

# CHELAN COUNTY BOUNDARY REVIEW BOARD

MAY 25, 2022 MEETING MINUTES

6:11 Meeting called to order by Chair Johnson

Present:

Duane Goehner, Member  
Carl Blum, Member  
Dennis Johnson, Chair  
Aaron Young, Vice-Chair  
Larry Cordes, Member  
Susan Hinkle, Deputy PA  
Lisa de Vera, Clerk

Guests:

David Granatstein, Wenatchee citizen  
Tammy Miller, City of Cashmere  
Frank Kuntz, Mayor City of Wenatchee  
Steve Smith, Davis Arneil Law Firm, Counsel for Wenatchee

Review of April draft minutes

**Motion** by Carl Blum to approve April minutes as presented

**2<sup>nd</sup>** – Duane Goehner

Discussion - none

**Vote – unanimous to approve**

6:12 Discussion on Personal Services Contract for Lisa de Vera. Susan stated the BRB and BOCC sign the contract, and that it is a basic service agreement.

**Motion** by Carl Blum to authorize the Board Chair, Dennis Johnson to sign the contract.

**2<sup>nd</sup>** – Larry Cordes

Discussion – none

**Vote – unanimous to approve**

6:20 Discussion on City of Cashmere NOI received (NOI 22-001). It is less than an acre, assessed value a little over \$400,000.00, we can waive the 45 day waiting period. Carl asked Tammy Miller for clarification on the ownership. 4 owners, one house, 2 parcels. 2<sup>nd</sup> parcel will have new house. Only 2 persons live there, but there are 4 owners.

**Motion** by Larry Cordes to accept NOIO 2022-001 City of Cashmere and classify as exempt in order to waive the 45 day waiting period, meaning no public hearing and no review by this board of this annexation .

**2<sup>nd</sup>** – Duane Goehner

Discussion – none

**Vote – unanimous to approve**

6:30 Discussion City of Wenatchee NOI 2022-002. The Assessed value is over the threshold, and so is the acreage. A petition signed by 5% of the assessed value of the owners allows for a public hearing request. Susan confirmed.

Carl Blum asked who signs the as owner if the LLC owns the property? Susan answered the LLC would sign.

Susan Hinkle commented that she needs to look at the sufficiency of the petition. The Board discussed the ownership and LLC.

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Procedure: The BRB has 120 days to issue an opinion. The Public Hearing was discussed, the notification was discussed, and time frames. June 29<sup>th</sup> or July 27<sup>th</sup>? Aaron Young added a comment about the 30-day notice requirement for June meeting? Aaron also added he would like to stick with our existing schedule and perhaps not add additional "special meetings". The Board discussed that the NOI was stamped receive on May 11<sup>th</sup>, and the process of the Elections Department stamps and immediately disperses to BRB Clerk, and other parties of interest. RCW 36.93.100 was discussed.

The next discussion was when the letter by Mr. David Granastein was received, and that this starts a 120-day time frame. Susan recommended to David Granastein to write a letter to the BRB with respect to his letter dated April 19<sup>th</sup> to please amend the date of the letter to May 11<sup>th</sup>, 2022 as the same date as the NOI that the City of Wenatchee submitted.

**Motion** by Aaron Young to set the Public Hearing date for July 27<sup>th</sup> for the City of Wenatchee NOI 2022-002 invoking jurisdiction.

**2<sup>nd</sup>** – Larry Cordes

Discussion – none

**Vote – unanimous to approve**

Dennis Johnson added that notification will be provided to all parties within a day or two and to all BRB members.

Larry Cordes asked when do we discuss the NOI? Susan answered not until after the Public Hearing on July 27<sup>th</sup>.

Dennis Johnson asked if Susan acts as our attorney for the BRB, who would act for the BOCC? Another member of the Chelan County Prosecuting Attorney's Office.

Duane Goehner asked when we review public written comment? Susan Hinkle answered that it can be provided as it comes in, and that all information received should be added and posted to our website.

The Board then held a general discussion regarding the BRB websites. Jill Fitzsimmons of the county commissioners office has been making the updates and working with Larry in IT. Susan will reach out to Larry in IT and discuss our need to make updates and will loop in Ms. De Vera in the conversation. Carl Blum will work Lisa de Vera on any progress he has made on the website.

Dennis Johnson thanked Mr. Granastein, Tammy Miller and Steve Smith for attending. He also thanked Susan Hinkle for all of her help and for answering all of their questions.

Susan will reserve a meeting room for the June 22<sup>th</sup> meeting of the Board and the July 27<sup>th</sup> Hearing.

7:17 Carl Blum stated The Washington State Association of Boundary Review Boards has cashed our check. He recommends us looking at the website. <https://www.wsabrb.org/>

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

**2<sup>nd</sup>** – Carl Blum

Discussion - none

**Vote – unanimous to adjourn**

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Next meeting date – June 22<sup>th</sup>, 2022 @ 6pm in person, location to be determined.

DRAFT