



Chelan County Planning Commission

Chair: Doug England Vice Chair: Vicki Malloy

Commissioners District 1: Vicki Malloy, Ryan Kelso, James Wiggs

Commissioners District 2: Cherié Warren, Ed Martinez, Joel Walinski

Commissioners District 3: David Donovan, Jesse Redell, Doug England

Meeting Agenda

Wednesday, February 22, 2023

Chelan County Community Development

400 Douglas Street, Wenatchee, WA

Or via Zoom- details listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89235738571?pwd=ZHZ1N3BMU093QWJmNpxN0dhc05adz09>

Meeting ID: 892 3573 8571

Passcode: 107216

One tap mobile

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+12532050468,,89235738571#,,,,*107216# US

Meeting to Order

I. Administrative

A. Review/Approval of Minutes from December 14, 2022

II. Public Comment Period

Comment for any matters not identified on the agenda (limit 2 minutes per person)

III. Old Business

IV. New Business

V. Discussion, at the Chair's discretion

VI. Adjournment *Meeting will go no longer than 8:00 PM.*

Materials available on the Community Development website

Any person may join this meeting via Zoom Video conference, of which the link is provided on the Chelan County Website. A Copy of the Agenda may be reviewed online

<https://www.co.chelan.wa.us/community-development/pages/planning-commission>

Chelan County has been recording Planning Commission meetings which will continue to be accessible on the Community Development Planning Commission web page shortly after the meeting takes place.

**Next Regular Meeting
March 22, 2023 at 6:00 PM**

** All Planning Commission meetings and hearings are open to the public.*



CHELAN COUNTY PLANNING COMMISSION MINUTES

Chelan County Planning Commission
Chelan County Community Development

Date: December 14, 2022

Called to Order: 6:00 PM
316 Washington St., Suite 301
Wenatchee, WA 98801

CALL TO ORDER

Meeting was called to order at 6:00 PM

COMMISSIONER PRESENT/ABSENT

Doug England	Present	Ed Martinez	Absent
Vicki Malloy	Present-zoom	Jesse Redell	Present-zoom
Ryan Kelso	Present	Cherié Warren	Present
James Wiggs	Present	David Donovanick	Present
Joel Walinski	Present-zoom		

STAFF PRESENT

Deanna Walter, Interim Director
Cathy Mulhall- County Administrator- Zoom
Cindy Wright, Office Manager
Torrey Herrington, Permit Clerk

PUBLIC PRESENT

MINUTES

Chairman Doug England seeking approval of the September 27th minutes, as they were not available during the October 26th PC meeting.

Commissioner Cherie noted a typo in the September 27th minutes- Minutes should have stated the next meeting would be September 28th.

Chairman Doug England asked for a motion given the correction of the error.

MOTION:

Motion made by Commissioner Vicki Malloy, seconded by Commissioner Ryan Kelso, to approve the minutes for the September 27th, 2022, meeting.

Vote – unanimous

Motion carries.

MINUTES

Doug England seeking approval of the October 26th Meeting, as the date of the meeting was incorrect on the October 26th Minutes.

Commissioner Cherie noted an error, Minutes said September 28th Minutes were not available. Should have said September 27th Minutes were unavailable.

Chairman Doug England asked for motion as there was a change to the minutes.

MOTION

Motion made by Commissioner Cherie Warren, seconded by commissioner Ryan Kelso to approve the minutes for October 26th Minutes.

Vote- Unanimous

Motion Carries.

NEW BUSINESS

Chairman Doug England reviewing the 2023 tentative schedule with the planning commission.

Asks about the November and December Holidays as they fall around the holidays. Asks for comments on those dates.

Chairman Doug England asks for objections on changing the tentative December 27th, 2023 date to December 20th, 2023. With no objection Chairman Doug England asks for a motion to approve the 2023 dates.

Chairman Doug England asks for a vote.

Vote- Unanimous

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS:

Date on the October 26, 2022 Minutes was corrected

NEW BUSINESS

Continuation of Public Hearing Docket # 9 Capital Improvement Plan (CIP)

Chairman Doug England ask for staff presentation.

Interim Director Deanna Walters turns the presentation over to Cathy Mulhall to present and answer questions from the commissioners. Notes that this is an annual process.

Doug England states there were questions with numbers not adding up when it came to expenditures.

Commissioner Viki Malloy states that a number of projects were not approved by the County Commissioners, but put on the CIP.

Cathy Mulhall states to be listed on the CIP it does not require pre-approval by the Board of County Commissioners.

Commissioner Cherie Warren states Ohme Garden Irrigation pump system numbers did not add up. As well as the Pavilion Air Conditioning. States it does not reconcile between the Worksheet and the CIP funds.

Cathy Mulhall states that request sheets were modified so there could be discrepancies, but the Excel sheet is correct.

Commissioner Cherie warren requests REIT funds, Cathy Mulhall will send them over.

Chairman Doug England asks for motion to approve Docket #9

MOTION

Motion made by Commissioner Vicki Malloy, seconded by commissioner Cherie Warren to approve Docket # 9 Capital Improvement program.

Vote- Unanimous

Motion Carries

Continuation of Public Hearing for Docket # 5 ZTA 22-420/CPA 22-421 Business Incubator

Deanna Walters to present revised staff report.

Chairman Doug England states that the changes in the staff report addresses all former concerns that were asked in the October 26, 2022 meeting.

Chairman asks for motion to approve the comp plan and zoning change amendment of Docket #5 Open Business Market.

MOTION

Motion made by Commissioner Joel Walinski, seconded by commissioner David Donovan to approve comp plan and zoning change amendment Docket #5 Open Market.

Vote- Unanimous

Motion Carries

DISCUSSION, at the CHAIR's DISCRETION:

Deanna Walters explains Community Development has prepared a record identifying the details of the hearings from the October 26th and December 14th Planning Commission meetings. Chairman Doug England is signing the recommendation for the Board of County Commissioners for their workshop on December 20th. Those summary sheets will include all of the same materials that were included in the Planning Commission hearings.

Joel Walinski request a list of terms for the Planning Commission members, list of term expiration will be distributed to the planning commission via E-mail.

ADJOURNMENT

Meeting Adjourned at 6:27 pm.

Next Planning Commission Meeting to be held on January 25,2023, at 6:00 pm.

All Planning Commission meetings and hearings are open to the public.