

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 19&20, 2021

**Monday, April 19, 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 Clerk of the Board Carlye Baity

9:03:58 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) Christopher Cooper, Public Works, New Hire Extra Help
  - b) Travis Collins, Public Works, End of Season
  - c) Deya Lozano-Ramos, Prosecuting Attorney, Step Increase
  - d) Briana Hinderer, Superior Court, New Hire Extra Help
  - e) Jason Krawczyk, Regional Justice Center, Promotion
  - f) Troy Racus, Regional Justice Center, Longevity Increase
  - g) Gabriel Smith, Regional Justice Center, Longevity Increase
  - h) Kurtis Stockman, Regional Justice Center, Longevity Increase
  - i) Alfonzo Gonzalez, Regional Justice Center, Step Increase
  - j) Emily Pratt, Regional Justice Center, Step Increase

9:04:39 A.M. **Board Discussion**

- Annexations and Boundary Review Board
- Coordinated Entry Meeting
- Review of WSAC Hot Sheet

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

**Discussion**

1. Farmworker Housing tents
2. Retirement of Prosecuting Attorney and process of appointment
3. Administrative Update

10:21:22 A.M. **Action**

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

1. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Manson Chamber of Commerce 20210419A2-1

**Continued Discussion Re: Shoreline Master Plan**

10:26:55 A.M. **Recess**

10:29:25 A.M. **HR Director Rosario Nystrom**

10:31:55 A.M. **Action**

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

1. Public Information Officer Position 20210419B4-2

**Continued Human Resources Discussion RE: updates to Employee Handbook**

11:08:57 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Applicant authorization for 2021 Salmon Recovery Funding Board applications
2. Consulting agreement with Cramer Fish Sciences for Merry Canyon (Chumstick) alluvial water storage project design

11:16:00 A.M. **Action**

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

1. Applicant authorization for 2021 Salmon Recovery Funding Board applications 20210419A2-2
2. Consulting agreement with Cramer Fish Sciences for Merry Canyon (Chumstick) alluvial water storage project design 20210419A5-1

11:16:18 A.M. **Continued Natural Resources Discussion**

11:36:28 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**Extend Executive Session by 5 minutes – Public Notified**

11:47:03 A.M. **Move back to regular session**

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

1:30:23 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Mental Health Success Stories
2. Financial Dashboard

2:01:50 P.M. **Economic Development Director Blake Baldwin**

**Discussion**

1. CPIF Advisory Committee: Member Recommendations - *Consensus of the Board to Appoint CPIF Advisory Committee Members*
2. Letters of Support for Capital Improvement Projects

2:27:59 P.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(b) to consider the selection site or acquisition of real estate by lease or purchase.

2:38:03 P.M. **Move back to regular session**

2:38:33 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:48:16 P.M. **Move back to regular session**

2:49:46 P.M. **Board recesses until Tuesday session**

**Tuesday, April 20, 2021**

8:30:06 A.M. **Chelan County District Court Judges Re: Possession charges Court Impacts**

9:02:56 A.M. **Economic Development Director Blake Baldwin Re: Letter of Support for Chelan County PUD**

9:15 A.M. **Discussion with Elected Officials Re: Public Information Officer Position**

9:25:12 A.M. **Executive Session**

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

9:30:00 A.M. **Move back to regular session**

9:30:30 A.M. **Public Works Director Eric Pierson**

**OPEN BIDS:** Countywide Signing Improvements, County Road Project 731 (CRP 731) Bid Opening closed to further bids by Chairman Bugert. Six bids received as follows; Stripe Rite at \$248,500.00; Shamrock Traffic, Inc. at \$360,000.00; Massana Construction, Inc. at \$295,500.00; Road Products, Inc. at \$325,000.00; Pavement Surface Control at \$357,692.00 and Transportation Systems at \$407,664.00. Engineers estimate is \$310,00.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:36:28 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.

