

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 1&2, 2021

**Monday, February 1, 2021**

9:00:32 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 Deputy Clerk of the Board Anabel Torres

9:04:51 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) Bob Bugert, Commissioners, Remove Monthly Car Allowance
  - b) Marv Jeffries, Sheriff, Rehire Extra Help
  - c) Ana Cortes, Community Development, Return to Class
  - d) Lawrence Dillin, Public Works, Step Increase
  - e) Bryan Draper, Public Works, Step Increase
  - f) Travis Casey, Public Works, Step Increase
  - g) Yanet Rodriguez, Regional Justice Center, New Hire
  - h) Robert Tageant, Public Works, Transfer & Move to Full Time
  - i) Tayna Russell, Noxious Weeds, Step Increase

9:06:00 A.M. **Action - Commissioner Overbay recuses himself from motion**

Upon motion and second by Commissioners Gering and Bugert, the Commission approves the payroll changes as follows:

- a) Mihkaela Haag, Transfer to Community Development

9:06:30 A.M. **Board Discussion**

- House bills
- Performance of Public Employee
- Dave Peterson – Skill Source/Workforce
- Modern Risk Waste Facility
- Civility Pledge

10:00 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update

10:17:11 A.M. **Action**

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

1. Resolution # **2021-18** RE: Appointment of William Larson to Chelan County Civil Service Commission
2. Resolution # **2021-19** RE: Washington Counties Risk Pool Appointments and Designations
3. Engagement Letter with Van Ness Feldman LLP to provide Legal Services  
20210201A5-1
4. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Ohme Gardens  
20210201A2-1
5. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Plain Valley Ski Trails  
20210201A2-2
6. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Buckner Homestead Heritage Foundation  
20210201A2-3
7. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Entiat Community Historical Society  
20210201A2-4
8. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Cashmere Chamber  
20210201A2-5
9. SECO COUNTY BASIC SERVICE OPERATING AMENDMENT (Add On)  
20210201A5-2

**10:18:47 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 15 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 25 minutes – Public Notified**

**11:45:57 A.M. Move Back to Regular Session**

**11:47:03 A.M. Recess**

**10:59:33 A.M. Natural Resources Director Mike Kaputa**

**11:00:55 A.M. PUBLIC HEARING:** Consider changes to Chapter 13.30 Water Mitigation Program (continued from January 25, 2021)

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Bill Sullivan gives testimony.

**11:01:34 A.M. PUBLIC HEARING:** Consider changes to Chapter 3.24 for Water Mitigation Program Fee Schedule (continued from January 25, 2021)

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Bill Sullivan gives testimony.

*Chairman Bugert Continues Public Hearings for Chapter 13.30 and Chapter 3.24 to Monday, February 8, 2021 at 11:00 A.M.*

12:20:47 P.M. **Recess**

1:30 P.M. **Jail Director Chris Sharp**

- Departmental Update

1:57:27 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, 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 20 minutes – Public Notified**

2:21:48 P.M. **Move Back to Regular Session**

2:23:52 P.M. **Economic Development Director Blake Baldwin**

- Rural County tax grant workshop

3:37:02 P.M. **Board recesses until Tuesday session.**

**Tuesday, February 2, 2021**

8:59:33 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Memorandum of Understanding Between Chelan County and Chelan County Deputy Sheriff's Association
2. Staffing Update
3. Operations Update
4. Budget Update

9:23:31 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 Between Chelan County and Chelan County Deputy Sheriff's Association 20210201A5-3

9:24:25 A.M. **Public Works Director/County Engineer Eric Pierson**

**Discussion**

1. Local Agency Agreement Supplement with Washington State Department of Transportation for Countywide Signing Improvements

2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Signing Improvements
3. Local Agency Agreement Supplement with Washington State Department of Transportation for Countywide Barrier Terminal Improvements
4. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Barrier Terminal Improvements
5. Call for Bids – Supplying Crushed Aggregate for Seal Coat
6. Call for Bids – Supplying Hot Mix Asphalt
7. Call for Bids – Supplying Emulsified Asphalt Product CSS-1
8. Call for Bids – Supplying Emulsified Asphalt Product CRS-2P

**9:29:49 A.M Action**

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

1. Local Agency Agreement Supplement with Washington State Department of Transportation for Countywide Signing Improvements 20210201A5-4
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Signing Improvements 20210201A5-5
3. Local Agency Agreement Supplement with Washington State Department of Transportation for Countywide Barrier Terminal Improvements 20210201A5-6
4. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Barrier Terminal Improvements 20210201A5-7
5. Call for Bids – Supplying Crushed Aggregate for Seal Coat 20210201B1-1
6. Call for Bids – Supplying Hot Mix Asphalt 20210201B1-2
7. Call for Bids – Supplying Emulsified Asphalt Product CSS-1 20210201B1-3
8. Call for Bids – Supplying Emulsified Asphalt Product CRS-2P 20210201B1-4

**Continued Discussion**

9. Lakeshore Rd. Change of Address Appeal

**9:51:09 A.M. Action**

Upon motion and second by Commissioner Overbay and Gering, the Commission unanimously denies the appeal, approving the change of address as presented by staff.

Commented [AT1]: I AM NOT SURE ON HOW TO NOTE THIS.

**9:55:00 A.M. Recess**

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

10:15:20 P.M. **PUBLIC HEARING:** 2020 Comprehensive Plan Amendment Proposals RE: CPA 20-001 (Continued from 1/26/21) Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public Hearing is closed.

**10:56:43 A.M. Action**

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

- Resolution #2021-21 CPA 2020-001

10:59:22 A.M. **PUBLIC HEARING:** STR Moratorium (continued from 1/19/21)  
Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public hearing is closed.

11:25:48 A.M. **Action**

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

- Resolution #2020-20 RE: Amendment of Res 2020-86 & 2020-104 STR

**Discussion**

1. Departmental Updates

11:30 A.M. **City of Wenatchee Mayor Kuntz**

- Regional Jail Contract
- Regional Water System Rural County Tax Found
- McKittrick Project
- City Park Project

1:30 P.M. **Chelan-Douglas Joint Commissioners Meeting – (Douglas Co. Hosting via Zoom)**

**Discussion**

1. Coordination on C-D Horticultural Pest Board
2. Participation on the Moderate Risk Waste Facility
3. Our response to the water right change application for Auvil Fruit Company Shade Cloth Project
4. Coordination on the Legacy Pesticide Issue
5. FEMA grants for coordinated wildfire response

Commented [AT2]: This was a consensus

3:15 P.M. **Adjourn**

Board adjourns until Monday, February 8, 2021.

Weekly Voucher Approval for Payment	202102014B4-1
Current Expense	\$325,008.62
Other Funds	<u>556,477.74</u>
Total All Funds	\$881,486.36

BOARD OF CHELAN COUNTY COMMISSIONERS  
BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board