

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 22&23, 2021

Monday, February 22, 2021

9:00:17 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

Employee Recognition

Kami Aldrich	Regional Justice Center	10 Years of Service
Michael Kenny	Sheriff	15 Years of Service
Earl Griffith	Public Works	15 Years of Service
John Celeone	Public Works	15 Years of Service
Bruce Duncan	Public Works	15 Years of Service
Jason Detamore	Public Works	15 Years of Service
Darren Humble	Regional Justice Center	15 Years of Service
Teresa Foltz	Treasurer	25 Years of Service
Darrel Spry	Facilities Maintenance	30 Years of Service
Cindy Dietz	Prosecuting Attorney	30 Years of Service
Cindy Grubb	Public Works	35 Years of Service

9:08:03 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) James A. Harvill, Superior Court, Step Increase
 - b) Lisa Ogle, Community Development, Step Increase
 - c) Charles Gilley, Facilities Maintenance, Step Increase
 - d) Matt Holland, Natural Resources, Reduced Hours
 - e) Jose Cazares, Juvenile Detention, Increase Hourly Rate
 - f) Jose L. Chavez, Juvenile Detention, Increase Hourly Rate
 - g) Julie Collins, Juvenile Detention, Increase Hourly Rate
 - h) Esmeralda Farias, Juvenile Detention, Increase Hourly Rate
 - i) Enrique Gonzalez, Juvenile Detention, Increase Hourly Rate
 - j) Nancy Sanchez, Juvenile Detention, Increase Hourly Rate
 - k) Lupita Tejeda, Juvenile Detention, Increase Hourly Rate
 - l) Chris Caudill, Community Development, Correction

9:08:28 A.M. Board Discussion

- STR Workgroup
- Peshastin Community Council Meeting
- OVOF Workshop – Our Valley Stronger
- Assisted Outpatient Treatment Program and Regional Diversion Facility
- COVID-19 Vaccination Update
- Interlocal Horticulture Disease and Pest Board
- Light Ordinance/pollution

10:00:15 A.M. **County Administrator Cathy Mulhall**

PUBLIC HEARING: CDBG COVID Relief Grant Closeout

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

10:04:39 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation RE: Ohme Gardens - \$30,000

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

10:09:01 A.M. **Action**

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

1. AIA Agreement with Whitebird Construction RE: 400 Douglas Remodel
20210222A5-1
2. Change Order Number 1 with Whitebird Construction RE: 400 Douglas Remodel
20210222A5-2
3. Data Subscription and Use Agreement with Marie Scanlon (Clerk)
20210222A5-3
4. Data Subscription and Use Agreement with Mark Carrol (Clerk)
20210222A5-4
5. Resolution #2021-28 Re: Annexation of Unincorporated Property Into Chelan County Fire District No. 1 Boundaries (Howland/Big Springs LLC)
6. Okanogan Resolution 165-2020 RE: Appointment of Jill Sheley to the NCW Library Board
7. Resolution #2021-29 RE: Supplemental Budget Appropriation – Ohme Gardens
8. Amendment to Agreement Between Deputy Sheriff Association RE: Limited Commissioned Deputies Providing Code Enforcement
20210222A5-5
9. Columbia River Task Force Bid Award
20210222B1-1

10:21:21 A.M. **HR Director Rosario Nystrom**
Discussion

1. Out of Class Pay Policy Discussion

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

Discussion

1. Monitor Park site evaluation
2. Amendment 1 to agreement with Natural Systems Design for lower Wenatchee River Monitor side channel design
3. Change No. 2 to agreement with Aspect Consulting for water management technical assistance

11:38:49 A.M. **Action**

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

1. Amendment 1 to agreement with Natural Systems Design for lower Wenatchee River Monitor side channel design 20210222A5-6
2. Change No. 2 to agreement with Aspect Consulting for water management technical assistance 20210222A5-7

