

**Minutes of the Special Meeting (Chelan County Tri-Commission)  
of the Commission  
of Public Utility District No. 1 of Chelan County, Washington  
November 20, 2018**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Chelan County Commissioners Office, 400 Douglas Street, Suite 201, Wenatchee, Washington, on November 20, 2018, at the hour of 1:00 pm, pursuant to proper notice thereof.

**Chelan County PUD Commissioners present:**

Garry Arseneault  
Ann Congdon  
Steve McKenna  
Randy Smith

**Chelan County PUD Staff present:**

Steve Wright  
Justin Erickson  
Tracy Yount  
Lisa Sanders

**Port of Chelan County Commissioners and Staff present:**

JC Baldwin  
Rory Turner  
Jim Kuntz

**Others present:**

Mike Cooney, Chelan Mayor  
John Alt, Entiat Mayor  
Jim Fletcher, Mayor of Cashmere  
Allison Williams, Wenatchee Exec. Services Director  
Mike Steele  
Brad Hawkins  
Cary Condotta

**Chelan County Commissioners and Staff present:**

Keith Goehner  
Kevin Overbay  
Doug England

**Call To Order**

- Chelan County PUD Vice President, Garry Arseneault, called the meeting to order at 1:05 pm

**Pledge of Allegiance**

- Rory Turner, Port of Chelan County Commissioner, led the pledge

**Thank You to Cary Condotta**

- Doug England thanked Representative Condotta for his service as the 12<sup>th</sup> District Representative and wished him luck.

**Public Works Fund**

- JC Baldwin, Port of Chelan County Commissioner, discussed restored funding of the Public Works Trust Fund that may help fund local projects.

**Chelan County Update**

- Top 2019 Legislative Session Issues

- o Doug England, Chelan County Commissioner, discussed several issues facing the county including unfunded mandates, budget/revenue, mental health, water issues, law enforcement, and culverts.

**Chelan County PUD Updates**

- Fire Liability
  - o Training standards for trainers
  - o Adequate authority to address vegetation presenting possible impacts to electrical infrastructure
  - o Authority to lands to access trees
- Bid Limits
  - o Adjust material, project and bid cost thresholds
  - o Add an annual escalation/inflation/cost-of-services adder
- Carbon Policy
  - o Continue to use the Resolve Carbon Model to assess the implications of various policies on carbon reductions, cost, and reliability implications to the power sector
  - o Carbon policies should be technology neutral, least cost, and establish cost protections for reliability and energy investment requirements.

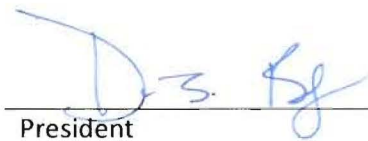
**Legislator Updates**

- Representative Steele discussed his focus on the school construction task force, capital budget, mental health, and workforce housing.
- Representative-Elect Goehner discussed his interest to bring his experience as a County Commissioner to the various issues in front of the State Legislature
- Senator Hawkins discussed the budget priorities being operational, capital and transportation.

**News from the Mayors**

- Allison Williams for Frank Kunz, Wenatchee Mayor, discussed the city’s biggest challenges being housing and transportation.
- Mike Cooney, Chelan Mayor, Phase 1 of the Woodin Ave Bridge is complete early and under budget. He also discussed housing needs, cryptocurrency ban, and curbside recycling.
- Jim Fletcher, Cashmere Mayor, echoed similar issues as nearby cities including housing and transportation.
- John Alt, Entiat Mayor, mentioned the marina, transportation, a new substation and affordable housing.

There being no other business, the meeting adjourned at 2:52 pm.

  
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 President

  
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 Vice President

  
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 Secretary

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 Commissioner

  
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 Commissioner