

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 4&5, 2021

Monday, October 4, 2021

8:59:20 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

9:01:20 A.M. Consent

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) Briar Applebury, Facility Maintenance, New Hire
 - b) Thomas Cole, Facility Maintenance, Promotion
 - c) Michael Hoiland, Public Works, Retirement
 - d) Selena Ontiveros, District Court, New Hire
 - e) Janelle Brunette, District Court, New Hire
 - f) Brook Tate, District Court, Sept Increase
 - g) Pamela Grueberg, District Court, Transfer to Juvenile
 - h) Evita Escalera, Auditor, Transfer to Elections
 - i) Lanita Kottke, Sheriff, Retirement

9:01:43 A.M. Board Discussion

- Emergency Management and Chelan County Coroner Wayne Harris

9:16:38 A.M. Action

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

- Authorize purchase of Mobile Morgue up to \$80,000 – *motion amending at 10:28:50*
20211004B4-2

9:18:01 A.M. Continued Board Discussion

- Housing Authority
- Habitat tour – NR Projects
- Growth Management appeal to hearings board regarding Short Term Rental Code
- ARPA Work Session

10:02:13 A.M. County Administrator Cathy Mulhall Discussion

1. Colockum Lease
2. Longevity Bonus for 45 and 50 years
3. HR Update
4. Administrative Update

10:12:05 A.M. **Action**

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

1. Sublease Authorization on Lease No. 60-068953 20211004A5-1
2. Notice of Termination of Lease 60-68953 and Notice of Termination of Lyndell Hobbs Lease and/or Sublease 20211004A5-2
3. Resolution #2021-122 RE: Longevity Bonus Pay Increments at 45 and 50 Years of Service

Continued Administrator Discussion

- HR Director
- Berk

10:18:18 A.M. **Recess**

10:28:50 A.M. **Action**

Upon motion and second by Commissioner Overbay and Gering, the Commission unanimously approves to amend the previous action items regarding the purchase of a Mobile Morgue authorization up to \$85,000

10:29:39 A.M. **Economic Development Director Blake Baldwin**

Discussion

1. Malaga Mercado
2. CPIF Grant: City of Leavenworth
3. Departmental Update

10:38:02 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(g), performance of a public employee.

Extend Executive Session by 10 minutes – Public Notified

10:58:00 A.M. **Move back to regular session**

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

Discussion

1. Memorandum of understanding with WA Department of Fish and Wildlife for loan of CD3 (Clean, Drain, Dry) equipment
2. Contract Amendment #3 with Anchor QEA for no-cost time extension for Peshastin Irrigation District pump exchange preliminary design project

3. Contract Amendment No. 2 with RH2 Engineering for no-cost time extension for Lake Chelan water rights accounting support

11:09:45 A.M. **Action**

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

1. Memorandum of understanding with WA Department of Fish and Wildlife for loan of CD3 (Clean, Drain, Dry) equipment 20211004A5-3
2. Contract Amendment #3 with Anchor QEA for no-cost time extension for Peshastin Irrigation District pump exchange preliminary design project 20211004A5-4
3. Contract Amendment No. 2 with RH2 Engineering for no-cost time extension for Lake Chelan water rights accounting support 20211004A5-5

11:24:15 A.M. **Recess**

11:30:15 A.M. **Budget Hearing – Natural Resources, Mike Kaputa**

12:11:39 P.M. **Recess**

1:29:00 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Performance Measures Update

1:59:22 P.M. **Budget Hearing: Prosecuting Attorney/PACSD - Robert Sealby and Kasey Edgar**

2:32:44 P.M. **Budget Hearing: Superior Court Clerk - Kim Morrison**

2:50:59 P.M. **Recess**

3:00:00 P.M. **Budget Hearing: Juvenile - Corey Stevens**

3:30 P.M. **Budget Hearing: Noxious Weed - Julie Sanderson**

3:50:14 P.M. **Board recesses until Tuesday session**

Tuesday, October 5, 2021

8:00:15 A.M. 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.*

8:00:31 A.M. **Budget Hearing: District Court/DC Probation - Judge Mott, Judge Fore, Debbie Johnson, Lea Garner**