11:39:31 A.M. **Continued Discussion Re: Water Rights**

11:57:59 A.M. **Recess**

1:04:40 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

1:19:16 P.M. **Move back to regular session**

1:22:56 P.M. **Action**

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

- Request to purchase 41 Cuff Ports in the amount of \$22,450 with Corrections Products Company 20210222B1-2
- Updated hand-held radios repeaters for Juvenile and Facilities Departments with Day Wireless in the amount of \$18, 670.66 20210222B1-3

1:24:30 P.M. **Action**

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

- Payroll Change: Laura Brown, Prosecuting Attorney, Step Increase - **add on**

1:30 P.M. **Discussion RE: Performance Review Scheduling**

1:52:04 P.M. **Board recesses until Tuesday session.**

Tuesday, February 23, 2021

9:30:16 A.M. **Public Works Director/County Engineer Eric Pierson**

OPEN BIDS: Bid Opening closed to further bids by Chairman Bugert. Bids received as follows:

Crushed Aggregate for Seal Coat

Central Washington Asphalt: Chelan Maintenance Shop \$60,280.32/97A 38,928.23; Cashmere \$75,188.36; Entiat \$3,086.55; Wenatchee \$88,398.79; Leavenworth \$44,724.65.
Two Rivers Sand & Gravel: Leavenworth \$55,722.52

Hot Mix Asphalt

Central Manufacturing, Inc. at \$133,608.63
Mitchell Trucking & Paving at \$133,608.63
Granite Construction Co. at \$130,988.85

Emulsified Asphalt Product CSS-1

Central Manufacturing, Inc. at \$20,577.00
Granite Construction at \$18,519.30
Albina Asphalt at \$8,971.00

Emulsified Asphalt Product CRS-2P

Albina Asphalt at \$762,951.84
Idaho Asphalt Supply, Inc. at \$727,689.36
Ergon Asphalt Emulsification at \$782,185.92

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

9:44:00 A.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 next week on Public Works agenda time.

9:45:07 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

9:55:06 A.M. **Move back to regular session**

Discussion

1. Call for Bids – Mission Creek Road Preservation, County Road Project 727 (CRP 727)
2. Event Permit – Chelan Electric Bikes

9:55:37 A.M. Action

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

1. Call for Bids – Mission Creek Road Preservation, County Road Project 727 (CRP 727)
20210222B1-4

9:57:11 A.M. Flood Control Zone District, Administrator Eric Pierson

AWARD BID: Slide Ridge Culvert Replacement – Girder Fabrication – FCD 503

One bid was presented on February 16, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Concrete Technology Corporation as low bidder at \$471,296.02.

9:58:15 A.M. Action

Moved by Commissioner Overbay seconded by Commissioner Gering and carried, that the Board award of Slide Ridge Culvert Replacement – Girder Fabrication – FCD 503 bids to Concrete Technology Corporation at a bid amount of \$471,296.02. 20210222B1-5

10:00:27 A.M. Continued Board Discussion

- Board Appointments for Washington’s Playground and LTAC

10:15:00 A.M. Community Development Director Jim Brown

10:16:35 A.M. **PUBLIC HEARING:** Reasonable Use Exception, RUE 2020-001 Oyler-Porter. Chairman Bugert opens the public hearing. Members of the public join via Zoom. *Public Hearing is continued to March 9th at 10:15 A.M.*

Discussion

1. STR Task Force meeting update
2. Departmental update

10:27:35 A.M. Recess

11:23:57 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(g), performance of a public employee.

Executive Session Extended by 48 minutes – Public Notified

12:26:30 P.M. **Move back to regular session – Recess**

1:05:48 P.M. **Action** – *Commissioner Overbay recuses himself from motion*

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

- Payroll Change: Mihkaela Haag, Out of Class Pay – **add on**

1:06:46 P.M. **Executive Session – Performance Evaluations**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 55 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:01:06 P.M. **Move back to regular session**

2:01:45 P.M. **Adjourn**

Board adjourns until Monday, March 1, 2021.

Weekly Voucher Approval for Payment	20210222B4-1
Current Expense	\$149,057.50
Other Funds	<u>\$1,592,607.27</u>
Total All Funds	<u>\$1,741,664.77</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board