



CHELAN COUNTY PLANNING COMMISSION MINUTES

Chelan County Meeting Chelan County Administration Building, Room 1 400 Douglas Street Wenatchee, WA 98801	Date: March 25, 2020 Called to Order: 6:05 PM
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CALL TO ORDER

Meeting was called to order at 6:05 pm by Vice Chairman Carl Blum

COMMISSIONER PRESENT/ABSENT

Greg Becker	Present	Jim Newberry	Present
Randy Baldwin	Absent	Carl Blum	Present
Pat Hammersmith	Absent	Vicki Malloy	Present
Jordan McDevitt	Present	Ryan Kelso	Present
James Wiggs	Present		

STAFF PRESENT

Deanna Walter, Interim Director
Kirsten Larsen, Planning Manager
Cathy Mulhall, County Administrator

PUBLIC PRESENT

None

I. Administrative

Review/Approval of Minutes from January 22, 2020

APPROVAL OF THE January 22, 2020 MINUTES

Upon motion and second by Commissioners Newberry and Malloy the Commission unanimously approves the minutes.

II. Public Comment Period

None

III. Old Business

None

IV. New Business

A. Hearing for CPA 2020-002 Comprehensive Plan Amendment for CIP Amended Projects

Commissioner Blum opens in the hearings.

Commissioner Becker has questions about the funding is available for the added project.

Cathy Mulhall explains that the projects are already have received the funding.

Commissioner Becker has questions about the purchase of property is necessary.

Cathy Mulhall states the property is available for purchase now and would not be available next year.

Commissioner Newberry asked if the funds were tied for the purchase.

Cathy Mulhall said yes that the purchase was being added to the CIP and the funds would be used for the purchase.

Commissioner Newberry clarified his question is the money earmarked for that purchase or could they be spent elsewhere.

Cathy Mulhall responded that they could be spend on other projects and other years.

Deanna Walters clarifies that a project would have to be put in the plan and then the money is available to spend on that project.

Commissioner Becker asked why the purchase is being considered.

Cathy Mulhall explains that it is in the Ohme Garden plans to purchase property surrounding as it becomes available.

Deanna Walter addresses the purchase price of the property.

Cathy Mulhall explains that the County can only pay the value.

Discussion amongst group on the specifics of the property that is for sale and the need to buy the property while it is available.

Kirsten Larsen stated that Planning Commission is being asked to make a recommendation on the amendment to the Comprehensive Plan and not the project specifics.

Commissioner Blum clarified that both money and projects are being added to the CIP.

Discussion with the group resumed on specific of the property and purchase details.

Commissioner Blum and Commissioner Becker make finally inquires to confirm all money is available for project being added.

Cathy Mulhall confirmed.

Upon motion and second by Commissioners Becker and McDevitt, the Commission unanimously voted to approve CPA 2020-002.

B. Hearing for Text Amendments to Chelan County Code Chapter 3.20 Flood Hazard Development

Deanna Walter states that she received an email from Jason Detamore requesting that the hearing be continued to April 22, 2020 at 7PM.

Commissioner Blum opens it up for discussion.

Commissioner McDevitt asked if we had a workshop on this item.

Kirsten Larsen stated we did not.

Commissioner McDevitt asked if there would be

Kirsten Larsen preference is to hold the hearing and work through questions at that time.

Deanna Walter clarifies that the meeting can be continued if anything information or time to consider.

Kirsten Larsen confirms that they can either continue the hearing if needed or if they feel comfortable to vote at the next meeting they will be able to.

Commissioner Blum asked if any additional information would be provided for the

Upon motion and second by Commissioners McDevitt and Blum, the Commission unanimously voted to approve Text Amendments to Chelan County Code Chapter 3.20 Flood Hazard Development.

Discussion, at the Chair's discretion

Commissioner Blum asked how long that Deanna Walter will be interim Director.

Deanna Walter stated she was committed to 60 days.

Cathy Mulhall stated that a new director stated that Jim Brown from WA Fish and Wildlife.

Discussion continued on his background and qualifications.

Planning Commission asked Deanna Walter she has been doing in the department while in the position.

Deanna Walter provided a summary of what she has looked in the department and things she has been focused on.

Discussion continued between Deanna Walter, Planning Commission, and staff on the workings of the department.

Ryan Kelso joined the meeting.

Planning Commission asked for an update on the short-term rental code.

Planning Commission asked for an update on the comprehensive plan map amendments. Discussion about code enforcement and short-term rentals.

Adjournment

Upon motion and second by Commissioners Becker and McDevitt, the Commission unanimously voted to adjourn.