

## CHELAN COUNTY BOUNDARY REVIEW BOARD

JANUARY 26, 2022 MEETING MINUTES

6:06 Meeting called to order by Chair Johnson

Present:

Larry Cordes, Member  
Duane Goehner, Member  
Dennis Johnson, Chair  
Aaron Young, Vice-Chair  
Deanna Walter, Clerk  
Susan Hinkle, Deputy PA  
Commissioner Bugert  
Kate Redell, Candidate  
Carl Blum, Candidate  
Carlye Baity, Zoom administrator

Explanation by Chair Johnson of the composition of the Board and welcome to Kate Redell and Carl Blum. Chair Johnson thanked them both for their interest in the 5<sup>th</sup> BRB position.

Duane Goehner also expressed appreciation for their willingness to serve.

Chair Johnson opened the floor for the candidates to introduce themselves and tell the Board anything they think is relevant to the selection process.

Kate Redell went first and fielded questions from the sitting BRB members. Carl Blum went second and also fielded questions from the sitting BRB members.

6:28 **Motion** by Duane Goehner to go into executive session for 10 minutes to discuss selection process and procedure with legal counsel.

**2<sup>nd</sup>** – Vice-Chair Young

**Vote – unanimous to approve**

### EXECUTIVE SESSION

6:38 Came out of Executive Session

Chair Johnson summary discussion of the process that will be used – all discussion and decision to happen in open session

Duane Goehner commented that it is important to have members with some land use experience as we move forward and there is value in having an “alternate position”.

Vice-Chair stated that there is a huge benefit to creating an “alternate position”. It increases the opportunity to expose the “alternate” to the process and bring them up to speed. Vice-Chair Young also stated that it’s always a struggle to find people with private sector experience which brings a completely different perspective. We appear to have two candidates with that private sector experience.

6:42 Discussion amongst Board members regarding creating an “alternate” position and what sideboards would be implemented.

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Susan Hinkle noted that an “alternate” could only step in if there was a permanent vacancy and would have to meet the underlying criteria of that position (ie Governor appointment, County, Cities, at-large). The 5<sup>th</sup> board member is established by statute.

Chair Johnson recommended that we move away from creating and appointing an “alternate” position and focus on the 5<sup>th</sup> member appointment.

6:51 Board discussion on qualifications of candidates. All Board members participates and weighed the benefits of what both candidates offered for the completion of the Board.

7:03 **Motion** by Duane Goehner to select Carl Blum as the 5<sup>th</sup> BRB member  
**2<sup>nd</sup>** – Larry Cordes

Discussion included the appreciation of both candidates to serve and that the Board is fortunate to have 2 very qualified candidates and that the decision is incredibly difficult.

**Vote – 3 yay, 1 abstain (Vice-Chair Young)**

Chair Johnson welcomed new member Carl Blum to the BRB and thanked Kate Redell for her willingness to go through this process.

Clerk Walter will bring Carl Blum up to speed with logistics and documents for Board service.

7:08 Draft minutes of 12/15/21 meeting presented by Clerk

**Motion** by Vice-Chair Young to approve minutes as drafted

**2<sup>nd</sup>** – Larry Cordes

Discussion – none

**Vote – unanimous to approve**

7:10 Discussion on laptops for Board members. Commissioner Bugert will present a supplemental budget request to BoCC for these.

7:20 Discussion on invoking jurisdiction and an explanation from Susan Hinkle on when this can happen and what the “rules of engagement” are.

Susan Hinkle referenced RCW 36.93.110 - <10 acres & <\$2M, the Chair can refuse review

RCW 36.93.105 regarding annexations that are NOT subject to review

7:22 Re: Rules of Procedure and Draft Notice of Intention, both items need to go on the agenda for Feb 23<sup>rd</sup>, 2022.

Clerk Walter will send and email copy of both documents to all Board Members for review

7:26 Larry Cordes asked about the terms for each Board member – they are as follows:

Governor Appointment (Aaron Young) = 2 yrs

Governor appointment (Duane Goehner) = 4 yrs

County BoCC appointment (Larry Cordes) = 2 yrs

Cities appointment (Dennis Johnson) = 4 yrs

5<sup>th</sup> member (Carl Blum) = 2 yrs

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7:47    **Motion** to Adjourn by Larry Cordes  
         **2<sup>nd</sup>** – Voce-Chair Young  
         Discussion – none  
         **Vote – unanimous to adjourn**

Adjourned

Next meeting – February 23, 2022 @ 6 pm