

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 11&12, 2021

Monday, January 11, 2021

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

Chairman Bugert calls the meeting to order. Present for session are Commissioners Overbay and Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:02:04 A.M Consent Agenda

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

- 1) Approval of Minutes
- 2) Vouchers as submitted and listed
- 3) Payroll Changes:
 - a) Tiffany Gering, Commissioners, Elected
 - b) Nicole Klinginsmith, Regional Justice Center, Wage Increase
 - c) Kami Aldrich, Regional Justice Center, Step Increase
 - d) Jeremy Riggan, Regional Justice Center, Longevity Increase
 - e) Matthew Belt, Regional Justice Center, Resignation
 - f) Ginger Pennington, Community Development, Return to Class
 - g) Brenda Medina, Juvenile Detention, Promotion
 - h) Emily Lopez, Juvenile Detention, Promotion
 - i) Molly McGuire, Community Development, Step Correction
 - j) Jordan Prouty, Community Development, Step Correction
 - k) Dennis Olguin, Facilities Maintenance, New Hire
- 4) Letter of objection to WSLCB RE: NW Grower 20200111C8-1
- 5) Letter of objection to WSLCB RE: Armando's Company 20200111C8-2

9:04:50 A.M. Board Discussion

- Update on Governor's call
- Contract for Homeless with the City of Wenatchee
- COVID Vaccinations – Prioritization within County Departments
- Regional Diversion Facility Workgroup
- Legislative Steering Committee Meeting
- Scheduling agenda time with local Mayors
- Appointment to Housing Authority
- Economic Development Director will have regular scheduled time with Board on 1st and 3rd Mondays at 2:00pm
- Appointments to STR Workgroup
- North Central Washington Forest Health Collaborative (NCWFHC) Meeting

9:35:48 A.M Closed Session

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:03:51 A.M. **Move back to regular session**

10:04:18 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Update to Policy Regarding Hiring of Relatives/Nepotism (Handbook Art 3.4)

10:12:53 A.M. **Action**

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

1. Resolution #2021-6 RE: Amendment to Article 3.4 Hiring of Relatives/Nepotism

10:14:16 A.M. **Closed Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:48:26 A.M. **Move back to regular session**

10:50:08 A.M. **Action**

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

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|---|--------------|
| 1. Request to Spend Trial Court Improvement Funds | 20200111B4-2 |
| 2. Notice of Approval to Hear Property Tax Appeals | 20200111A5-1 |
| 3. Notice to Vendors | 20200111H6-1 |
| 4. Forte Architects fee Proposal RE: Ohme Gardens Stage | 20200111B1-1 |
| 5. Employment Termination Agreement and Release – add on | 20200111A5-2 |

10:51:46 A.M. **Executive Session**

11:02:27 A.M. **Move back to regular session**

Natural Resources Director Mike Kaputa

11:06:52 A.M. **PUBLIC HEARING:** Consider changes to Chapter 13.30 Water Mitigation Program (continued from December 7, 2020)

Chairman Bugert opens the public hearing. Members of the public join via Zoom. The following members of the public give testimony: Jake Mayson representing CWHBA; Bill Sullivan with Aspect Consulting; Dan Beardslee with Erlandson and Dan Haller with Aspect Consulting. Public Comment period is closed.

11:56:56 A.M. **PUBLIC HEARING:** Consider changes to Chapter 3.24 for Water Mitigation Program Fee Schedule

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

12:16:57 P.M. **Discussion**

1. Substantial completion with Ramos Reforestation for Cottonwood Flats riparian planting project
2. Letter agreement extension with Plauche & Carr for Icicle Work Group support
3. Agreement extension with RH2 Engineering for Lake Chelan water rights accounting support
4. Other

12:30:31 P.M. **Action**

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

1. Substantial completion with Ramos Reforestation for Cottonwood Flats riparian planting project
2. Letter agreement extension with Plauche & Carr for Icicle Work Group support
20210111A5-7
3. Agreement extension with RH2 Engineering for Lake Chelan water rights accounting support
20210111A5-5

12:31:16 P.M. **Recess**

1:30:16 P.M. **Facility Maintenance Brian Travis**

BID OPENDING: Admin Remodel Project

Bid Opening closed to further bids by Chairman Bugert. Three bids received as follows; Coating Specialty, LLC at \$139,061.00; Halme Builders at \$150,000 and Whitebird, Inc. at \$116,936.00. Bid documents referred to the Facility Maintenance Department to ensure bids meet specifications.

1:35:56 P.M. **Action**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded on Tuesday, January 19th at 11:30 A.M.

1:38:22 P.M. **Closed Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

1:56:16 P.M. **Move back to regular session**

Susan Hinkle Re: Stipulation for Arbitration and Selection of Arbitrator

2:03:56 P.M. **Action**

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

- Stipulation for Arbitration and Selection of Arbitrator with the City of Wenatchee
20210111A5-3

2:06:58 P.M. **Board recesses until Tuesday session.**

Tuesday, January 12, 2021

Chairman Bugert calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Gering is excused from session.

9:01:50 A.M. **Fire Marshall Bob Plumb**

Discussion

- Departmental Update

9:31:51 A.M. **Public Works Director/County Engineer Eric Pierson**

9:32:15 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session Extended by 10 minutes – *Public notified*

9:47:38 A.M. **Move back to regular session**

Discussion

1. Interlocal Agreement with Stevens County to Jointly Bid the Acquisition of Goods and Services
2. Resolution Amending Resolution No. 2020-15 Bridge Weight Restrictions
3. Event Permit – Winterfest
4. Interlocal Agreement with the City of Wenatchee

9:48:06 A.M. **Action**

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

1. Interlocal Agreement with Stevens County to Jointly Bid the Acquisition of Goods and Services
20210111A5-4
2. Resolution #2021-7 Amending Resolution No. 2020-15 Bridge Weight Restrictions

10:15 A.M. **Community Development Director Jim Brown**

Discussion

1. Departmental news and updates

10:30:48 A.M. **PUBLIC HEARING: STR Moratorium**

Chairman Bugert opens the public hearing. Numerous members of the public join via Zoom. Public Hearing is continued to Tuesday, January 19th at 10:30 A.M.

10:43:17 A.M. **Adjourn**

Board adjourns until Tuesday, January 19, 2021.

Weekly Voucher Approval for Payment	20210111B4-1
Current Expense	\$284,484.93
Other Funds	<u>\$483,405.58</u>
Total All Funds	\$767,890.51

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board