8:58:46 A.M. **Sheriff Brian Burnett**

Discussion

1. East Cascade Swat Team Interlocal Agreement –Wenatchee Police Captain Brian Chance
2. Departmental updates

9:30:31 A.M. *Bid opening closed to further bids by Chairman Bugert.*

9:31:10 A.M. **Action**

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

1. City of Wenatchee EM Services Agreement 20211004A5-6
2. City of Leavenworth EM Services Agreement 20211004A5-7
3. Interlocal Law Enforcement Service Agreement with City of Cashmere – **add on** 20211004A5-8

9:31:28 A.M. **Public Works Director Eric Pierson**

BID OPENING: Small Works Project – Orchard Street Drainage Improvement
Bid Opening closed to further bids by Chairman Bugert at 9:30 A.M. Two bids received as follows; Hurst Construction at \$73,855.00; Olin Excavation at \$ 132,550.00. Engineers Estimate is \$56,000.00.

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:05 A.M. **Action**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:34:38 A.M. **Discussion**

1. Statutory Warranty Deed with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725)
2. Temporary Construction Easement with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725)
3. Temporary Agreement to Access and Construct New Road Approach with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725)
4. Temporary Agreement to Access and Regrade Drainage Pond with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725)
5. Statutory Warranty Deed with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725)
6. Temporary Construction Easement with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725)
7. Easement with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725)
8. Right of Way Use Agreement with Lovitt Mining Company, Inc.

9. Right of Way Use Agreement with Lovitt Mining Company, Inc.
10. Supplement No. 10 with TranTech Engineering, LLC for the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)
11. Event Permit – Chelan Tour Lite

9:42:27 A.M. **Action**

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

1. Statutory Warranty Deed with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725) 20211004C5-1
2. Temporary Construction Easement with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725) 20211004E1-1
3. Temporary Agreement to Access and Construct New Road Approach with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725) 20211004A5-9
4. Temporary Agreement to Access and Regrade Drainage Pond with Harry and Sandra Henderson for Knowles Road Phase II, County Road Project 725 (CRP 725) 20211004A5-10
5. Statutory Warranty Deed with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725) 20211004C5-2
6. Temporary Construction Easement with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725) 20211004E1-2
7. Easement with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725) 20211004E1-3
8. Right of Way Use Agreement with Gold King, Inc. 20211004A5-11
9. Right of Way Use Agreement with Lovitt Mining Company, Inc. 20211004A5-12
10. Supplement No. 10 with TranTech Engineering, LLC for the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693) 20211004A5-13

9:45:38 A.M. **Recess**

9:53:19 A.M. **Move back to regular session**

9:54:24 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:09:00 A.M. **Move back to regular session**

10:20:02 A.M. **Community Development Director Jim Brown Discussion**

1. Need for a new lease on an expired copier lease
2. Department updates

10:35:43 A.M. **Action**

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

- 1. Renewal of Copier Lease Agreement with Xerox 20211004B4-3

10:47:57 A.M. **Recess**

10:59:54 A.M. **Budget Hearing: Ohme Gardens – Jason Browning**

11:33:54 A.M. **City of Wenatchee Mayor Kuntz and City Administrator Laura Merrill**

12:00:10 P.M. **Recess**

1:48:14 P.M. **Budget Hearing: Treasurer – Dave Griffiths**

2:00 P.M. **Budget Hearing: Public Works/Motor Pool – Eric Pierson**

3:26:02 P.M. **Recess**

3:30 P.M. **Budget Hearing: Flood Control Zone District – Eric Pierson**

4:04:47 A.M. **Adjourn**

Board adjourns until Monday, October 11, 2021.

Weekly Voucher Approval for Payment	20211004B4-1
Current Expense	\$151,764.95
Other Funds	<u>\$818,509.68</u>
Total All Funds	\$970,274.63

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board