

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 7&8, 2021

Monday, June 7, 2021

9:00:02 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

9:05:15 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) Stephen Rinaldi, Fire Marshall, New Hire
 - b) Giorgio Taye, Facilities Maintenance, New Hire
 - c) Earl Griffith, Public Works, Promotion
 - d) Patricia Whitfield, Extension, New Hire
 - e) Alma Navarrete, Extension, New Hire
 - f) Pete Cruickshank, Natural Resources, Resignation

9:05:31 A.M. **Board Discussion**

- Update on meeting with Port and PUD
- Tiera Village Facility Tour
- Makers Market visit in Entiat
- LTAC/WA Playground Committee
- Homeless Taskforce meeting
- Scheduling Dr. Rickard for Suicide Presentation
- RiverCom Meeting Update
- WSU Research Station
- Update on Meeting with Representative Schrier RE: Forest Health
- Masking requirements in facilities
- Organizational RFP

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

10:01:53 A.M. **County Administrator Cathy Mulhall Discussion**

1. 2022 Budget Process
2. APRA Funds
3. Administrative Update

10:33:37 A.M. **Housing Program Coordinator Sasha Sleiman RE: Homeless Program Transition**

10:54:01 A.M. **Action**

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

1. Resolution #2021-71 RE: The Matter of Setting Dates for the 2022 Budget Hearings in Chelan County
2. Resolution #2021-72 RE: Appointment of the Chelan County Lodging Tax Advisory and Promotions Committee
3. Resolution #2021-73 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2021-01-F1 Fox)
4. Resolution #2021-74 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2021-02-F1 Kiedrowski)
5. Resolution #2021-75 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2021-03-F1 Rolfs)

10:55:19 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), qualifications for public employment.

11:05:25 A.M. **Move back to regular session**

Natural Resources Director Mike Kaputa

Discussion

1. Workshop: Cameo Subdivision Demonstration Project – *Lisa Parks with Maul Foster & Alongi is present for discussion*

12:03:46 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

12:08:38 P.M. **Move back to regular session**

12:09:31 P.M. **Action**

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

- Letter of Engagement with Lane Powell PC 20210607A5-1
- Joint Defense/Common Interest/Confidentiality Agreement 20210607A5-2

12:10:55 P.M. **Recess**

1:30:00 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update – Performance Measures

2:00:11 P.M. **Action**

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

1. Personal Services Agreement with Omni Staffing Services, Inc. DBA Correctional Medical Associates 20210607A5-3

2:00:52 P.M. **Economic Development Director Blake Baldwin**

Discussion

1. Departmental Update

2:07:12 P.M. **Executive Session**

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.

Extend Executive Session by 25 minutes – Public Notified

2:56:13 P.M. **Move back to regular session**

3:00 P.M. **American Rescue Plan (ARP) Meeting with City of East Wenatchee – hosted by the City of East Wenatchee**

4:30:39 P.M. **Continued Workshop – Short-term Rentals (STR)** – Continuation of Workshop with be June 14th at 4:30 P.M.

6:21:37 P.M. **Board recesses until Tuesday session**

Tuesday, June 8, 2021

8:00 A.M. **Elected Officials / Department Head Meeting**

Discussion

1. Monthly Budget Review
2. Continued Masking Discussion
3. American Rescue Plan Update

8:30 A.M. **Interview with KPQ**

9:01:35 A.M. **Fair/Expo Center Director Karen Welch**

Discussion

1. Departmental Update

9:20:42 P.M. **Continued Board Discussion**

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

Action

Moved by Commissioner Gering, seconded by Commissioner Overbay and carried, that the Board postpone the Countywide Signing Improvements-2021, CRP 731 Bid Award to June 15, 2021 at 9:30 A.M.

AWARD BID: Brush Grinding at Multiple Sites

One bid was presented on May 25, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Standard Pallet Company as low bidder at \$80,000.00.

Action

Moved by Commissioner Gering, seconded by Commissioner Overbay and carried, that the Board award of Brush Grinding at Multiple Sites bids to Standard Pallet Company at a bid amount of \$80,000.00.

Discussion

1. Agreement with MTM Services, LLC for Replacement Concrete Fuel Pad at the Sunnyslope Shop
2. Right of Way Use Agreement for Installation and Maintenance of Cattle/Wildlife Guards with the Washington State Department of Fish and Wildlife
3. Final Order to Vacate Part of Knowles Road County Road #247 Petition by the Board of County Commissioners
4. Final Order to Vacate Part of McCleary Road County Road #380 Petition by the Board of County Commissioners
5. Approval for Entering into An Agreement with Refrigeration Services
6. Pre-Annexation Agreement – Boundary Review Board
7. Open Item

Action

1. Agreement with MTM Services, LLC for Replacement Concrete Fuel Pad at the Sunnyslope Shop 20210607A5-4
2. Right of Way Use Agreement for Installation and Maintenance of Cattle/Wildlife Guards with the Washington State Department of Fish and Wildlife 20210607A5-5
2. Final Order to Vacate Part of Knowles Road County Road #247 Petition by the Board of County Commissioners 20210607V1-1
3. Final Order to Vacate Part of McCleary Road County Road #380 Petition by the Board of County Commissioners 20210607V1-2
4. Approval for Entering into an Agreement with Refrigeration Services

10:16:29 A.M. **Community Development Director Jim Brown**

Discussion

1. DELIBERATIONS AND DECISION: ZTA 2021-069 Shoreline Master Program (SMP) Periodic Review Limited Amendment (at 10:20 AM)
2. Departmental updates

11:33:12 A.M. **Action**

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

1. Resolution Re: Adoption of periodic review limited amendments to the Shoreline Master Program (ZTA 2021-069)

1:00 P.M. **Executive Session Re: Performance of Public Employee – Performance Review**

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

1:26:02 P.M. **Action**

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

1. Airport Coronavirus Response Grant Program Grant Agreement

1:27:29 P.M. **Joint Commissioner Meeting with Douglas County Re: Interlocal Agreement for Homeless Grant Administration**

2:26:39 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(g), performance of a public employee.

Extend Executive Session by 5 minutes – Public Notified

2:41:18 P.M. **Move back to regular session**

3:04:59 P.M. **Executive Session Re: Qualifications for Public Employment**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 30 minutes – Public Notified

3:57:37 P.M. **Move back to regular session**

4:02:28 P.M. **Board Discussion – Mike Kaputa**

4:22:22 P.M. **Action**

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

- | | |
|--|--------------|
| 1. Talos Construction, LLC Material Agreement | 20210607A5-6 |
| 2. Talos Construction, LLC Development Agreement | 20210607A5-7 |

Adjourn

Board adjourns until Monday, June 14, 2021.

Weekly Voucher Approval for Payment	20210607B4-1
Current Expense	\$829,078.80
Other Funds	<u>\$439,217.13</u>
Total All Funds	\$1,268,295.93

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board