

CHELAN COUNTY COMMISSIONERS
MEETINGS OF JULY 12&13, 2021

Monday, July 12, 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 Clerk of the Board Carlye Baity

9:03:17 A.M. Consent Agenda

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves the consent agenda as follows: *Commissioner Overbay recuses himself from motion*

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Monica Thresher, Regional Justice Center, Resignation
 - b) Claudia M. Galarza Garibay, Facilities Maintenance, Resignation
 - c) Kirsten Ryles, Community Development, New Hire
 - d) Mark Schexnayder, Community Development, New Hire
 - e) Mihkaela Haag (Overbay), Community Development, Re-Instatement
4. Agreement with Sage for Utilization of Chelan-Douglas Homeless Housing Funds
20210712A5-1

9:04:28 A.M. Board Discussion

- Cashmere Dryden Airport
- CDTC Board Meeting
- SkillSource Meeting Update
- Meeting with Wenatchee Reclamation District and Chelan County Sheriff Re: Monitor Canal right-of-way
- TREAD upcoming Number 2 Canyon tour
- WSU office storage space
- Federal Funding for Water Infrastructure Projects
- WSAC Federal Issues

9:31:50 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Gering, the Commissioners unanimously approve to move into a 15 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.

Extend Executive Session by 15 minutes – Public Notified

10:01:29 A.M. Move back to regular session

10:02:00 A.M. County Administrator Cathy Mulhall Discussion

1. ARPA Funds

2. Administrative Update

10:39:38 A.M. **Action**

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

1. Notice of Hearing – Supplemental Budget Appropriation 20210712H6-1
2. Resolution #2021-86 RE: Appointment of Larry Cordes to the Chelan County Boundary Review Board
3. Basic Service Operating Contract SFY2022 - Contract E22-011-Revised (E911) 20210712A5-2
4. Resolution #2021-87 RE: Cancellation of Warrants

10:40:21 A.M. **HR Director Rosario Nystrom**

Discussion

1. Departmental Update
2. HR Director Position

11:01:42 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Funding award from Rocky Mountain Elk Foundation for Stemilt-Squilchuck Basin Elk Herd Movement Study Year 2
2. Revised cooperative timberland services agreement with American Forest Management for Upper Wheeler Road improvements to support forest health treatments

11:10:54 A.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(i) to discuss with Deputy Prosecutor Marcus Foster matters relating to litigation.

11:21:05 A.M. **Move back to regular session**

11:25:48 A.M. **Action**

1. Funding award from Rocky Mountain Elk Foundation for Stemilt-Squilchuck Basin Elk Herd Movement Study Year 2 20210712A2-1
2. Revised cooperative timberland services agreement with American Forest Management for Upper Wheeler Road improvements to support forest health treatments 20210712A5-3

Continued Natural Resources Discussion

11:41:40 A.M. **Recess**

12:00:13 P.M. **Elected Officials and Department Heads Re: Organizational Assessment**

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

Discussion

1. Courthouse – Campus Access Control System
2. Administration Building Remodel
3. Law and Justice Building
4. Juvenile Detention Camera and Security Controls upgrade
5. Expo/Fairgrounds

2:00:26 P.M. Action

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

1. CI Washington St Correction Industries Quote 20210712B4-2

Tuesday, July 13, 2021

8:01:24 A.M. Elected Officials / Department Head Meeting

Discussion

1. Monthly Budget Review
2. ARP Funding

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

OPEN BIDS: Squilchuck Outfall Phase 2, SD 2008

Bid Opening closed to further bids by Chairman Bugert. Three bids received as follows; Hurst Construction, LLC at \$94,194.00; Olin Excavation, LLC at \$188,820.31 and Smith Excavation, Inc. at \$222,800.00. Engineers Estimate is \$177,876.00.

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

9:32:17 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.

9:33:33 A.M. PUBLIC HEARING: Amendment to the Solid Waste Comp Plan
Chairman Bugert opens the public hearing. No members of the public are present. Public Comment period is closed.

9:41:09 A.M. Action

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

1. Resolution #2021-88 Amending 2017-114 Comprehensive Solid Waste Management Plan to Include Contamination Reduction and Outreach Plan

9:41:40 A.M. Discussion

2. Purchase and Sale Agreement with the City of Plummer, Idaho on the Purchase of W071 Kenworth Dump Truck

3. Supplement No. 2 to Agreement 2020-02 with Sargent Engineers, Inc. for Cascade Orchard Bridge Deck Preservation, County Road Project 733 (CRP 733)

9:42:51 A.M. **Action**

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

1. Purchase and Sale Agreement with the City of Plummer, Idaho on the Purchase of W071 Kenworth Dump Truck 20210712A5-4

9:43:30 A.M. **Continued Public Works Discussion**

- Dryden Transfer Station
- West Cashmere Bridge Update
- Knowles Rd Right-of-way

9:48:50 A.M. **Board Discussion**

- DOC Work Release Expansion Public Hearing on August 11th
- Mental Health Diversion Program

10:09:17 A.M. **Recess**

10:14:39 A.M. **Community Development Director Jim Brown Discussion**

1. Public meetings issues related to the Governor reopening the state
2. Begin deliberations on the draft short-term rental code and discuss and add any needed edits as a result of public commenting received
3. Other department news

12:08:16 P.M. **Fire Marshall Bob Plumb Discussion**

1. Departmental Updates

12:21:36 P.M. **Adjourn**

Board adjourns until Monday, July 19, 2021.

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board