

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 19&20, 2021

**Monday, January 18, 2021– No Session**

**Tuesday, January 19, 2020**

**9:01:15 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

**9:01:28 A.M Consent Agenda**

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

- 1) Approval of Minutes
- 2) Vouchers as submitted and listed
- 3) Payroll Changes:
  - a) Laura Kozma, Sheriff, Step Increase
  - b) Carlye Baity, Commissioners, Step Increase
  - c) Kami Rosser, Human Resources, Step Increase

**9:03:21 A.M. Board Discussion**

- Recruitment of board members Water Conservancy Board
- Housing Authority Board Appointment
- Legislative Steering Committee Meeting Update
- Low Barrier Task Force - Funding for Sever Weather Shelter
- RiverCom Site Relocation
- Governor’s Announcement – Vaccination Center set up by National Guard
- Douglas County Commissioners Quarterly meetings starting February 2<sup>nd</sup> 2021 at 3:00 P.M
- Greater Wenatchee Chamber State of the Economy Session on February 10, 2021. Commissioner Bugert will attend
- Schedule meeting with Blake strategy for .09 funds

**9:30:34 A.M. Public Works Director / County Engineer Eric Pierson**

**9:31:38 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 10-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 7 minutes – Public Notified**

**9:48:50 A.M. Move back to regular session**

**Discussion**

1. Development Agreement with Shelly Ward for Summit Boulevard and Lakeshore Drive
2. Resolution for Emergency Winter Restrictions
3. Interlocal Agreement with the City of Wenatchee

9:54:49 A.M **Action**

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

1. Resolution #2021-9 for Development Agreement with Shelly Ward for Summit Boulevard and Lakeshore Drive
2. Resolution #2020-8 for Emergency Winter Restrictions

9:56:36 A.M. **Flood Control Zone District, Administrator Eric Pierson**

**Discussion**

1. Call for Bids – Slide Ridge Culvert Replacement, FCD 503 – Girder Procurement

9:57:19 A.M **Action**

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

1. Call for Bids – Slide Ridge 20210119B1-1

Commented [CB1]: Carlye is going to go over this change.

9:58:41 A.M. **Recess**

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

**Discussion**

1. Departmental news and updates

10:22:28 A.M. **Action**

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

1. WSDOT Supplemental Agreement Number 1 – with Perteet, Inc for updating critical area ordinance 20210119A5-1

10:30:00 A.M. **PUBLIC HEARING: STR MORITORIUM (CONT. FROM 1/12/21)**

Chairman Bugert opens the public hearing. Numerous members of the public join via Zoom – See *doodle poll listing*.

11:33:02 A.M. **BID AWARD:** Admin Remodel

Three bids were presented on January 11, 2021. After review by Facility Maintenance insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Whitebird, Inc. as low bidder at \$116,936.00

Moved by Commissioner Gering, seconded by Commissioner Overbay and carried, that the Board award of the Admin Building Remodel bids to Whitebird, Inc. at a bid amount of \$116,936.00 20210119B1-2

**PUBLIC HEARING: STR MORITORIUM TESTIMONY CONTINUED**

Public Comment period is closed. Hearing is continued to February 2, 2021 at 10:15 A.M.

11:33:26 A.M. **Recess**

1:28:22 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Monthly Budget
2. Grace City Chaplain Services

2:06:28 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:12:23 P.M. **Move back to regular session**

2:12:47 P.M. **Board recesses until Wednesday's special session**

**Wednesday, January 20, 2021 \*Special Meeting\***

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

9:03:25 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment No. 1 to agreement with WA Department of Natural Resources for Stemilt forest health project
2. Addendum No. 1 to consulting agreement with David Evans and Associates for Icicle Creek bank sediment reduction and riparian restoration

9:31:30 A.M. **Action**

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

1. Amendment No. 1 to agreement with WA Department of Natural Resources for Stemilt forest health project 20210119A5-3
2. Addendum No. 1 to consulting agreement with David Evans and Associates for Icicle Creek bank sediment reduction and riparian restoration 20210119A5-4

10:08:42 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update

10:15:32 A.M. **Action**

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

1. Resolution #2020-10 RE: Certification of 2020 Levies for 2021 Tax

- 2. Conflicts Contract with Krake Law, PLLC 2021-22 20210119A5-5
- 3. Amendment to 2020-21 SRO Contract with Cascade School District 20210119A5-6
- 4. Amendment to 2020-21 SRO Contract with Manson School District 20210119A5-7
- 5. Master Services Agreement Statement of Work – Consulting Services Health Care 20210119A5-8
- 6. Master Services Agreement – Chelan County 20210119A5-9

Commented [AT2]: Carlye will verify items 3&4

10:24:06 A.M. **Economic Development Director Blake Baldwin**

- 1. Legislative Priorities

11:00:45 A.M. **Recess**

11:30 A.M. **Community Development Director Jim Brown RE: STR Task Force**

11:54:33 A.M. **Action**

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

- Appoint candidates representing the STR Task Force 20210119C8-1
  - 1. Representing STR Interests:
    - a. Sean Lynn
    - b. Don MacKenzie
    - c. David Donovanick
    - d. Zelda Holgate (alternate)
  - 2. Representing neighborhood Interests:
    - a. Kirvil Skinnerland
    - b. John Agnew
    - c. Ken Longley
    - d. Jerry Jennings (alternate)
  - 3. Representing the Planning Commission:
    - a. Ed Martinez – *2<sup>nd</sup> member will be appointed at later date*

12:01:01 P.M. **Action**

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

- Resolution #2021-11 Amending Res 2020-159 RE: Short Term Rental Task Force

12:15:18 P.M. **Adjourn**

Board adjourns until Monday, January 25, 2021.

|                                     |                     |
|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20210119B4-1        |
| Current Expense                     | \$976,301.36        |
| Other Funds                         | <u>\$684,356.66</u> |
| Total All Funds                     | \$1,660,568.02      |

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board