

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 14&15, 2022

**Monday, November 14, 2022**

**8:00 A.M. Opening - Pledge of Allegiance**

***Commissioner Bugert recites The Gettysburg Address***

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

**Public Comment Period – No public comment provided**

**8:03:29 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Rose Holman, Public Works, New Hire
  - b) Briseira Barron, Juvenile, Extra Help
  - c) Jon Beem, Public Works, Extra Help
4. Resolution #2022-111 Appointing Jim Walters to the Board of Equalization
5. Notice of Hearing - Supplemental Budget Appropriation 20221114H6-1

**Public Works**

6. Resolution #2022-112 Authorizing Public Works to Execute Project Review Reimbursable Agreements with Washington State Department of Transportation (WSDOT)

**Community Development**

7. Refund Request for RV Park submitted by Randall & Vickie Anderson CUP22-411

**Natural Resources**

8. Change Order 001 and Substantial Completion with Olin Excavation for Entiat Irrigation: Areas B and C 20221114B4-1
9. Change Order No. 3 and Substantial Completion with Pipkin Construction for Icicle Creek Streambank Restoration RM 1.0 20221114A5-2

**District Court Judge Interviews**

**8:05:08 A.M. Executive Session**

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

**Extend executive session by 73 minutes – Public Notified**

**9:38:00 A.M. Move back to regular session**

**Board Discussion Re: ADA Request for Proposal**

9:40:43 A.M. **Action**

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

- Proposal for ADA Self-Evaluation and Transition Plan from Vitruvian Planning, LLC – **add on**

9:42:24 A.M. **Continued Board Discussion**

- Parks and Recreation Levy
- Chiwawa Mosquito Control District
- Regional Diversion Facility Workgroup
- Social Media Policy

9:48:47 A.M. **Adjourn**

Board adjourns until Monday, November 21, 2022.

Weekly Voucher Approval for Payment	20221114B4-1
Current Expense	\$250,468.54
Other Funds	<u>\$656,821.24</u>
Total All Funds	\$907,289.78

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board