

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 8&9, 2021

**Monday, March 8, 2021**

**8:59:36 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

**9:05:05 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 – *add on voucher for wire transfer*
3. Payroll Changes:
  - a) Lukas Sherman, Horticultural Pest & Disease, New Hire
  - b) Wesley Colvin, Facilities Maintenance, New Hire
  - c) Samantha Segaline, Ohme, Extra Help Rehire
  - d) Trevor Robertson, Ohme, Extra Help New Hire
  - e) Roxanne Meyers, Wenatchee River Parks, Extra Help Rehire
  - f) Gavin McCabe, Wenatchee River Parks, Extra Help Rehire
  - g) Susan Ward, Commissioners, Step Increase
  - h) JoAnna Passler, District Court, Resignation
4. LCB Objection Letter Re: Application for Oberfelder Holdings, License No. 412286  
202102308C8-1

**9:05:54 A.M. Board Discussion**

- Business Licenses – add to WSAC legislative list
- Tri-Commission Meeting Agenda
- Code Enforcement
- STR Task Force Meetings
- Public Information Officer position
- LTAC and Washington’s Playground Resolutions
- Regional Diversion Facility Update

**9:44:43 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**Extend Executive Session by 13 minutes – *Public Notified***

**10:02:34 A.M. Move back to regular session**

**10:02:40 A.M. County Administrator Cathy Mulhall**

10:05:06 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 Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

10:16:42 A.M. **Move back to regular session**

10:17:22 A.M. **Action**

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

1. Interlocal Agreement: Tri-County Horticultural Pest and Disease Board Joint Operating Agreement 20210308A5-1
2. Resolution #2021-31 RE: Establishing the Tri-County Horticultural Pest and Disease Board for Chelan, Douglas and Okanogan Counties

10:29:09 A.M. **Action**

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

- Aging and Adult Care Designation recommendation of Shawn Delancey as Crises Responder – **add on** 20210308C8-2
- Settlement Agreement and Mutual Release – **add on** 20210308A5-2

10:30:00 A.M. **HR Director Rosario Nystrom**

- Departmental Update

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

1. Sponsor agreement with HCP Tributary Committee for Lower Chiwawa River Floodplain Reconnection and Instream Enhancement Project
2. Addendum to Master Services Agreement with Heather Dappen Design for Entiat River Signage
3. Agreement with WA State Military Department for FEMA PostFire Stemilt Fuels Reduction Project

11:56:23 A.M. **Action**

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

1. Sponsor agreement with HCP Tributary Committee for Lower Chiwawa River Floodplain Reconnection and Instream Enhancement Project 20210308A5-3
2. Addendum to Master Services Agreement with Heather Dappen Design for Entiat River Signage 20210308A5-4

3. Agreement with WA State Military Department for FEMA PostFire Stemilt Fuels Reduction Project 20210308A5-5

12:00:14 P.M. **Recess**

1:30:03 P.M. **Facility Maintenance Discussion**

1. Departmental Update

1:46:43 P.M. **Action**

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

- Request for Audiovisual System for the Commissioners Chambers 20210308B4-2

1:56:09 P.M. **Discussion RE: INFRA Grant**

1:59:26 P.M. **Action**

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

- Letter of Support for the INFRA Grant 20210308C8-3

2:00:29 P.M. **Recess**

2:10:16 P.M. **Executive Session** – Performance Evaluations

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 50 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Executive Session Extended by 35 minutes** – *Public Notified*

3:32:32 P.M. **Move back to regular session**

3:33:23 P.M. **Board recesses until Tuesday session.**

**Tuesday, March 9, 2021**

9:02:42 A.M. **Fair/Expo Center Director Karen Welch Discussion**

1. Departmental Discussion

9:27:23 A.M. **NCWFC House Bill RE: Forest Health**

9:29:09 A.M. **Public Works Director Eric Pierson**

**AWARD BID:** Gasoline and Diesel for 2021

One bid was presented on March 2, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Coleman Oil Company with a bid of \$351,727.23

Moved by Commissioner Overbay, seconded by Commissioner Gering and carried, that the Board award of Gasoline and Diesel for 2021 bids to Coleman Oil Company at a bid amount of \$351,727.23. 20210315B1-1

9:30:34 A.M. **Discussion**

1. Interlocal Agreement with the City of Cashmere for Sunset Highway Improvements
2. Statutory Warranty Deed between Sharon Meyer and Chelan County
3. Commissioners' Notice of Hearing for Franchise Agreement with Wenatchee Chiwawa Irrigation District for Limited Use of County Road Right of Way
4. Address Appeal - Youkey
5. Event Permit – Manson Spring Fling
6. Event Permit – Chelan Tour Lite

9:57:53 A.M. **Action**

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

1. Interlocal Agreement with the City of Cashmere for Sunset Highway Improvements 20210308A5-6
2. Statutory Warranty Deed between Sharon Meyer and Chelan County for Dedication of Right of way for Wallace Road 20210308C5-1
3. Commissioners' Notice of Hearing for Franchise Agreement with Wenatchee Chiwawa Irrigation District for Limited Use of County Road Right of Way 20210308H6-1
4. Address Appeal – Youkey

10:02:28 A.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 Prosecuting Attorney Doug Shae matters relating to litigation.

10:07:11 A.M. **Move back to regular session**

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

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

**PUBLIC HEARING** (cont. 2/23): Reasonable Use Exception, RUE 2020-001 Oyler-Porter Chairman Bugert opens the public hearing. Numerous members of the public join via Zoom. Planner Jamie Strothers gives staff report. Applicant Gary Oyler gives testimony. Deputy Prosecutor Marcus Foster is present. Public Comment period is closed.

11:05:13 A.M. **Action**

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

- Deny Request for RUE 2020-001 Oyler-Porter

11:07:43 A.M. **PUBLIC HEARING:** Capital Improvement Plan project list  
Chairman Bugert opens the public hearing. Members of the public are present via Zoom. Assistant Director Catherine Lorbeer gives staff report. Public Comment period is closed.

11:08:25 A.M. **Action**

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

- Resolution #2021-32 RE: Capital Improvement Plan project list

11:12:13 A.M. **Economic Development Director Blake Baldwin**

**Discussion**

1. CPIF Grant Program Proposal

11:55:46 A.M. **Action**

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

1. Cascade Public Infrastructure Fund Grant Program Policies 20210308A2-1
2. Cascade Public Infrastructure Fund Application for Funding 20210308A2-2

11:58:46 A.M. **Recess**

1:00 P.M. **Continued Discussion Re: Tri-Commissioner Hort/Pest Program**

**Adjourn**

Board adjourns until Monday, March 15&16, 2021.

Weekly Voucher Approval for Payment	20210308B4-1
Current Expense	\$1,144,399.27
Other Funds	<u>\$420,940.88</u>
Total All Funds	\$1,565,340.15

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board