

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 18&19, 2023

**Monday, September 18, 2023**

**9:00:37 A.M. Opening – Pledge of Allegiance**

Chairwoman Gering calls the meeting to order. Present for session are Commissioners Smith, County Administrator Cathy Mulhall, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres. *Commissioner Overbay was excused from session.*

**9:05 A.M. Sheriff Mike Morrison**

**Discussion**

1. Crypto Currency

**9:11:00 A.M. Executive Session RE: Union Negotiation**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

**Extend Executive Session by 1 minute–** *No Public Comment Provided*

**9:17:25 A.M. Move back to regular session**

**Public Comment Period -no members**

**9:19:27 A.M. Consent Agenda**

Upon motion and second by Commissioner Smith and Gering, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Janalyn Brincat, Sheriff – Transfer
  - b) William Burwell, Fire Prevention & Investigation – New Hire
  - c) Briseira Barron, Juvenile Detention – Resignation
  - d) Jessica Pottorff, Auditor; Elections – Step Increase
  - e) Shauna Waters, Auditor; Accounting – Step Increase
  - f) Bryan Maloney, Natural Resources – Step Increase
  - g) Brian Dodrill, Public Works – New Hire
  - h) Amanda Bixler, Clerk – Step Increase
  - i) Kurtis Stockman, Regional Justice Center – Retirement

**9:19:56 A.M. Board Discussion**

- Lake Wenatchee Water District Update
- Upper Valley Park & Recreation Service Area (PRSA)
- Icicle Workgroup
- Chumstick Wildfire Stewardship Coalition
- Chelan Valley Housing Trust Hall Update
- Lake Chelan Watershed Meeting
- RiverCom Update

9:37:28 A.M. **Recess**

10:00:18 A.M. **Back in Session**

10:01:42 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. DRC Executive Director Jennifer Talbot RE: Dispute Resolution Center ongoing services
2. McKinstry Faculties IGA Proposed Amendment

10:23:25 A.M. **Executive Session Regarding Union Negotiations**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

**Extend Executive Session by 11 minutes— *Public Notified***

10:44:09 A.M. **Move back to regular session**

10:44:37 A.M. **Action**

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

1. Resolution **#2023-89 RE:** Authorizing the collection of District Court filing fee surcharges for the partial financial support of the Wenatchee Valley DRC
1. Chelan County IGA Proposal with McKinstry *20230918B4-2*
2. Grant Services Agreement RE: 2023 Lodging Tax Funded Activities with Upper Valley Historical Society *20230918A2-1*
3. Data Access Subscription Casual Use Agreement for District Court Public Documents with Kayla Murphy *20230918A-1*

10:46:25 A.M. **Recess**

11:00:50 A.M. **Back in Session**

11:01:08 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement extension with Washington State Military Department (Emergency Management Division) for Installation of Generators at Fire District facilities
2. Agreement extension with Washington State Military Department (Emergency Management Division) for Installation of Generators at Critical Water Systems in the Lake Wenatchee/Plain area
3. Agreement with WA Department of Natural Resources for Stemilt/Squilchuck and Nason Creek forest health support
4. Notice of award with Bureau of Reclamation for Icicle and Peshastin Irrigation Districts Pump Exchange Project Design and Permitting
5. Amendment 1 to agreement with WA Department of Ecology for Chumstick riparian restoration
6. Notice of award with Bureau of Reclamation for Yaksum Water Company Pipeline Replacement Project
7. Other

11:12:27 A.M. **Action**

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

4. Agreement extension with Washington State Military Department (Emergency Management Division) for Installation of Generators at Fire District facilities  
*20230918A5-2*
5. Agreement extension with Washington State Military Department (Emergency Management Division) for Installation of Generators at Critical Water Systems in the Lake Wenatchee/Plain area  
*20230918A5-3*
6. Agreement with WA Department of Natural Resources for Stemilt/Squilchuck and Nason Creek forest health support  
*20230918A5-4*
7. Notice of award with Bureau of Reclamation for Icicle and Peshastin Irrigation Districts Pump Exchange Project Design and Permitting  
*20230918B4-3*
8. Amendment 1 to agreement with WA Department of Ecology for Chumstick riparian restoration  
*20230918A5-5*
9. Notice of award with Bureau of Reclamation for Yaksum Water Company Pipeline Replacement Project  
*20230918B4-4*

