

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 16&17, 2021

Monday, August 16, 2021

9:00 A.M. Opening – Pledge of Allegiance

Chairman Bugert calls the meeting to order. Present for session is Commissioners Gering and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity.

9:02:53 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Jill Fitzsimmons, Commissioners, Step Increase
 - b) Bryan Maloney, Natural Resources, New Hire
 - c) Ryan Winn, Public Works, New Hire
 - d) Tony Daggett, Public Works, Promotion
 - e) Kerry McDaniels, Public Works, Step Increase
 - f) Bryan Draper, Public Works, Resignation
 - g) Yamile Chavez, Juvenile, Part Time New Hire
 - h) Alejandro Muniz Arroyo, Juvenile, Part Time New Hire
 - i) Teresa Foltz, Treasurer, Resignation
 - j) Jennifer McGregor, Regional Justice Center, Longevity Increase
 - k) Donna McCrain, Regional Justice Center, Longevity Increase
 - l) Jason Nieman, Regional Justice Center, Longevity Increase
 - m) Kris Whitmire, Regional Justice Center, Longevity Increase
 - n) Arnold Silva, Regional Justice Center, Longevity Increase
 - o) Tyler Pilgeram, Regional Justice Center, Step Increase
 - p) Nicole Thompson, Regional Justice Center, Step Increase
 - q) Kevin Webb, Regional Justice Center, Retirement
 - r) Jordan Prouty, Community Development, Resignation
4. Letter of Objection to the Liquor and Cannabis Board Re: Application for Clovis Point Cannabis, LLC 20210816C8-1

9:03:15 A.M. Board Discussion

- CDTC Funding award for Totem Pole Project
- Commissioner Gering's visit to Stone Water Ranch
- Upcoming Legislative Session
- Boundary Review Board candidates
- MAC Meeting

9:29:33 A.M. County Administrator Cathy Mulhall Discussion

1. Administrative Update

9:44:34 A.M. **Action**

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

- Resolution #2021-99 Re: Emergency Declaration by One Commissioner for the 25 Mile Creek Fire of 2021

10:03:25 A.M. **Action**

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

1. Notice of Hearing – Supplemental Appropriation 20210816H6-1
2. DCR Appointment – Christian Fauerso 20210816C8-2
3. Resolution #2021-100 RE: Annexation of Property into Chelan County Fire District No. 6 Boundary (Sleepy Hollow Heights 2020-35-F6)
4. Authorization for Probation to move to a step 7 – **add on** 20210816B4-2

10:08:02 A.M. **Cashmere-Dryden Airport Presentation**

11:06:24 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Change Order No. 1 and Substantial Completion with Wildfire Home Protection for County Section 1 Pre-Commercial Thinning Project
2. Consultant engagement letter with Four Peaks Environmental Sciences for Lake Chelan Eurasian Watermilfoil Survey
3. Mission Ridge and WA Department of Fish and Wildlife land exchange evaluation update

11:26:09 P.M. **Action**

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

1. Change Order No. 1 and Substantial Completion with Wildfire Home Protection for County Section 1 Pre-Commercial Thinning Project 20210816A5-1
2. Consultant engagement letter with Four Peaks Environmental Sciences for Lake Chelan Eurasian Watermilfoil Survey 20210816C8-3

Continued Natural Resources Discussion

- Lake Chelan Bull Trout
- Upcoming Workshops

11:40:52 A.M. **Continued Board Discussion**

- Tour with Bob Wagner on Thursday, August 26th
- Office Space for Ana Gonzalez
- Announcement for masking within county campus

- Farmworker Housing contract

12:05:46 P.M. **Board recesses until Tuesday session**

Tuesday, August 17, 2021

Chairman Bugert calls the Tuesday meeting to order. Present for session is Commissioner Overbay and Clerk of the Board Carlye Baity. *Commissioner Gering is excused from session.*

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

PUBLIC HEARING: Proposed Extension of Resolution 2021-20 Re: STR Moratorium
Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:21:26 A.M. **Action**

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

1. Resolution #2021-101 Extending Res 2021-20 Re: STR Moratorium

10:22:47 A.M. **Public Works Director Eric Pierson**

10:24:48 A.M. **Action**

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

1. Interlocal Agreement for Development and Implementation of an Effectiveness Study with the City of Wenatchee and Others 20210816A5-2
2. Resolution #2021-102 Regarding Temporary Closure for Wescott Drive and No Parking on Flowery Divide and Webster Way during 2021 Chelan County Fair
3. Resolution #2021-103 to Surplus Motor Pool Vehicles

10:25:40 A.M. **Action**

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

1. Agreement between Children’s Home Society of Washington and Chelan County Superior Court - Parents for Parents Program (P4P) 20210816A5-3

10:26:16 A.M. **Adjourn**

Board adjourns until Monday, August 24, 2021.

Weekly Voucher Approval for Payment	20210816B4-1
Current Expense	\$271,074.21
Other Funds	<u>\$753,884.54</u>
Total All Funds	\$1,024,958.75

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board