMan – July 15-16, 2017
3. Solid Waste Update

10:01:29 AM Action

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

1. Local Agency Agreement Supplement with Washington State Department of Transportation for West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693) 20170710A5-4
2. Resolution #2017-59 Re: High Fire Danger Designation – **add on**

10:24:01 AM Community Development Director Hank Lewis

PUBLIC HEARING CONTINUED (June 20th): Consideration of proposed Zoning Text Amendments to the Chelan County Zoning Code; regarding the production and processing of marijuana, Medical Marijuana and marijuana related uses in unincorporated Chelan County. Senior Planner Mike Wojtowicz reviews updated changes to code.

11:22:11 AM Action

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

- Set Public Hearing for Final Adoption on August 8th at 10:15am

11:22:32 AM Action

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

- Continuation of Hearing on July 18th at 10:15am

11:32:01 AM Executive Session

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

11:52:13 AM Extend Executive Session by 20 minutes - Public Notified

12:12:13 PM Move back to regular session

12:12:13 PM Recess

1:06:23 PM PUBLIC HEARING: Shoreline Master Program

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 England opens the public hearing. Senior Planner Lilith Vespier gives staff report. Natural Resources Director Mike Kaputa gives history of SMP. Numerous members of the public are present (see sign-in sheet).

The following individuals express concerns:

- David Cook - 205 Orchard Ave, Wenatchee
- Doug Gann - 124 Shore St, Leavenworth
- Mark Wetheral – Cabin #18 in Lake Wenatchee South Shore
- Mike Wade - 1401 Fielding Hills Dr. East Wenatchee
- Clay Gatens w/Jeffers, Danielson, Sonn & Aylward - 2600 Chester-Kimm Rd, Wenatchee
- Ken Marson - 10565 Titus Rd, Leavenworth
- James Tupper w/Tupper, Mack & Wells (Council for Chelan County PUD) - 2025 1st Ave Suite 1100, Seattle
- Ryan Walker speaks on behalf of Lyndy Burgess (Owner of Headwaters Pub in Lake Wenatchee)
- Ryan Walker speaks on Behalf of Terry Twitchell
- Chad Rissman with Chelan County PUD - 327 N Wenatchee Ave, Wenatchee
- Dan Beardslee w/Building NCW
- *Chairman England mentions Sid Burns and his issues with rebuilding on his property designation as Forest Service Land at Donkey Lake.*
- Marjorie Holman from Coupeville, WA – Family cabin at Lake Wenatchee #17
- Judy Chelotti – Cabin in Lake Wenatchee
- Doug Gann speaks in regard to rebuilding on County Land vs. Forest Service Land
- Karen Wade –1401 Fielding Hills, East Wenatchee

In closing, Mike Kaputa asks for interested parties to assist with the mapping and will compile a list of members to work with.

2:55:16 PM **Action**

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

- Continuation of hearing on Tuesday, August 15th at 1:00pm.

2:55:32 PM **Recess**

[2:55:35 PM](#) **Ryan Walker and Anne Hessberg with Grette Associates Re: Comments on Shoreline Master Program**

Correspondence: Public Comments submitted in regards to the Shoreline Master Program
Hearing 20170710C8-1

[3:55:45 PM](#) **Adjourn**

Board adjourns until Monday, July 17, 2017

Weekly Voucher Approval for Payment	20170710B4-1
Current Expense	\$71,277.94
Other Funds	<u>\$217,914.99</u>
Total All Funds	\$289,192.93

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board