

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 13&14, 2021

Monday, September 13, 2021

9:01:40 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

9:04:03 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) Pedro Magana, Juvenile Probation, Transfer
 - b) Analeydi Lopez, Juvenile Probation, Promotion
 - c) Megan Whitmore, Noxious Weeds, End of Season
 - d) Jose Garibay, Sheriff, Termination

9:04:03 A.M. Board Discussion

- CDTC Projects
- Aging and Adult Care update
- Board of Health
- Fair Judging
- COVID Statewide hospitalizations
- Lake Chelan Watershed meeting update
- Boundary Review Board Appointments
- Leadership Development Program Committee – Sasha Sleiman
- American Rescue Plan Funding
- Forest Health and Wildfire – Senator Murray
- Organizational Assessment Proposal
- DOC Work Release update

9:50:16 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), performance of a public employee.

Extend Executive Session by 5 minutes – *Public Notified*

10:05:25 A.M. Move back to regular session

**10:05:42 A.M. County Administrator Cathy Mulhall
Discussion**

1. Lodging Tax Advisory Committee Proposed Framework
2. HR Update
3. Administrative Update

10:37:57 A.M. Action

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

1. Budget Transfer – Ohme Gardens 20210913B4-2
2. CCSO Lease Agreement for Storage and Office Facilities with the City of Cashmere 20210913A5-1
3. EOC Delegated Rental Agreement with Wenatchee Valley College 20210913A5-2

10:40:31 A.M. Continued Board Discussion

- County Infrastructure Projects (CIP)

11:02:21 A.M. Natural Resources Director Mike Kaputa

11:02:35 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

11:13:40 A.M. Move back to regular session

Discussion

1. Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Nason Ridge Acquisition

11:17:40 A.M. Action

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

1. Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Nason Ridge Acquisition 20210913A5-3

11:18:11 A.M. Continued Natural Resources Discussion

- Grant funding in relation to county audits
- Lake Chelan Planning Unit meeting
- Upcoming meetings

11:41:19 A.M. Recess

1:01:12 P.M. **Sheriff Brian Burnett**

1:16:21 P.M. **Action**

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

- Chelan County Expo Center 2021 LTAC Agreement 20210913A2-1

1:30:31 P.M. **Facility Maintenance Director, Brian Travis**

Discussion

1. Courthouse Campus Master Plan Update
2. Colockum Update
3. L&J – Jail Updates

2:00 P.M. **Our Valley, Our Future Presentation - Stacy Luckensmeyer, Wenatchee Valley College and Shayne Magdoff, East Wenatchee City Council**

2:21:05 P.M. **Board recesses until Tuesday session**

Tuesday, September 14, 2021

9:02:50 A.M. **Fair/Expo Center Director Karen Welch**

Discussion

- 2021 Fair Update

9:23:00 A.M. **Board Discussion**

- Joint letter to Governor Re: COVID mandates
- Human Trafficking Awareness

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

Discussion

1. Final Order of Vacation of a Portion of Boyd Road by Greentail, LLC
2. Event Permit – Chelan Tour Lite

9:41:14 A.M. **Action**

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

1. Final Order of Vacation of a Portion of Boyd Road by Greentail, LLC 20210913V1-1

Continued Public Works Discussion Re: Twenty-Five Mile Creek post fire clean-up

9:43:02 A.M. **Flood Control Zone, District Administrator Eric Pierson**

Discussion

1. Supplement Agreement No. 9 with RH2 Engineering, Inc. for No. 1 Canyon Flood Control Basin Project

9:45:08 A.M. **Action**

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

1. Supplement Agreement No. 9 with RH2 Engineering, Inc. for No. 1 Canyon Flood Control Basin Project 20210913A5-4

Continued Discussion Re: Boundary Review Board Appointments

9:47:13 A.M. **Action**

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

- Sign on joint letter with Counties regarding COVID mandates to Governor Inslee 20210913C8-1

9:48:23 A.M. **Recess**

10:14:52 A.M. **Community Development Director Jim Brown**

10:16:47 A.M. **PUBLIC HEARING:** Amendment to CCC Title 3 Short-term rental fee table
Chairman Bugert opens the public hearing. Members of the public join via Zoom. Sean Lynn provides comment. Public Comment period is closed.

10:28:47 A.M. **Action**

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

- Resolution #2021-116 amending CCC Title 3 Short-term rental fee table

10:27:25 A.M. **PUBLIC HEARING:** Error correction and amendment to CCC Title 3 Building permit and pool permit exceptions

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:31:03 A.M. **Action**

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

- Resolution #2021-117 RE: Error correction and amendment to CCC Title 3 Building permit and pool permit exceptions

10:32:34 A.M. **Discussion**

1. Review of refund request for BP 200536 building permit submitted by BT Buildingworks, LLC, in the amount of \$1,140.10.
2. Department news

10:34:24 A.M. **Action**

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

1. Refund request for BP 200536 building permit submitted by BT Buildingworks, LLC, in the amount of \$1,140.10. 20210913B4-3

Continued Discussion

- Refund Request for Robert Parish

10:40:28 A.M. **Action**

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

- Refund Request in the amount of \$1,834.99 for Robert Parish 20210913B4-4

10:41:39 A.M. **Continued Community Development Discussion**

- City of Leavenworth expanding UGA
- Workload and staffing issues

11:00 A.M. **Fire Marshal Bob Plumb Discussion**

1. Departmental Update

11:13:33 A.M. **Action**

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

- Resolution #2021-118 Re: Changing Fire Hazard Levels

Continued Fire Marshal Discussion

11:30 A.M. **City of Chelan Mayor Goedde**

12:00 P.M. **Economic Development Director Blake Baldwin Discussion**

- Legislative Priorities
- Letter to Superintendent Gordon and Wenatchee School Board Members Re: Malaga Mercado

12:19:22 P.M. **Recess**

2:45 P.M. **Senator Brad Hawkins Listening Tour Meeting**

3:13:07 P.M. **Adjourn**

Board adjourns until Monday, September 20, 2021.

Weekly Voucher Approval for Payment
Current Expense

20210913B4-1
\$398,833.22

Other Funds

\$741,267.82

Total All Funds

\$1,140,101.04

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board