

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 26&27, 2021

Monday, April 26, 2021

9:01:23 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

Roy Fore	District Court	30 Years of Service
Lisa Ogle	Community Development	15 Years of Service
Troy Racus	Regional Justice Center	15 Years of Service
Kurtis Stockman	Regional Justice Center	15 Years of Service
Glenn La Rocque	Fair	10 Years of Service

9:09:56 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) Paul Nelson, Sheriff, Move to Rotating Detective – Investigation
 - b) Robert Watson, Public Works, Step Increase
 - c) Donna O’Brien, Public Works, Step Increase
 - d) Dallas Hendrickson, Public Works, Step Increase
 - e) Tony Daggett, Public Works, Step Increase
 - f) Jason Smith, Public Works, Step Increase
 - g) Wesley Colvin, Facilities Maintenance, Resignation
 - h) Bruce Rodgerson, Ohme Gardens, New Hire

9:11:52 A.M. Board Discussion

- Commissioner Gering’s Juvenile Center Tour
- Wenatchee Chamber upcoming events
- RiverCom Update
- Low Barrier Shelter
- Blake Decision
- Sheriff’s concern over HB 1054
- Broadband letter of support

9:46:08 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 State Broadband Office 20210426C8-1

9:47:28 A.M. **Continued Board Discussion**

- Request from Cascadia Conservation District Re: Chumstick Coalition
- White Water Park formation
- Chumstick letter of support

9:55:06 A.M. **Action**

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

- Letter of Support to Chumstick Coalition 20210426C8-2

9:58:04 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

10:01:56 A.M. **Move back to regular session**

Continued Board Discussion Re: Public Information Officer Position

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

PUBLIC HEARING: Supplemental Budget Appropriation

Chairman Bugert opens the public hearing. No members of the public are present. Public Comment period is closed.

10:11:46 A.M. **Action**

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

1. Resolution #2021-44 RE: Supplemental Budget Appropriation
 - \$4,500 Sheriff
 - \$34,000 Superior Court Judges
 - \$95,508 Horticulture, Pest & Disease

10:12:44 A.M. **Discussion**

1. Poppy Proclamation
2. SAO meeting update and computer security
3. Veteran's Advisory Board Appointments

4. Administrative Update

10:30:41 A.M. **Action**

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

1. Resolution #2021-49 RE: Re-appointment of Linda Pershal to the Chelan County Board of Equalization
2. Designated Crisis Responder Nomination of Collin Guzhah 20210426C8-3
3. Notice to Republican Center Committee 20210426C8-4

10:31:30 A.M. **HR Director Rosario Nystrom**

Discussion

1. Public Records Officer / IT Analyst I Position

10:35:46 A.M. **Action**

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

- Public Records Officer / IT Analyst I Position 20210426B4-2

Continued Discussion Re: American Rescue Plan grant funded position

10:40:23 A.M. **Continued Board Discussion**

- Letter to STR Task Force

10:45:41 A.M. **Action**

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

- Letter to STR Task Force 20210426C8-5

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

11:00:12 A.M. **Bid Opening:** Monitor Side Channel Project

Bid Opening closed to further bids by Chairman Bugert. Five bids received as follows;

- Hurst Construction: Base Bid \$588,120.00/Added Alt. 1 \$681,320.00/Added Alt. 2 \$634,720.00
- John Wiley Construction: Base Bid \$299,020.00/Added Alt. 1 \$330,200.00/Added Alt. 2 \$314,620.00
- Olin Construction: Base Bid \$271,180.00/Added Alt. 1 \$308,680.00/Added Alt. 2 \$289,680.00
- Pipkin Construction: Base Bid \$307,680.00/Added Alt. 1 \$354,180.00/Added Alt. 2 \$330,930.00

- Thayer Excavating: Base Bid \$260,560.80/Added Alt. 1 \$314,078.60/Added Alt. 2 \$340,937.35

Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:14:08 A.M. Action

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded at a later determined date.

11:15:02 A.M. Discussion

1. Upper Dry Gulch Natural Area Preserve update with guests Keyna Bugner and Larry Leach (WA Department of Natural Resources)
2. Amendment Number 2 with BERK Consulting for Voluntary Stewardship Program mapping support
3. Work order 2021-002 with WA Department of Natural Resources for Section 29 Upper Wheeler Reservoir Underburn
4. Work order agreement with Chelan County Fire District 1 for Section 29 Upper Wheeler Reservoir Prescribed Burn
5. Amendment 2 to contract with Northwest Hydraulic Consultants for Icicle Work Group facilitation and project support

11:36:05 A.M. Action

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

1. Amendment Number 2 with BERK Consulting for Voluntary Stewardship Program mapping support 20210426A5-1
2. Work order 2021-002 with WA Department of Natural Resources for Section 29 Upper Wheeler Reservoir Underburn 20210426A5-2
3. Work order agreement with Chelan County Fire District 1 for Section 29 Upper Wheeler Reservoir Prescribed Burn 20210426A5-3
4. Amendment 2 to contract with Northwest Hydraulic Consultants for Icicle Work Group facilitation and project support 20210426A5-4
5. Financial Agreement with DOE -**add on** 20210426A5-5

11:45:47 A.M. Executive Session Re: Performance Evaluation

Upon motion and second by Commissioners Overbay and Gering, 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 10 minutes – Public Notified

