

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 1, 2021

Monday, May, 31 2021– No Session

Tuesday, June 1, 2021

9:00:11 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

9:01:16 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) Robert W. Sealby, Prosecuting Attorney, Appointment
 - b) Douglas J. Shae, Prosecuting Attorney, Retirement
 - c) Ziomara Hernandez, Prosecuting Attorney, Step Increase
 - d) Sasha Sleiman, Commissioners, New Hire
 - e) Christopher Cooper, Public Works, New Hire
 - f) Tyler Asher, Public Works, Step Increase
 - g) Luis Lozano, Community Development, New Hire
 - h) Linda Clark, Clerks, Resignation

9:02:03 A.M. **Board Discussion**

- NCRLB Catalog
- Update on Farm Bureau Meeting Re: COVID
- Regional Diversion Program
- Rep. Schrier National Prescribed Wildfire Program

9:31:18 A.M. **Public Works Director Eric Pierson**

OPEN BIDS: Countywide Signing Improvement-2021 Re-Bid, CRP 731

Bid Opening closed to further bids by Chairman Bugert. Two bids received as follows; Spokane Stripe Rite at \$247,000.00; Road Products, Inc. at \$292,500.00. Engineers Estimate is \$308,000.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:10 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.

Discussion

1. Intent to Vacate County Road Right of Way Known as a Portion of Knowles Road No. 247
2. Intent to Vacate County Road Right of Way Known as a Portion of McClearey Road No. 380
3. Resolution to Establish County Road Project No. 738 Easy Street and School Street Intersections (CRP 738)
4. Event Permit – Gran Fondo Leavenworth Bicycle Ride
5. Resolution Re: Chelan Mountain and Valley Moderate Travel and Activity Restrictions
6. STBG Letter of Commitment of Funding

9:37:03 A.M. Action

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

1. Intent to Vacate County Road Right of Way Known as a Portion of Knowles Road No. 247 20210601V1-1
2. Intent to Vacate County Road Right of Way Known as a Portion of McClearey Road No. 380 20210601V1-2
3. Resolution **#2021-69** to Establish County Road Project No. 738 Easy Street & School Street Intersections (CRP 738)

9:38:45 A.M. Action

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

4. Resolution **#2021-70** Re: Chelan Mountain and Valley Moderate Travel and Activity Restrictions

9:40:03 A.M. Action

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

5. STBG Letter of Commitment of Funding 20210601C8-1

9:41:43 A.M. Flood Control Zone District – Administrator Eric Pierson Discussion

1. Temporary Access to Reconnect Driveway with Scott Rerucha, Slide Ridge Culvert Replacement, Flood Control District Project 503 (FCD 503)

9:43:58 A.M. Action

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

1. Temporary Access to Reconnect Driveway with Scott Rerucha, Slide Ridge Culvert Replacement, Flood Control District Project 503 (FCD 503) 20210601A5-1

9:46:41 A.M. Continued Board Discussion

- Mountain Meadows Assisted Living Carnival

- Homelessness

10:01:21 A.M. **Recess**

10:14:40 A.M. **Community Development Director Jim Brown**

Short-term Rental Code Drafting Workshop

Discussion

1. Decision on opening written public commenting for STR code – *Comment period will be 6/1/21 through 6/18/21*

11:15:00 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Authorization to Advertise and Release Documents for Bid for Nason Watershed Road Decommission Project
2. Cooperative timberland services agreement with American Forest Management for Upper Wheeler Road improvements to support forest health treatments
3. Consulting agreement with Natural Systems Design for Camas Meadows restoration design development
4. Consultant agreement with RLR Cultural Resources LLC for archaeological services for Eagle Creek (Hansen) culvert project
5. Interlocal cooperation agreement with Chelan-Douglas Land Trust for Mountain Home Fuels Reduction Project
6. Consulting agreement with Cramer Fish Sciences for Middle Entiat Project post-project surveys and analysis

11:30:58 A.M. **Action**

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

1. Authorization to Advertise and Release Documents for Bid for Nason Watershed Road Decommission Project 20210601B1-1
2. Cooperative timberland services agreement with American Forest Management for Upper Wheeler Road improvements to support forest health treatments 20210601A5-2
3. Consulting agreement with Natural Systems Design for Camas Meadows restoration design development 20210601A5-3
4. Consultant agreement with RLR Cultural Resources LLC for archaeological services for Eagle Creek (Hansen) culvert project 20210601A5-4
5. Interlocal cooperation agreement with Chelan-Douglas Land Trust for Mountain Home Fuels Reduction Project 20210601A5-5

6. Consulting agreement with Cramer Fish Sciences for Middle Entiat Project post-project surveys and analysis 20210601A5-6

11:34:05 A.M. **County Administrator Cathy Mulhall**

11:35:22 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

11:44:17 A.M. **Move back to regular session**

Consensus of the board to hire outside counsel to handle recently filed lawsuit

11:45:31 A.M. **Discussion**

1. APRA Funds
2. Administrative Update

11:48:50 A.M. **Action**

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

1. Memorandum of Defense and Indemnification -Douglas Shae 20210601A5-7
2. Memorandum of Defense and Indemnification -Skip Moore 20210601A5-8
3. Memorandum of Defense and Indemnification -Bob Bugert 20210601A5-9
4. Interlocal Cooperative Agreement – Columbia River Drug Task Force
20210601A5-10
5. Authorization for Noxious Weed Director Julie Sanderson to sign contract Agreement K-3175 on behalf of Chelan County 20210601A5-11
6. Authorization to purchase District Court AV system through Trial Court Improvement Funds 20210601A5-12
7. Resolution #2021-68 CDBG Compliance – **add on**

11:58:28 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 2 minutes – public notified

12:10:03 P.M. **Move back to regular session**

Continued Discussion

- ARP Funds have been received
- Introduction of Housing Program Coordinator Sasha Sleiman

12:13:39 P.M. **Adjourn**

Board adjourns until Monday, June 7, 2021.

Weekly Voucher Approval for Payment	20210601B4-1
Current Expense	\$61,532.85
Other Funds	<u>\$476,440.99</u>
Total All Funds	\$537,973.84

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board