

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 18&19, 2021

Monday, October 18, 2021

9:00:04 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

9:00:52 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) Omar Sanchez, Juvenile Detention, Step Increase
 - b) Rosalinda Barragan, Public Works, New Hire
 - c) Alex White, Community Development, Promotion
 - d) Matt Holland, Natural Resources, Reduce Hours
 - e) Stephen Lesky, Natural Resources, New Hire
 - f) Ashlyn Rediger, Prosecuting Attorney, Step Increase
 - g) Raul Mendez, Assessor, Step Increase
 - h) Nora I. Cortez, District Court Probation, Step Increase
 - i) Blake Baldwin, Commissioners, Resignation
 - j) Mike Harris, Sheriff, Change in Classification
 - k) Cindy Wright, Community Development, Step Increase

9:03:24 A.M. Board Discussion

- Mark Miller with Town Toyota Center
- RiverCom Funding
- WSAC Federal Issues Agenda

9:27:19 A.M. County Administrator Cathy Mulhall

9:33:05 A.M. Closed Session

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

9:58:11 A.M. Move back to regular session

10:32:21 A.M. Discussion

1. Health Insurance Rate Presentation by Joe Berg of Berg Benefits & Jessica Carr of One Digital
2. 2019/20 Audit Schedule
3. American Rescue Plan – Commissioner Bugert

4. HR Update

10:42:35 A.M. **Action**

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

1. Law Enforcement Service Agreement Between Chelan County and the City of Chelan
20211018A5-1
2. Data Access Subscription Casual Use Agreement for SC Documents with Holeman Law Group
20211018A5-2
3. Notice of Approval to Hear Property Tax Appeals
20211018H6-1
4. Resolution #**2021-124** RE: Increased Interfund Loan for Cash Flow in 2021 Amending Resolution 2021-01 – **add on**

11:00:37 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Consultant agreement with RLR Cultural Resources LLC for Merry Canyon alluvial water storage project
2. Amendment #3 to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company project
3. Contract Change No. 5 with Aspect Consulting for water code support
4. Change Order No. 1 with Morgan and Son Excavating for Butcher Creek road decommissioning project

11:11:15 A.M. **Action**

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

1. Consultant agreement with RLR Cultural Resources LLC for Merry Canyon alluvial water storage project
20211018A5-3
2. Amendment #3 to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company project
20211018A5-4
3. Contract Change No. 5 with Aspect Consulting for water code support
20211018A5-5
4. Change Order No. 1 with Morgan and Son Excavating for Butcher Creek road decommissioning project
20211018A5-6

11:30 A.M. **Budget Hearing: Title III – Mike Kaputa**

11:49:39 A.M. **Housing Program Coordinator Sasha Sleiman**

11:50:35 A.M. **Action**

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

- Recommendation for 2060 funds to offset maintenance and operations costs for Upper Valley Mend, Common Ground and the Wenatchee Housing Authority

11:52:12 A.M. **Recess**

1:01:04 P.M. **Action**

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

- Personal Services Agreement for Medical Service in CCRJC between Chelan County and OMNI Clinical Services, LLC – **add on**

1:02:39 P.M. **Budget Hearing: CCRJC – Nicole Thompson and Chief Larsen**

2:01:16 P.M. **SAGE Executive Director Jessica Johnson RE: Funding Request**

2:32:21 P.M. **Budget Hearing: Cashmere/Dryden Airport, Gina Smith**

2:40:06 A.M. **Board recesses until Tuesday session**

Tuesday, October 19, 2021

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

8:00:01 A.M. **Budget Hearing: Superior Court Judges – Judge Ferrera and Fona Sugg**

9:00:30 A.M. **Sheriff Brian Burnett**

9:01:05 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to litigation.

Extend Executive Session by 14 minutes – *Public Notified*

9:35:26 A.M. **Move back to regular session**

9:37:07 A.M. **Action**

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

- Law Enforcement Service Agreement Between Chelan County and the City of Entiat

9:38:46 A.M. **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement for Totem Pole Road, County Road Project 650 (CRP 650)

2. Local Agency Federal Aid Project Prospectus for Totem Pole Road, County Road Project 650 (CRP 650)
3. Resolution Establishing County Road Project No. 739 Hazardous Tree Removal 2021

9:41:26 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.

9:51:09 A.M. **Move back to regular session**

9:51:34 P.M. **Action**

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

1. Local Agency Agreement for Totem Pole Road, County Road Project 650 (CRP 650)
2. Local Agency Federal Aid Project Prospectus for Totem Pole Road, County Road Project 650 (CRP 650)
3. Resolution Establishing County Road Project No. 739 Hazardous Tree Removal 2021

10:00 A.M. **Flood Control Zone District Administrator Eric Pierson**

Discussion

1. Agreement with United States Geological Survey for the Operation and Maintenance of the Cooperative Precipitation Gaging Program

9:52:55 A.M. **Action**

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

1. Agreement with United States Geological Survey for the Operation and Maintenance of the Cooperative Precipitation Gaging Program

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

PUBLIC HEARING: Code error correction and amendment to CCC 3.24, Building Permit fees and other fees

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

Discussion

1. Department news

10:24:51 A.M. **Action**

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

1. Approval of Code error correction and amendment to CCC 3.24, Building Permit fees and other fees

10:58:08 A.M. **Budget Hearing: I.T. – Fred Hart**

11:30 A.M. **Budget Hearing: WSU Extension – Margaret Viebrock**

11:45:21 A.M. **Mental Health Diversion Program Manager Ana Gonzalez Re: Grant Funding**

11:56:46 A.M. **Action**

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

- Letter RE: Mental Health COVID Co-responder Grant/Statement of need to be submitted to Beacon

NOON

1:00 P.M. **Chelan Valley Housing Trust – Mike Cooney and Steve Wilkinson**

1:31:51 P.M. **Budget Hearing: BOCC/HR/Non-Departmental – Cathy Mulhall**

2:37:09 P.M. **Adjourn**

Board adjourns until Monday, October 25, 2021.

Weekly Voucher Approval for Payment	20211017B4-1
Current Expense	\$723,587.89
Other Funds	<u>\$1,942,216.62</u>
Total All Funds	\$2,665,804.51

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board