12:10:53 P.M. **Move back to regular session**

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

1:01:28 P.M. **Auditor Skip Moore RE: Precinct Changes**

Commissioner Overbay is excused from session for meeting with Governor's office

1:10:56 P.M. **Action**

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

1. Resolution #2020-45 RE: Changing the Voting Precincts in Chelan County

1:14:03 P.M. **Action**

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

- Payroll Change, Alisha Allen, CCRJC – New Hire – **add on**

1:14:36 P.M. **Recess**

1:30:43 P.M. **Facility Maintenance**

Discussion

1. Juvenile Detention RE: Camera System & Locks – *Juvenile Detention Director Corey Stephens and Detention Manager Emilio Iniguez are present for discussion*

1:34:12 P.M. *Commissioner Overbay joins session*

Continued Facility Maintenance Discussion

2. Courthouse- Campus RE: Access Control System update
3. Administration Building RE: Remodel Update
4. District Court office security

2:03:40 P.M. **Continued Board Discussion**

- Juvenile Detentions available beds
- Update on Governor's call RE: COVID updates

2:33:31 P.M. **Board recesses until Tuesday session**

Tuesday, April 27, 2021

9:01:10 A.M. 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

9:09:24 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.

Extend Executive Session by 5 minutes – Public Notified

9:19:25 A.M. **Move back to regular session**

9:30:09 A.M. **Public Works Director Eric Pierson**

OPEN BIDS: Countywide Barrier Terminal Improvements, County Road Project 732 (CRP 732) Bid Opening closed to further bids by Chairman Bugert. Three bids received as follows; M2 Industrial at \$262,220.50; Petersen Brothers, Inc. at \$448,941.49 and Frank Gurney, Inc. at \$277,005.25. Engineers Estimate is \$324,000.00.
Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:48 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.

Bid Opening for the Slide Ridge Culvert Replacement Project, Flood Control Zone District Project 503, (FCD 503) is closed to further bids by Chairman Bugert at 9:30 A.M. and will be opened at 10:00 A.M.

9:35:00 A.M. **AWARD BID:** Countywide Signing Improvements, County Road Project 731 (CRP 731) Six bids were presented on April 20, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Stripe Rite, Inc. as low bidder at \$248,500.00.

Moved by Commissioner Overbay, seconded by Commissioner Gering and carried, that the Board award of Countywide Signing Improvements, County Road Project 731 (CRP 731) bids to Stripe Rite, Inc. at a bid amount of \$248,500.00.

9:35:56 A.M. **Discussion**

1. Statutory Warranty Deed with Chelan County Cemetery District No. 3 for Knowles Road, County Road Project No. 725 (CRP 725)
2. Resolution-Commissioners' Notice of Hearing for County Road #380 McClearey Road
3. Resolution-Commissioners' Notice of Hearing for County Road #247 Knowles Road
4. Event Permit – Chelan Tour Lite
5. Irrigation Easement for Sunnyslope Irrigation District – Lovell Road

9:43:10 A.M. **Action**

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

1. Statutory Warranty Deed with Chelan County Cemetery District No. 3 for Knowles Road, County Road Project No. 725 (CRP 725) 20210426C5-1
2. Resolution #2021-46 Commissioners' Notice of Hearing for County Road #380 McClearey Road
3. Resolution #2021-47 Commissioners' Notice of Hearing for County Road #247 Knowles Road
4. Irrigation Easement for Sunnyslope Irrigation District – Lovell Road – **add on** 20210426E1-1

Continued Public Works Discussion Re: County Roads update

10:00:13 A.M. **Flood Control Zone District – Administrator Eric Pierson**

OPEN BIDS: Slide Ridge Culvert Replacement Project, Flood Control Zone District Project 503, (FCD 503)

Bid Opening closed to further bids by Chairman Bugert at 9:30 A.M. Four bids received as follows;

- Selland Construction, Inc./Schedule A: \$2,290,805.00/Schedule B: \$657,295.83/Total \$2,947,100.83
- Scarsella Brothers, Inc./Schedule A: \$2,140,938.33/Schedule B: \$352,176.09/Total \$2,493,114.42
- KRCI, LLC/Schedule A: \$1,816,673.00/Schedule B: \$459,722.67/Total \$2,276,395.67
- Stellar J Corporation/Schedule A: 2,481,093.25/Schedule B: \$582,603.10/Total \$3,063,396.35

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

10:06:52 A.M. **Action**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

10:08:42 A.M. **Recess**

10:14:36 A.M. **Community Development Director Jim Brown**

Discussion

1. Resolution to repeal Resolution 2006-117 for a \$200 petty cash fund for Community Councils expenses
2. STR Task Force update
3. SMP status discussion, possible dates for BOCC process

10:20:44 A.M. **Action**

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

1. Resolution #**2021-48** to repeal Resolution 2006-117 for a \$200 petty cash fund for Community Councils expenses

10:22:19 A.M. **PUBLIC HEARING:** ZTA 2018-122 Critical Area Ordinance Deliberation and continue one week more for Decision

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

11:13:21 A.M. **PUBLIC HEARING:** Discussion and decision--2021 Planning Docket

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

11:32:39 A.M. **City of Leavenworth, Mayor Florea**

12:07:40 P.M. **Adjourn**

Board adjourns until Monday, May 3, 2021.

Weekly Voucher Approval for Payment	20210426B4-1
Current Expense	\$146,531.90
Other Funds	<u>\$896,602.26</u>
Total All Funds	\$1,043,134.15

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board