

# CHELAN COUNTY BOUNDARY REVIEW BOARD

APRIL 27, 2022 MEETING MINUTES

6:03 Meeting called to order by Chair Johnson

Present:

Duane Goehner, Member  
Carl Blum, Member  
Dennis Johnson, Chair  
Aaron Young, Vice-Chair (joined at 6:20)  
Deanna Walter, Clerk

Absent:

Larry Cordes, Member  
Susan Hinkle, Deputy PA

Guests:

Lilith Vespier, City of Leavenworth  
David Granatstein, Wenatchee citizen  
Tammy Miller, City of Cashmere

Review of March draft minutes

**Motion** by Duane Goehner to approve March minutes as presented

**2<sup>nd</sup>** – Carl Blum

Discussion - none

**Vote – unanimous to approve**

6:05 The application for membership to the Washington State Association of Boundary Review Boards was submitted and accepted. We have been added to the State Association Website already.

6:15 Resolution prepared to reflect adoption at March meeting of Rules & Procedures and Notice of Intention documents, which have already been posted to our website.

**Motion** by Dennis Johnson to approve Resolution 2022-001

**2<sup>nd</sup>** – Carl Blum

Discussion – members were reading document

**Vote – unanimous to approve**

The draft March meeting minutes were sent out in an email on April 12<sup>th</sup>, with another email being sent to members on April 26<sup>th</sup> that contained the resolution, March draft meeting minutes and meeting agenda for this meeting.

Members stated they had not received that email. Deanna will check with IT as none of the emails bounced back as undeliverable.

A Notice of Intention from the City of Cashmere was filed on April 26<sup>th</sup> and emailed to the members this morning.

6:20 \*\* Aaron Young joined meeting

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- 6:20 Discussion regarding giving file numbers to all Notices of Intention as they come in.  
Cashmere will be NOI 22-001
- 6:25 Discussion regarding resignation of Clerk Walter. Memers asked Deanna to request funding from the BoCC to fill clerk position.  
Carl Blum offered to reach out to other BRBs and see how they handle the compensation for the Clerk duties.
- 6:32 Open Forum  
David Granatstein spoke to the BRB regarding the City of Wenatchee annexation on McKittrick St. The City of Wenatchee voted on April 14<sup>th</sup> to annex the property and he testified at the City Council meeting in opposition. He is unclear of the path and process moving forward. He submitted a letter to the BRB regarding this annexation.  
Deanna noted that the comments have been received, but the Notice of Intention from the City has not yet been filed, so the comments from Mr. Granatstein will accompany the NOI when forwarded to the BRB members for review at the next meeting.  
Chairman Johnson reiterated that the procedure is what they have been working on and having just received our first filing, will be working through this process.  
Discussion on clarification on who can request a hearing/invoke jurisdiction  
Board discussion on timeline of events from NOI to a hearing and what actually triggers a hearing  
Carl Blum commented that our agenda should be set and public comments regarding certain annexations should be at a public hearing
- 6:58 Board thanked David for bringing some issues to light and helping to identify the road map moving forward  
Chairman Johnson asked Carl if he had additional items regarding Jill Fitsimmons and the website  
Carl asked 4 questions of the members:  
  1. Should we post the NOIs on the website?
  2. Would anybody object to putting term expiration dates instead of appointment dates?
  3. Question regarding where the website is located
  4. Would anybody object if I interface with Jill Fitsimmons regarding the data that goes on the website?  
Chairman Johnson stated that the term expirations was a good idea.  
Board discussion regarding posting the NOIs  
Duane Goehner citing an example from Leavenworth, leans towards transparency and posting the NOIs for the public.  
Chairman Johnson said he agreed and that we should strive for transparency throughout this process

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Board was in agreement and Carl will work with Jill on the website

7:05 Question from Duane Goehner on one section of the NOI

“Objectives of the Boundary Review Board”

Aaron Young explained the reasoning behind this section and that it is part of the city’s justification for approving the annexation.

Aaron Young suggested that Susan be brought into the discussion and asked about this section, and how the City of Cashmere can supplement their NOI because they didn’t know how to answer that section.

Aaron Young can coordinate with Susan Hinkle and Tammy at the City of Cashmere to clarify.

Deanna will check with payroll to see why members have not been paid that have submitted their time certification.

7:20 **Motion** by Aaron Young to adjourn

**2<sup>nd</sup>** – Carl Blum

Discussion - none

**Vote** – unanimous to adjourn

Next meeting date – May 25, 2022 @ 6pm via zoom