9:37:33 A.M. **Discussion**

1. Development Agreement with Leonard and Kelly Silva on No. 1 Canyon Road
2. Contract with Selland Construction for Mission Creek Road Preservation, County Road Project 727 (CRP 727)
3. Contract with Granite Construction Company to Supply Hot Mix Asphalt
4. Contract with Granite Construction Company to Supply Emulsified Asphalt Product CSS-1
5. Event Permit – Manson Apple Blossom Parade

9:39:05 A.M. **Action**

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

1. Resolution #**2021-43** Re: Development Agreement with Leonard and Kelly Silva on No. 1 Canyon Road
2. Contract with Selland Construction for Mission Creek Road Preservation, County Road Project 727 (CRP 727) 20210419A5-2
3. Agreement with Granite Construction Company to Supply Hot Mix Asphalt 20210419A5-3
4. Agreement with Granite Construction Company to Supply Hot Mix Asphalt Product CSS-1 20210419A5-4

**Continued Public Works Discussion Re: Interlocal Agreement and Revenue Sharing –**  
*Assessor Deanna Walter is present for discussion*

9:49:15 A.M. **Flood Control Zone District – Administrator Eric Pierson**

**Discussion**

1. Agreement to Construct Retaining Wall and Reconnect Driveway with Charles and Terri Doremus for Slide Ridge Culvert Replacement Flood Control Zone District Project 503 (FCD 503)

9:50:11 A.M. **Action**

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

1. Agreement to Construct Retaining Wall and Reconnect Driveway with Charles and Terri Doremus for Slide Ridge Culvert Replacement Flood Control Zone District Project 503 (FCD 503) 20210419A5-5

9:59:32 A.M. **Recess**

10:16:13 A.M. **Community Development Director Jim Brown**

**Discussion**

1. Review of refund request for BP 210268 building permit submitted by CD on behalf of Western Ranch Buildings, LLC, dated March 23, 2021, in the amount of \$1,119.85.
2. Review of refund request for CPA 2021-077 Comp Plan Amendment withdrawal submitted by Nick and Sharon Davis, dated March 3, 2021, in the amount of \$1,965.00.
3. Review of refund request for RUE 20-001 for Reasonable Use Exception Hearing submitted by Gary Oyler, dated April 12, 2021, in the amount of \$645.00.
4. PBRs Hearing Notice for May 4, 2021 hearing date

10:26:16 A.M. **Action**

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

1. Refund request for BP 210268 building permit submitted by CD on behalf of Western Ranch Buildings, LLC, dated March 23, 2021, in the amount of \$1,119.85. 20210419B4-2
2. Refund request for CPA 2021-077 Comp Plan Amendment withdrawal submitted by Nick and Sharon Davis, dated March 3, 2021, in the amount of \$1,965.00. 20210419B4-3
3. Refund request for RUE 20-001 for Reasonable Use Exception Hearing submitted by Gary Oyler, dated April 12, 2021, in the amount of \$645.00. 20210419B4-4
4. PBRs Hearing Notice for May 4, 2021 hearing date 20210419H6-1

10:27:31 P.M. **PUBLIC HEARING: ZTA 2018-122 Critical Area Ordinance Update**  
Chairman Bugert opens the public hearing. Numerous members of the public join via Zoom. The following give testimony: Dan Beardslee; Ryan Walker Public Comment period is closed.

11:06:27 A.M. **Continued Board Discussion**

11:09:13 A.M. **Action**

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

- Letter of Support for the City of Rock Island's Request for SR-28 Highway Expansion

11:10:04 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), to consider qualifications for public employment.

**Extend Executive Session by 5 minutes – Public Notified**

11:25:25 A.M. **Move back to regular session**

11:31:54 A.M. **City of Entiat, Mayor Buckingham**

- Mayor updates board on City Business
- Entiat Chamber establishment
- Future Tourism Plans

11:58:49 A.M. **Recess**

1:03:09 P.M. **Executive Session – Performance Review**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:28:44 P.M. **Move back to regular session**

1:29:00 P.M. **Recess**

1:30:08 P.M. **Continued Discussion with Elected Officials RE: Public Information Officer**

2:17:13 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

2:32:22 P.M. **Move back to regular session**

**Continued Board Discussion Re: Scheduling of Quarterly Peer Elected Meeting**

2:54:39 P.M. **Adjourn**

Board adjourns until Monday, April 26, 2021.

Weekly Voucher Approval for Payment	20210419B4-1
Current Expense	\$114,955.57
Other Funds	<u>\$2,150,360.69</u>
Total All Funds	\$2,265,316.26

BOARD OF CHELAN COUNTY COMMISSIONERS  
BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board