

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 5&6, 2021

Employee Recognition

Rick Harmon	Juvenile	25 Years of Service
Justin Heitzman	Juvenile	15 Years of Service
Kevin Webb	Regional Justice Center	15 Years of Service
Anita Somero	Regional Justice Center	10 Years of Service
John Ross	Assessor	10 Years of Service

Monday, April 5, 2021

9:00 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 Deputy Clerk of the Board Anabel Torres

9:02:00 A.M. **Consent Agenda**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Zachary Mendenhall, Assessor, Step Increase
 - b) Cindy Wright, Community Development, New Hire
 - c) Tracie Schultz, Regional Justice Center, Step Increase
 - d) Nicole Klinginsmith, Regional Justice Center, Extra Help Resignation

9:04:34 A.M. **County Administrator Cathy Mulhall**

Discussion

1. ADO Designation
2. Community Council Reimbursement
3. Easement RE: Property ID 26995 -Pine St. Property

9:28:17 A.M. **Action**

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

1. PTC Collective Bargaining Agreement between Chelan County and Teamsters Local 760 20210405A5-1
2. Concurrence of the BOCC to apply the financial components of the PTC to the non-bargain employees.

9:29:12 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 Historic Downtown Chelan Association 20210405A2-1
2. Data Access Subscription Casual Use Agreement with Brian Chase (clerk) 20210405A5-2
3. CDTC Amendment to Interlocal Governance Agreement to Include Colville Tribes 20210405A5-3
4. Designation of Chelan Douglas Regional Port Authority as ADO for Chelan County 20210405A5-4
5. Letter Re: Donation - Gordon A. Ohme Trust 20210405C8-1

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

- Blake Decision
- 1277 House Bill Discussion
- Malaga Waterfront Park
- Our Valley Our Future

9:53:19 A.M. *Commissioners Bugert & Overbay attend Wildfire Ready Neighbors event with Public Lands Commissioner Hilary Franz 174 Broodry Street, Wenatchee*

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

1. Agreement with WA Military Department for FEMA PostFire Project: Mountain Home Fuels Reduction
2. Letter Agreement No. 6 to Master Agreement with Chelan County PUD for Lake Chelan Aquatic Invasive Species Survey
3. Independent contractor agreement with Sage Consulting for grant and project development support

11:36:45 P.M. **Action**

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

1. Agreement with WA Military Department for FEMA PostFire Project: Mountain Home Fuels Reduction 20210405A5-5
2. Letter Agreement No. 6 to Master Agreement with Chelan County PUD for Lake Chelan Aquatic Invasive Species Survey 20210405A5-6
3. Independent contractor agreement with Sage Consulting for grant and project development support 20210405A5-7
4. Agreement with Tamarack Saddle, LLC, RE: Environmental Impact Statement For Master Planned Resort – **add on** 20210405A5-8

11:56:58 A.M. **Action**

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

1. Change Order Number 2 with Whitebird Construction RE: 400 Douglas Remodel –
add on 20210405B4-2

NOON – WSAC Virtual Assembly | Weekly Covid-19 Updates – *Virtual Meeting*

1:30:01 P.M. **Jail Director Chris Sharp**

Discussion

1. Chelan County Regional Jail Peer Support Presentation

1:32:59 P.M. **Action**

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

1. Resolution #2021-39 RE: Transport Vehicle Surplus Resolution
2. Provider Contract Termination 20210405A5-9

2:05:19 P.M. **Economic Development Program Director Blake Baldwin**

Discussion

1. Departmental Update

Executive Session Upon motion and second by Commissioners Overbay and Gering, the Commissioners unanimously approve to move into a 5 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.

Executive Session Extended by 5 minutes – Public Notified

2:25:10 P.M. **Move back to regular session**

02:26:21 P.M. **Chelan County Auditor Skip Moore**

Discussion

- Audit Update
- Financial Service Manager Position
- Software System – Work group needed

3:12:40 P.M. **Board recesses until Tuesday session.**

Tuesday, April 6, 2021

Commissioner Overbay calls the meeting to order acting as Chair Pro Tem. Present for session are Commissioner Gering, County Administrator Cathy Mulhall and Deputy Clerk of the Board Anabel Torres. *Commissioner Bugert is excused from session.*

9:00 A.M. **Sheriff Brian Burnett**

9:01: 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.

9:15:14 **Move back to regular session**

Discussion

1. Current Staffing Levels
2. Annual In-Service Training
3. Location for Chelan County Emergency Management
4. 2021 Budget thru April 15th

Action -*Action Taken at 9:40 A.M.*

1. Mass Vaccine OT Reimbursement Grant

9:34:43A.M. **Public Works Director Eric Pierson**

9:35:22 A.M. **PUBLIC HEARING:** Franchise Agreement with Sunnyslope Irrigation Company for Limited Use of County Road Right of Way.

Chair Pro Tem Overbay opens the public hearing. No members of the public were present. Public Comment period is closed. Postponed

Discussion

1. Resolution for Surplus Equipment
2. Letter to City of Wenatchee Mayor Frank Kuntz Regarding Loop Trail Extension Around Olds Station Regional Stormwater Pond

9:38:00 A.M. **Action**

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

1. Resolution #2021-41 RE: Surplus Equipment
2. Letter to City of Wenatchee Mayor Frank Kuntz Regarding Loop Trail Extension Around Olds Station Regional Stormwater Pond 20210405C8-3

9:38:19 A.M. **Flood Control Zone District – Administrator Eric Pierson**

Discussion

1. Call for Bids – Slide Ridge Culvert Replacement Project, Flood Control Zone District Project 503 (FCD 503)

9:40:01 **Action**

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

1. Call for Bids – Slide Ridge Culvert Replacement Project, Flood Control Zone District Project 503 (FCD 503) 20210405B1-1

2. Mass Vaccine OT Reimbursement Grant – Authorized Signor Designated - **add on**
20210405A2-2

9:43:14 **Recess**

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

Discussion

1. Critical Areas Ordinance PC passed draft code workshop (at 10:20 AM)
2. Reminder—Docket proposal review and decision public meeting on April 27, 2021
3. Departmental Update

10:25:06 A.M. **Action**

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

1. Approve CAO commenting closure date COB on April 23, 2021 20210405C8-4

10:26:40 A.M. **Recess**

10:59:01 A.M. **Ohme Gardens, Jason Browning**

Discussion

1. Departmental Update

11:30:07 A.M. **City of Wenatchee, Mayor Kuntz and Executive Services Director Laura Merrill**

Adjourn

Board adjourns until Monday, April 12, 2021.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$628,889.06
Other Funds	<u>\$341,670.61</u>
Total All Funds	\$970,559.67

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

ANABEL TORRES, Deputy Clerk of the Board