

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 13&14, 2017

**Monday, November 13, 2017**

**9:02:30 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

**9:02:42 AM Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**9:02:42 AM Move back to regular session**

**9:34:06 AM Consent Agenda**

Upon motion and second by Commissioners Overbay 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) Jim Peterson, Public Works, Step Increase
  - b) Joby Clark, Public Works, Step Increase
  - c) Gary Hedstrom, Public Works, Step Increase
  - d) Rachel Schwarz, Juvenile Detention, Resignation
  - e) Carmela Mendez, Prosecuting Attorney, Resignation
  - f) Andy Gill, Public Works, Resignation

**9:34:21 AM Change in Chairmanship**

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

- Appoint Commissioner Goehner as Chairman

**9:34:53 AM PUBLIC HEARING: Wheeler Ridge, LLC Franchise**

Chairman Goehner opens the public hearing. Numerous members of the public are present. County Engineer Eric Pierson gives staff report. The following individuals make comments:

- Ben Alworth - Project Manager for Wheeler Ridge
- Jerry Gutzwiler - Wenatchee Valley Sportsman's Association
- Herb Troxler - Rocky Mountain Elk Foundation
- Bruce Merighi - Wenatchee Valley Fly Fishers
- James Wiggs - Wenatchee Heights Reclamation District
- Norm Gutzwiler – Squilchuck Irrigation District
- Michelle Green – JDSA Law on behalf of Wheeler Ridge LLC

Public comment period is closed.

**10:28:39 AM Action**

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

- Continuation of Hearing on November 28<sup>th</sup> at 9:30am

**10:31:59 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. RCO amendment #7 to agreement 12-1510A, Stemilt Basin Phase 2
2. Change order no. 1, Hurst Construction, Eagle Creek Fish passage project
3. Substantial completion, Hurst Construction, Eagle Creek Fish passage project
4. Designation of applicant agent for pre-disaster mitigation funding

**10:37:44 AM Action**

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

1. RCO amendment #7 to agreement 12-1510A, Stemilt Basin Phase 2  
20171113A5-1
2. Change order no. 1, Hurst Construction, Eagle Creek Fish passage project  
20171113A5-2
3. Substantial completion, Hurst Construction, Eagle Creek Fish passage project  
20171113A5-3
4. Resolution #**2017-100** Designation of applicant agent for pre-disaster mitigation funding – Mike Kaputa/Sofia Bjorklund

**10:38:58 AM Comprehensive Plan Workshop – Community Development/Natural Resources.** Senior Planner Lilith Vespier gives update on amendments. Numerous members of the public are present – *See sign in sheet*

**11:26:03 AM Continued Natural Resources Discussion**

1. Icicle Workgroup coordination with the Fish Hatchery
2. Waterlog Conference Update Re: Hurst Decision
3. Lake Chelan Water Reserve update at Tri-Commission Meeting

**11:35:24 AM Budget Discussion with County Administrator Cathy Mulhall**

**12:13:13 PM Recess**

**1:30:57 PM County Administrator Cathy Mulhall**

**Discussion**

1. LTAC Process Recommendations
2. Closed Session Re: Union Negotiations
3. Administrative Update

**1:47:23 PM Action**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

**1:59:12 PM Action**

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

1. Approval of LTAC Recommendations for 2018 20171113B4-2

**2:01:06 PM FLOOD CONTROL ZONE DISTRICT**

**PUBLIC HEARING:** Comprehensive Flood Hazard Management Plan and Financial Policies. Supervisor Goehner opens the public hearing. Environmental Affairs Coordinator Jason Detamore gives presentation. No one from the public is present. Public Comment period is closed.

**2:15:18 PM Action**

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

1. Adoption of Management Plan and Financial Policies 20171113A5-4

**Discussion**

1. Resolution for Adopting Comprehensive Plan for Flood and Storm Water
2. Resolution for Adopting a Schedule for Regular Meetings

**2:21:36 PM Action**

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

2. Resolution #2017-101 for Adopting a Schedule of Regular Meetings
3. Resolution #2017-102 for Adopting Comprehensive Plan for Flood and Storm Water

**2:24:35 PM Board recesses until Tuesday session**

**Tuesday, November 14, 2017**

**9:05:24 AM** Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:05:51 AM](#) **Our Valley Our Future Presentation** – Project Coordinator Steve Maher and Shayne Magdoff

[9:29:08 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Commissioners' Notice of Hearing Proposed 2018 Annual Construction Program
2. Resolution Granting a Franchise to Alpine Acres Community Association
3. Event Permit – Turkey On The Run – November 23, 2017

[9:36:11 AM](#) **Action**

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

1. Commissioners' Notice of Hearing Proposed 2018 Annual Construction Program, November 28, 2017 20171113H6-1
2. Resolution #**2017-103** Granting a Franchise to Alpine Acres Community Association for Limited Use of County Road Right-of-Way

[9:39:15 AM](#) **Continued Discussion Re: Moderate Waste Facility and City of Wenatchee**

[9:46:01 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:02:23 AM](#) **Move back to regular session**

[10:02:27 AM](#) **Recess**

[10:15:20 AM](#) **PUBLIC HEARING CONTINUED (Oct. 31<sup>st</sup>):** 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. Numerous members of the public are present – *see sign in sheet*

[12:04:27 PM](#) **Action**

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

- Continuation of Hearing for November 21<sup>st</sup> at 1:00pm

[12:19:42 PM](#) **Adjourn**

Board adjourns until Tuesday, November 20, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$229,359.73
Other Funds	<u>\$252,073.01</u>
Total All Funds	\$481,432.74

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board