

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 30&31, 2017

**Monday, October 30, 2017**

**9:04:37 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

**9:05:03 AM Consent Agenda**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Richard Magnussen, Sheriff, Step Increase
  - b) Karrie Wolsborn, Sheriff, Step Increase
  - c) Matthew Fluegge, Sheriff Reserve, New Hire - Extra Help
  - d) Laura Kozma, Sheriff, Extra Help - End of Season
  - e) David Willet, Public Works, Extra Help - End of Season
  - f) Matthew Holland, Natural Resources, Extra Help - End of Season
  - g) Amanda Close, Natural Resources, Extra Help - End of Season
  - h) Amy Bossen, Wenatchee River County Park, Extra Help - End of Season

**9:05:18 AM Board Discussion**

- Meeting Re: Forest Health Strategic Plan
- United Way Meeting update on Rural Counties challenge
- Hurst decision

**9:42:47 AM County Administrator Cathy Mulhall**

**Discussion**

1. Budget Hearing – Fire Prevention, Fire Marshall Bob Plumb
2. Closed Session RE: Labor Negotiation
3. Administrative Update
  - Historic Funds Request

**10:13:29 AM Closed Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commissioners unanimously approve to move into Closed Session pursuant to RCW 42.30.140 to discuss matters relating to union negotiations

**10:55:02 AM Move back to regular session**

**10:55:22 AM Budget Hearing: IT, Fred Hart**

[11:02:01 AM](#) **Budget Hearing: Noxious Weed - Mike Mackey**

[11:12:36 AM](#) **Action**

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

1. 2017-19 Agreement Between the Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Deputies 20171030A5-1
2. Amendment to the CBA Between Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Supervisors 20171030A5-2

[11:16:36 AM](#) **Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[11:30:14 AM](#) **Recess**

[1:02:53 PM](#) **Budget Hearing: Facility Maintenance – Chris Flick**

[1:37:33 PM](#) **Jail Director Curt Lutz**

- Departmental Update

[1:42:35 PM](#) **Budget Hearing: Jail – Curt Lutz**

[2:30:37 PM](#) **Budget Hearing: Superior Court Clerk – Kim Morrison**

[3:06:07 PM](#) **Board recesses until Tuesday session**

**Tuesday, October 31, 2017**

[9:06:33 AM](#) 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

[9:06:34 AM](#) **Budget Hearing: Fair/Expo Center, Karen Welch**

[9:45:00 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Agreement Regarding Mitigation Fee Agreement with Diede Development, Inc. for Sunnyslope Acres Development
2. Temporary Construction Easement with Jones Fruit & Produce, Inc. for West Cashmere Bridge

3. Commissioners' Notice of Hearing for a Resolution Granting a Franchise for Limited Use of County Road Right of Way

**9:50:51 AM Action**

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

1. Agreement Regarding Mitigation Fee Agreement with Diede Development, Inc. for Sunnyslope Acres Development 20171030A5-3
2. Temporary Construction Easement with Jones Fruit & Produce, Inc. for West Cashmere Bridge, County Road Project No. 693 (CRP 693) 20171030E1-1
3. Commissioners' Notice of Hearing for a Resolution Granting a Franchise for Limited Use of County Road Right of way for Wheeler Ridge LLC 20171030H6-1
4. Designation of Applicant Agent for the State of Washington Hazard Mitigation Assistance Application and Award 20171030A2-1

**9:52:06 AM Recess**

**10:17:24 AM Community Development Director Hank Lewis**

**PUBLIC HEARING:** PBRS 2017-111: An open space application submitted by Daniel and Deborah Day requesting approval of an "open space" classification for 9 acres of land out of a total of 37.88 acres pursuant to the Public Benefit Rating System. The subject property is located on 7657 Williams Canyon Road, Cashmere, WA and is identified with Assessor's parcel number 24-18-23-548-080 and 24-18-23-548-105.

PBRS 2017-159: An open space application submitted by Kirby and Darla Hoyt requesting approval of an "open space" classification for 14 acres of land out of a total of 48.6 acres pursuant to the Public Benefit Rating System. The subject property is located on 2499 Lower Hedges Road, Wenatchee, WA and is identified with Assessor's parcel number 22-20-24-340-075, 22-20-24-430-150 and 22-20-24-430-155.

Chairman England opens the public hearing. Marc Straub and Dan Beardslee with BNCW are present. Also present is Craig Gildroy with the City of Chelan. Public Comment period is closed.

**10:23:41 AM Action**

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

- PBRS 2017-159 Kirby and Darla Hoyt 20171030P1-1
- PBRS 2017-111 Daniel and Deborah Day 20171030P1-2

**10:26:52 AM Discussion**

1. City of Chelan – request to rescind warehouse industrial Resolution 97-131.

**10:58:55 AM Recess**

[11:18:15 AM](#) **Budget Hearing:** Community Development, Hank Lewis

[11:57:08 AM](#) **Commissioners Budget Workshop**

[12:01:51 PM](#) **Recess**

[12:17:34 PM](#) **Continue budget workshop**

[12:56:30 PM](#) **Recess**

[1:04:49 PM](#) **PUBLIC HEARING CONTINUED (Oct 10<sup>th</sup>):** 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.

Chairman England opens the public hearing. Numerous members of the public are present. Senior Planner Lilith Vespier works through the remaining chapters. Public Comment period is closed.

[3:37:50 PM](#) **Action**

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

- Continuation of Hearing on November 14<sup>th</sup> at 10:15am

[3:37:56 PM](#) **Recess**

[3:46:12 PM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Professional Services Contract with Upper Columbia Salmon Recovery Board for board support
2. Professional Services Contract with Upper Columbia Salmon Recovery Board for watershed action team support
3. Consultant agreement with BERK Consulting for Voluntary Stewardship Program Implementation Support
4. Master Interagency Agreement with WA Department of Fish and Wildlife and scope of work for Lake Wenatchee food web data collection

[3:57:16 PM](#) **Action**

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

1. Professional Services Contract with Upper Columbia Salmon Recovery Board for board support 20171030A5-4
2. Professional Services Contract with Upper Columbia Salmon Recovery Board for watershed action team support 20171030A5-5
3. Consultant agreement with BERK Consulting for Voluntary Stewardship Program Implementation Support 20171030A5-6
4. Master Interagency Agreement with WA Department of Fish and Wildlife and scope of work for Lake Wenatchee food web data collection 20171030A5-7

**4:02:47 PM Adjourn**

Board adjourns until Monday, November 6 2017

Weekly Voucher Approval for Payment	20171030B4-1
Current Expense	\$113,259.90
Other Funds	<u>\$1,408,943.01</u>
Total All Funds	\$1,522,202.91

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

---

CARLYE BAITY, Clerk of the Board