

CHELAN COUNTY BOUNDARY REVIEW BOARD

AUGUST 28, 2024

5:40 Meeting called to order by Dennis Johnson

Present:

Dennis Johnson, Chair
Duane Goehner, Member
Carl Blum, Member **via zoom
Larry Cordes, Member
Aaron Young, Member
Marcus Foster, Deputy PA
Lisa de Vera, Clerk

5:45 **Aaron Young made a MOTION to approve the minutes from September 27, 2023.**

2nd: Duane Goehner

The Motion passed unanimously

5:50 NOI 2024-005 Chelan County Fire District 7

The Board discussed the date the NOI was officially received by the BRB, the 45 days will end on September 19, 2024. As of today's meeting, no one has filed a petition. The board discussed there was no reason to invoke jurisdiction. Marcus Foster will work with Lisa de Vera to draft a new Declaration letter that can be signed by Dennis Johnson and send out on September 20th, 2024.

6:00 NOI 2024-002 Chelan County Fire District 6

No petition was filed that would invoke jurisdiction, no objection has occurred. Marcus Foster discussed the letter and that the NOI does not meet the exemption. Dennis Johnson asked how to correct the error? Marcus Foster suggests issuing a new declaration (corrected) next month, and that is was purely a process issue.

Duane Goehner made a MOTION: " We as the Boundary Review Board acknowledge we made an error in our process. We recognize the error, but it made no difference in the decision and the annexation should proceed."

2nd: Aaron Young

The Motion passed unanimously

6:15 The Board discussed BRB Annual Meeting that will take place remotely on October 24th, 2024.

Lisa de Vera plans on attending the Annual Meeting and will register ASAP.

Aaron Young made a MOTION to have Lisa de Vera attend the Annual Meeting and submit her hours to the County.

2nd: Duane Goehner

The Motion passed unanimously.

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6:25 The Board discussed the term expirations of both Dennis Johnson and Duane Goehner in January of 2025. The Board advised Ms. de Vera to write an email to Cathy Mulhall regarding adding to the BOCC agenda a reappointment of both terms.

6:36 Meeting adjourned Next meeting date:

September 25, 2024 @ 5:30PM in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201 Wenatchee, WA 98801