

CHELAN COUNTY BOUNDARY REVIEW BOARD

JUNE 22, 2022 MEETING MINUTES

6:05 Meeting called to order by Chair Johnson

Present:

Duane Goehner, Member VIA ZOOM
Carl Blum, Member VIA ZOOM
Dennis Johnson, Chair
Larry Cordes, Member
Susan Hinkle, Deputy PA
Lisa de Vera, Clerk

Guests:

Frank Kuntz, Mayor City of Wenatchee
Steve Smith, Davis Arneil Law Firm, Counsel for Wenatchee VIA ZOOM

Review of May draft minutes

Motion by Duane Goehner to approve May minutes as presented

2nd – Carl Blum

Discussion - none

Vote – unanimous to approve

6:08 Discussion City of Wenatchee NOI 2022-002. Dennis Johnson asked about the legal notice being published in the newspaper (Wenatchee World) and Lisa confirmed that the dates the legal will be running are June 28th, July 12th, and July 19th. Dennis Johnson asked if the legal notice letters were mailed? Lisa confirmed and Steve Smith stated he had received the notice via mail.

There was a general discussion on the posting of the legal notice in 5 locations with a copy of the map. The Board agreed to post 5 notices with maps on 11" x 17" paper using Exhibit B from the 2022-002 NOI. Lisa will post at each parcel listed on the Exhibit B starting July 11th or 12th and leave them up until after the Hearing on July 27th.

Susan Hinkle added that we need to add to our website a statement about if any person has comments for the hearing to email the BRB Clerk and any documents or written statement must be submitted prior to the hearing on July 27th @ 6PM.

Dennis Johnson discussed the Hearing procedures for July 27th. The Board decided the order of the Hearing would be:

1. City of Wenatchee
2. Applicant - Proponent
3. Other Governments
4. Public or Opponents
5. General Public

After all comments are heard the Board can continue, approve, or disapprove.

6:40 The Board and Lisa spent time checking the Zoom and Audio for the meeting.

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6:49 The Board discussed City of Wenatchee NOI 2022-003.

Under 10 acres, under 2 million, under threshold. Discussed letter received from Eric Pierson, PE, Chelan County Public Works stating they are hereby requesting a review.

Motion by Carl Blum to accept the request by Chelan County Public Works to conduct a review and schedule a Hearing on NOI City of Wenatchee 2022-003 for August 24th, 2022 @ 6pm.

2nd – Larry Cordes

Discussion - none

Vote – unanimous to approve

Larry Cordes requested hard copies of 002 and 003.

Dennis Johnson requested hard copies of 003.

7:10 **Motion** by Carl Blum to adjourn

2nd – Duane Goehner

Discussion - none

Vote – unanimous to adjourn

Next meeting date:

July 27th, 2022 @ 6pm in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201

Wenatchee, WA 98801