

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 12&13, 2021

Monday, April 12, 2021

9:00:54 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

9:03:41 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) Harold Marshall, Sheriff, New Hire
 - b) Darcie Graves, District Court, New Hire
 - c) Ashley Fechner, Clerk, Step Increase
 - d) Stephen Smith, Expo Center, Increase Stipend
 - e) Ginger Pennington, Community Development, Resignation

9:04:02 A.M. **Board Discussion**

- Review of WSAC Hot Sheet
- RiverCom update
- North Central Washington Diversion Program kick-off on Friday, April 16th
- Land Trust Common Ground Workgroups
- Air Quality Curtain Burner

9:42:56 A.M. **County Administrator Cathy Mulhall Discussion**

1. Meetings listed on BOCC Agenda

9:47:42 A.M. **Action**

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

1. Authorization for Marylee Redline to enter into contract with Wash Laundry Services
20210412A5-1

10:00:23 A.M. **PUBLIC HEARING:** Dissolution of Mission Ridge Public Development Authority

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

10:05:25 A.M. **Action**

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

- Resolution #2021-41 RE: Dissolution of Mission Ridge Public Development Authority

10:06:42 A.M. **PUBLIC HEARING:** Creating Chapter 7.34 of the Chelan County Code titled “Controlled Substances” Banning Knowing Possession of Unlawful Controlled Substances

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Hailey Croci inquires how this will affect Juvenile offenders. Public Comment period is closed.

10:37:56 A.M. **Action**

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

- Resolution #2021-42 Creating Chapter 7.34 of the Chelan County Code titled “Controlled Substances” Banning Knowing Possession of Unlawful Controlled Substances

10:38:19 A.M. **Action**

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

4. Notice of Hearing – Supplemental Budget Appropriation 20210412H6-1

10:38:46 A.M. **HR Director Rosario Nystrom**

Discussion

1. Public Information Officer
2. Analyst I/PR Position
3. Departmental Update

11:00:12 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(g), performance of a public employee.

11:05:00 A.M. **Extend Executive Session by 5 minutes – Public Notified**

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

11:11:30 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Consulting agreement with Natural Systems Design for East Fork Mission Creek restoration design
2. Professional service agreement with Chinook Engineering for Nason Ridge road storm proofing conceptual design and cost estimate

3. Amendment 1 to agreement with Natural Systems Design for Nason Creek Kahler Reach
FEMA map revision

11:28:35 A.M. **Action**

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

1. Consulting agreement with Natural Systems Design for East Fork Mission Creek
restoration design 20210412A5-2
2. Professional service agreement with Chinook Engineering for Nason Ridge road storm
proofing conceptual design and cost estimate 20210412A5-3
3. Amendment 1 to agreement with Natural Systems Design for Nason Creek Kahler Reach
FEMA map revision 20210412A5-4

11:29:01 A.M. **Continued Discussion**

- Legacy Pesticide - Clean Soil Bank

1:31:00 P.M. **Facility Maintenance**

Discussion

- Departmental Update

1:48:46 P.M. **American Rescue Planning Workshop**

2:22:38 P.M. **Recess**

2:26:56 P.M. **Action**

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

- Letter of objection to the LCB Re: Seven Hills, LLC – **add on** 20210412C8-1

2:27:40 P.M. **Board recesses until Tuesday session**

Tuesday, April 13, 2021

8:00 A.M. **Department Head Meeting**

Discussion

1. Monthly Financial Update
2. Financial Management System Upgrade
3. State Long-term Care Update
4. American Rescue Plan

8:59:37 A.M. **Fair/Expo Center Director Karen Welch**

Discussion

- 2021 Fair update

9:29:43 A.M. **Public Works Director Eric Pierson**

9:30:00 A.M. **PUBLIC HEARING:** Franchise Agreement with the City of Cashmere for Limited Use of County Road Right of Way

Chairman Bugert opens the public hearing. County Engineer Eric Pierson gives staff report. No members of the public are present. Public Comment period is closed.

Discussion

1. Event Permit – Gran Fondo Leavenworth Bicycle Ride
2. Departmental Update

9:45:00 A.M. **Continued Discussion with Natural Resources Director Mike Kaputa Re: Letter of Support for Upper Stehekin Valley Road Relocation**

9:48:45 A.M. **Action**

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

- Letter of Support to Representative Kim Schrier Re: Upper Stehekin Valley Road Relocation – **add on** 20210412C8-2

9:49:23 A.M. **Continued Board Discussion**

- House Bill updates

9:59:09 A.M. **Action**

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

- Whitebird, Inc. Change Order for Administration Building – **add on** 20210412B4-2

10:00:04 A.M. **Continued Board Discussion**

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

10:18:45 A.M. **Action**

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

1. BHC Plans Examination contract spending authorization amount increase from \$40,000 to now \$80,000 20210412B4-3

10:20 A.M. **PUBLIC HEARING:** ZTA 2018-122, Critical Areas

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Perteeet Consultant Christina Wollman gives presentation.

10:58:14 A.M. Executive Session

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to litigation.

11:19:00 A.M. Move back to regular session

Critical Areas Ordinance draft code Workshop - Continued

12:08:23 P.M. Recess

1:00:54 P.M. Action

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

- Lease of Fair/Expo Center for Vaccination Site – **add on** 20210412A5-5

1:01:36 P.M. Critical Areas Ordinance draft code Workshop - Continued

3:14:21 Adjourn

Board adjourns until Monday, April 19, 2021.

Weekly Voucher Approval for Payment	20210412B4-1
Current Expense	\$357,884.54
Other Funds	<u>\$541,487.15</u>
Total All Funds	\$899,371.69

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board