11:12:52 A.M. **Continued Departmental Discussion**

11:39:29 A.M. **Economic Service Director Ron Criddlebaugh**

**Discussion**

1. Resolution RE: Change to Fire Danger Rating
2. Departmental Update

**11:40:16 A.M. Action**

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

1. Resolution #2023-90 RE: Change to Fire Danger Rating

**11:40:25 A.M. Continued Departmental Discussion**

**11:47:15 A.M. Recess Until Tuesday**

**Tuesday, September 19, 2023**

*Commissioner Overbay joined session.*

**9:00:30 A.M. BHU Ana Johnson**

**Discussion**

1. Departmental Update

**9:14:05 A.M. Continued Board Discussion**

- Pathways Planning Update
- Diversion Workgroup Meeting

**9:25:52 A.M. Public Works Director Eric Pierson**

**Discussion**

1. Appeal of Road Naming and Signage Requirements by James Hartl
2. Event Permit – Washington State Autumn Leaf Festival
3. Event Permit – Leavenworth Marathon & Half Marathon
4. Event Permit – Manson Hydrofest
5. Open Item

**9:49:25 A.M. Action**

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

1. Upheld James Hartl's Appeal On Road Naming And Signage Requirements

*20230918C8-1*

**9:52:28 A.M. Recess**

**10:15:32 A.M. Back in Session**

**10:15:45 A.M. Community Development Director Deanna Walter**

**10:15:58 A.M. PUBLIC HEARING: Continuation of Hearing for CTA 2023-260**

Chairwoman Gering opens the Public Hearing. Members of the public join in Chambers and via Zoom.

**10:18:41 A.M. Title 3, 3.24.020 (D) Expedited Single Family Permit Review**

**10:26:38 AM Action**

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

1. Approved PL 2023-260 - *"With the Addition of Item Number 8, Subject to a Review for a Full Refund to the Applicant."*

**10:28:37 A.M. Title 14, 14.98.Xxx Highway Low Impact Business Activity**

*Public comments were provided by George Wilson, and Elaine Sivey*

**10:41:06 A.M Title 11, 11.88.030 Livestock – Board Discussion**

**10:45:09 A.M. Title 11, 11.88. 200 Accessory Dwelling Unit**

*Public comments were provided by Willie Hill, Don McKenzie, Rich Cole, Anne Hessburg, Hernan S, and Chris Carlson.*

**11:12:28 A.M. Action**

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

1. Approve Planning Commission Recommendation RE: Title 11, 11.88. 200 Accessory Dwelling Unit

**11:13:02 A.M. Title 11, 11.88. 170 Accessory Use Structure**

*Public Comment Provided by Willie Hill*

**11:15:08 A.M. Action**

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

1. Approve Planning Commission Recommendation RE: Title 11, 11.88. 170 Accessory Use Structure

**11:15:01 A.M. Title 11, 11.93.370 Small Scale Recreational or tourist use – Following a Board Discussion, no decision was reached, the code has been referred back to the Planning Commission for further review.**

*Public comments were provided by Don McKenzie, Kirvil Skinnarland on behalf of the Residents Coalition of Chelan County, and George Wilson.*

**11:48:32 A.M. Title 12, 12.14.050 Exemption Categories and Criteria**

**11:53:36 A.M. Action**

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

1. Approve Planning Commission Recommendation RE: Title 12, 12.14.050 Exemption Categories and Criteria – “*Striking*” and “*Ungated*”

**11:54:05 A.M. Title 12, 12.24.015 All Final land division review and approval requirements**

**11:55:50 AM Action**

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

1. Approve Planning Commission Recommendation RE: Title 12, 12.24.015 All Final land division review and approval requirements

**11:55:57 A.M. Title 13, 13.04.150 Public Notice**

**11:56:57 A.M. Action**

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

1. Approve Planning Commission Recommendation RE: Title 13, 13.04.150 Public Notice

**11:57:28 A.M. Title 14, 14.98.1795 Small Scale recreation and tourism - *Following a Board Discussion, no decision was reached.***

**11:58:54 A.M. Title 14, 14.98.1535 Recreational Vehicle Park/Campground**

**12:00:59 P.M. Action**

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

1. Approve Planning Commission Recommendation RE: Title 14, 14.98.1535 Recreational Vehicle Park/Campground

**12:01:12 P.M. Title 14, 14.98.625 Dwelling Unit – *Board Discussion***

*Public Comment Provided by Willie Hill, Don McKenzie, Anne Hessburg, and Andi Hocheleuttner (CWHBA).*

12:15:23 P.M. **Title 14, 14.98.xxx Highway low impact business activity** - *Following a Board Discussion, no decision was reached, the code has been referred back to the Planning Commission for further review.*

12:15:57 P.M. **Title 14, 14.98.xxx Retreat Center** - *Following a Board Discussion, no decision was reached, the code has been referred back to the Planning Commission for further review.*

12:19:34 P.M. **Closed Public Comment**

12:20:14 P.M. **Adjourn**

Board adjourns until Monday, September 25, 2023.

Weekly Voucher Approval for Payment	20230918B4-1
Current Expense	\$229,538.86
Other Funds	<u>\$907,416.86</u>
Total All Funds	\$1,136,955.72

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board