

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 24&25, 2022

Monday, January 24, 2022

9:01:25 A.M. **Opening – Pledge of Allegiance**

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

9:03:29 A.M. **Consent Agenda**

Upon motion and second by Commissioners Bugert 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) Matthew Barnes, Sheriff, Step Increase
 - b) Stanley Smoke, Sheriff, Step Increase
 - c) Andrew Tilton, Sheriff, New Hire
 - d) Alex Bushy, Sheriff, New Hire
 - e) Jordan McGregor-Hansen, Regional Justice Center, Extra Help Wage Increase
 - f) Jeremy Riggan, Regional Justice Center, Longevity Increase
 - g) Kami Aldrich, Regional Justice Center, Step Increase
 - h) Robert Fowler, Regional Justice Center, Step Increase
 - i) Kyle Lemons, Regional Justice Center, New Hire
 - j) Don Hathaway, Public Works, Step Increase – **add on**
 - k) Brad Harn, Public Works, Step Increase – **add on**
 - l) Ryan Rush, Public Works, Step Increase – **add on**
 - m) Keith Newberry, Public Works, Step Increase – **add on**
 - n) Kermit McClellan, Public Works, Step Increase – **add on**
 - o) Dan Mayfield, Public Works, Step Increase – **add on**
 - p) Bruce Duncan, Public Works, Step Increase – **add on**
 - q) Ed Grant, Public Works, Step Increase – **add on**
 - r) Jeff Wilson, Public Works, Step Increase – **add on**
 - s) Octavio Martin Del Campo, Public Works, Tool Allowance – **add on**
 - t) Stephen Smith, Expo, Stipend – **add on**
4. Request to solicit donation of annual leave for a District Court Employee

20220124B4-1

9:05:29 A.M. **Board Discussion**

- LTAC meeting update
- RiverCom meeting update
- STR noise related complaints
- Department of Commerce Climate Change Review Group
- Winter storm response
- OVOF action items and game changers review
- Forest Service 10-year strategy

- NCW Diversion Workgroup Meeting
- Update on tour of Pybus with Yakima Commissioner McKinney
- Homeless Taskforce appointments
- EOC Facility

9:50:14 A.M. **Mental Health Diversion Program Manager Ana Gonzalez**

Discussion

- Departmental Update

10:04:29 A.M. **County Administrator Cathy Mulhall**

Discussion

1. HR Update
 - OneDigital Consulting
 - COVID Guidance
2. Administrative Update
3. Safety Committee
4. Cashmere-Dryden Airport

10:33:26 A.M. **Action**

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

1. Resolution #2022-14 RE: Interim Appointments for Community Development and Ohme Gardens
2. Resolution #2022-15 RE: Risk Pool Appointments
3. RFQ Architectural/Project Management Services for 2022 20220124H6-1
4. RFQ Airport Engineering Services for 2022 20220124H6-2
5. Interlocal Agreement Between Washington School Information Processing Cooperative and Chelan County 20220124A5-1

10:41:12 A.M. **Sasha Sleiman Re: 2060 Fund allocation to YWCA**

10:46:40 A.M. **Action**

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

- Allocate 2060 for emergency repairs to the YWCA not to exceed the amount of \$10,000 20220124A2-1

10:48:08 A.M. **Action**

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

- Letter Re: Chelan County conditional offer to purchase 640 S. Mission Street, Wenatchee WA, and contingencies 20220124C8-1

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

BID OPENING: Alpenview Fish Passage Project

Bid Opening closed to further bids by Chairman Overbay. Four bids received as follows; Smith Excavation in the amount of \$69,405.00; Olin Excavation at \$71,274.00; Western Excavating at \$72,600.00 and East Slope Earth Works at \$61,910.00.

Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:03:14 A.M. **Action**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:10:59 A.M. **Executive session**

Upon motion and second by Commissioners Gering and Bugert, the Commissioners unanimously approve to move into a 5 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.

