

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 28&29, 2022

Monday, November 28, 2022

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

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

9:01:24 A.M. **Public Comment Period** – *No comments provided*

9:02:29 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) Apolonio Velasco Rivera, Parks, End of Season
 - b) Anabel Torres, Commissioners', Step Increase
 - c) Lori Rayfield, Clerk, Correction
 - d) Rosalinda Barragan, Human Resources, Transfer
 - e) Rebecca Gollehon, Sheriff Records, Step Increase

9:02:29 A.M. Board Discussion

- Replacement representative for Compensation Board
- Regional Aquatics and Sports Complex
- Representation of Town Toyota Center Board
- Surplus Property
- ARPA Application Review

10:01:21 A.M. County Administrator Cathy Mulhall

PUBLIC HEARING: Supplemental Budget Appropriation – Facilities Maintenance
Chairman Overbay opens the public hearing. Members of the public join via Zoom. No comments were provided. Public Comment period is closed.

10:03:11 A.M. Action

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

- Resolution #**2022-118** SBA – Facilities Maintenance

Discussion

1. 2023 Budget

10:20:31 A.M. **Action**

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

1. MOA with AFSCME Regarding Jail Nursing Schedules 20221128A5-1

10:24:32 A.M. **ARPA Application Review**

10:58:13 A.M. **Recess**

11:03:54 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Change Order 001 with Boettcher and Sons for the Eagle Creek (Hansen) Culvert Replacement Project
2. Agreement with WA Recreation and Conservation Office for the Lower Chiwawa River Area D Preliminary Design Project
3. Agreement modification with US Forest Service for Wood Innovations Grant
4. Amendment with Natural Systems Design for Beaver Creek Culvert Replacement Design and Construction Support

11:13:38 A.M. **Action**

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

1. Change Order 001 with Boettcher and Sons for the Eagle Creek (Hansen) Culvert Replacement Project 20221128A5-2
2. Agreement with WA Recreation and Conservation Office for the Lower Chiwawa River Area D Preliminary Design Project 20221128A5-3
3. Agreement modification with US Forest Service for Wood Innovations Grant 20221128A2-1
4. Amendment with Natural Systems Design for Beaver Creek Culvert Replacement Design and Construction Support 20221128A5-4

11:14:10 A.M. **Cont. Natural Resources Discussion**

- Grizzly Bear Reintroduction Comment Period – ending on December 14th

11:25:57 A.M. **Workshop:** Lake Chelan Aquatic Invasive Species (AIS) Program

12:05:30 P.M. **Recess**

1:30:59 A.M. **Housing Program Coordinator/Interim Economic Development Director
Sasha Sleiman**

Discussion

1. Consolidated Homeless Grant Allocations

1:45:24 P.M. **Action**

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

1. Wenatchee Rescue Mission Emergency Diversion Contract 20221128A5-5
2. Chelan Valley Hope Contract Addendum 20221128A5-6

1:46:25 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend Executive Session by 5 minutes – Public Notified

1:56:33 P.M. **Move back to regular session**

1:57:11 P.M. **Continued Board Discussion**

- Statement on Aquatic Center
- Opioid Settlement

2:05:13 P.M. **Board recesses until Tuesday session.**

Tuesday, November 29, 2022

10:15:19 A.M. Chairman Overbay calls the meeting to order. Present for session is Commissioner Bugert County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Gering is excused from session.*

10:17:44 A.M. **Public Works Director Eric Pierson**

Discussion

1. NPDES Municipal Stormwater Permit – Effectiveness Monitoring Discussion

11:40:11 A.M. **Action**

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

- Payroll Change: Zachary Rohsner, Public Works, Reclassification – **add on**

10:41:23 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

11:08:17 A.M. **Move back to regular session**

11:09:56 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Departmental Update

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

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

- Refund Request for a 2-lot short plat submitted by Kenneth & Joni Britt – **add on**

11:00 P.M. **Facility Maintenance**

Discussion

1. Otis Elevator Service and Repair Order to install a new governor
2. Facilities Update
3. Halme Builders Inc. Change Order No. 2 for the Chelan County Connecting Vestibule
4. Facilities Update

11:18:07 A.M. **Action**

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

1. Halme Builders Inc. Change Order No. 2 for the Chelan County Connecting Vestibule
2. Otis Elevator Service and Repair Order for installation – **add on**

11:23:41 A.M. **Adjourn**

Board adjourns until Monday, December 5, 2022.

11:41:23 A.M. ***Commissioners Reconvene for action on Payroll Change from Superior Court Clerk's Office***

11:41:32 A.M. **Action**

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

- Payroll Change: Amy Ovenell, Clerk, Step Increase – **add on**

11:42:07 A.M. **Adjourn**

Board adjourns until Monday, December 5, 2022.

Weekly Voucher Approval for Payment	20221128B4-1
Current Expense	\$120,406.53
Other Funds	<u>\$868,263.04</u>
Total All Funds	\$988,669.57

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board