

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 14&15, 2017

Monday, August 14, 2017

9:01:51 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

9:04:05 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) Laurie Rippon, Treasurer, Step Increase

9:05:57 AM Board Discussion

- David Bremmer is present to discuss code enforcement on property zoning issue
- Angel Hallman is present to discuss code enforcement on Bremmer property

10:01:57 AM County Administrator Cathy Mulhall

Discussion

1. Doug Shae Re: 2018 Catholic Family Grant Proposal
2. Salaries for Elected Officials for the year 2017 & 2018

10:39:15 AM Action

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

1. Resolution #2017-72 RE: Salaries for Elected Officials for the year 2017&2018
2. SBA Notice of Hearing 20170814H6-1
3. FAA Grant Agreement for the Cashmere-Dryden Airport Improvement Program 20170814A2-1
4. 2018 Holiday Schedule 20170814C8-1

10:39:32 AM Continued Board Discussion

- Update on RiverCom and Transportation Council Meetings

11:01:24 AM Natural Resources – Mary Jo Sanborn

Discussion

1. WA Department of Ecology Amendment No. 3 to Agreement for Icicle Strategy (WROCR-VER1-ChCoNR-00002)
2. Aspect Consulting Contract Change Order No. 8 for Icicle Strategy

11:16:08 AM Action

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

1. WA Department of Ecology Amendment No. 3 to Agreement for Icycle Strategy (WROCR-VER1-ChCoNR-00002) 20170814A5-1
2. Aspect Consulting Contract Chang Order No. 8 for Icycle Strategy 20170814A5-2

11:18:05 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:28:00 AM Extend Executive Session by 15 minutes – *Public Notified*

11:41:55 AM Move back to regular session

11:42:14 AM Action

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

1. Send Step 2 Grievance Response Letter

11:42:20 PM Discussion Re: Marijuana Regulation clarification for Public

12:01:31 PM Recess

1:32:54 PM Sheriff Brian Burnett

1. Operations and Staffing Update
2. K-9 Training Update
3. Lexipol

1:56:17 PM Executive Session

Upon motion and second by Commissioners Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:27:58 PM Move back to regular session

2:28:05 PM Board recesses until Tuesday session

Tuesday, August 15, 2017

9:38:00 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

9:38:16 AM **Public Works Director Eric Pierson**

Discussion

1. Options for Fire Marshal Vehicle – *Fire Marshal Bob Plumb is present for discussion*
2. Departmental Update

10:01:04 AM **Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

10:15:45 AM **Move back to regular session**

10:19:41 AM **Community Development Director Hank Lewis**

Discussion

1. Erin Fonville with the Assessor's Office is present to discuss Open Space and Public Benefit Rating System Programs

10:46:13 AM **PUBLIC HEARING:** File No. PBRs 2017-044: A Public Benefit Rating System submitted by Donald and Christine Cullison requesting approval of an 'open space' classification for 4.67 acres of land out of a 10 acre parcel pursuant to the Public Benefit Rating System. The subject property is located on 600 Lower Joe Creek Rd, Manson, WA and is identified with Assessor's parcel number 28-21-14-330-050. Chairman England opens the public hearing. No one from the public is present. Planner Jamie Strother gives staff report. Public Comment period is closed.

11:08:26 AM **Action**

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

1. Open Space Taxation Agreement with Donald & Christine Cullison Trtees
20170814A5-3

11:15:02 AM **Continued Community Development Discussion**

1. Shoreline Master Program mapping

12:33:21 PM **Recess**

1:02:28 PM **PUBLIC HEARING CONTINUED (July 11th):** 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. Senior Planner Lilith Vespier gives staff report. Numerous members of the public are present. The following individuals make comments on the proposal:

- Doug Gann; Ryan Walker; Lyle Kile; Owen Hatcher; Will Henson; Mark Kraus; Teresa Moore; Judy Chelotti; Alan Moen; Jay Bertram; Bob Krueger; Don Douglas; Jeremy Woollett; Paul Schmidt; Jim Blair; George Spear; Robert Baxter; Chad Spies; Lance Spies; Jeff Jones; Jim Blanchard; Joe Gaspers;

Lilith clarifies where the current documentation can be viewed and gives contact information for specific requests. Public comment period is closed.

2:42:28 PM Action

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

1. Continuation of Hearing on August 29, 2017 at 1:00pm

Correspondence: Shoreline Master Program Public Hearing – submitted letters/comments
20170814C8-1

2:43:36 PM Adjourn

Board adjourns until Monday, August 21, 2017

Weekly Voucher Approval for Payment	20170814B4-1
Current Expense	\$792,286.19
Other Funds	<u>\$663,154.02</u>
Total All Funds	\$1,455,440.21

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board