11:16:46 A.M. **Move back to regular session**

Discussion

1. Agreement with National Fish and Wildlife Foundation for water transaction support
2. Consulting agreement with Natural Systems Design for Upper Wenatchee floodplain project preliminary design
3. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
4. Recommendation to award Nason Perimeter Shaded Fuel Break Project to Wildfire Home Protection

11:25:16 A.M. **Action**

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

1. Agreement with National Fish and Wildlife Foundation for water transaction support
20220124A5-2
2. Consulting agreement with Natural Systems Design for Upper Wenatchee floodplain project preliminary design
20220124A5-3
3. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
20220124A5-4
4. Recommendation to award Nason Perimeter Shaded Fuel Break Project to Wildfire Home Protection
20220124B1-1

11:41:42 A.M. **Continued Board Discussion**

- Review of house bills
- UCSRB Director selection

11:57:20 A.M. **Recess**

1:30:07 P.M. **Facility Maintenance Discussion**

1. Facilities Responsibility Expansion Discussion
2. Approval Requests:
 - a. Jail Kitchen Remodel and Courthouse Boiler Replacement
 - b. L&J HVAC Controls Update
 - c. L&J Elevators

2:01:07 A.M. **Action**

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

1. Jail Kitchen Remodel and Courthouse Boiler Replacement 20220124B4-2
2. L&J HVAC Controls Update 20220124B4-3
3. L&J Elevators 20220124B4-4

2:00 P.M. **NCW Tech Alliance Presentation with Jenny Rojanasthian, Blake Baldwin, Analee Calvillo and Summer Hess**

2:32:07 P.M. **Board recesses until Tuesday session**

Tuesday, January 25, 2022

9:00:05 A.M. **WSU Extension Director Margaret Viebrock**

Discussion

- Departmental Update

9:28:47 A.M. **Public Works Director Eric Pierson**

Discussion

1. Department of Ecology Water Quality Stormwater Capacity Grant (FY 2021 – 2023)
2. Local Agency Agreement Supplement Cascade Orchard Bridge Deck Rehabilitation, County Road Project 733 (CRP 733)
3. Local Agency Federal Aid Project Prospectus Cascade Orchard Bridge Deck Rehabilitation, County Road Project 733 (CRP 733)
4. Intent to Vacate an Access Road Easement Known as Pine Crest Vista Plat, Block No. 2 for by Casey Sutherland
5. Road Levy Certification 2022

9:32:34 A.M. **Action**

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

1. Department of Ecology Water Quality Stormwater Capacity Grant (FY 2021 – 2023)
20220124A5-5
2. Local Agency Agreement Supplement Cascade Orchard Bridge Deck Rehabilitation,
County Road Project 733 (CRP 733) 20220124R1-1
3. Local Agency Federal Aid Project Prospectus Cascade Orchard Bridge Deck
Rehabilitation, County Road Project 733 (CRP 733) 20220124R1-2
4. Intent to Vacate an Access Road Easement Known as Pine Crest Vista Plat, Block No.
2 for by Casey Sutherland 20220124E1-1
5. Road Levy Certification 2022 20220124R1-3

10:15 A.M. **Community Development Director Jim Brown and Building Official
Chris Young**

Discussion

1. Departmental Update

10:30:00 A.M. *Commissioner Bugert is excused from session*

10:41:10 A.M. **Recess**

11:00:00 A.M. *Commissioner Bugert joins session*

11:00:20 A.M. **Moss Adams Presentation**

11:35:06 A.M. **City of Leavenworth Mayor Florea**

12:07:40 A.M. **Adjourn**

Board adjourns until Monday, January 31, 2022.

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|-------------------------------------|-----------------------|
| Weekly Voucher Approval for Payment | 20220124B4-1 |
| Current Expense | \$208,743.36 |
| Other Funds | <u>\$1,444,335.02</u> |
| Total All Funds | \$1,653,078.38 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board