

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 12&13, 2022

Monday, December 12, 2022

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

Chairman Overbay calls the meeting to order. Present for session are Commissioners Bugert and Gering, and Deputy Clerk of the Board Anabel Torres

9:01:21 A.M. Public Comment Period – *Matt Canlis shares No. 1 Canyon flooding concerns*

9:04:06 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) Adam Pfleeger, Noxious Weeds, Seasonal reduction in hours
 - b) Chuck Hothan, Juvenile Detention, Retirement
 - c) Gail Sauve, Juvenile Detention, Retirement
 - d) Trey Hanson, Juvenile Detention, Remove from Eden
 - e) Lori Lewis, District Court Probation, Step Increase
 - f) Mariana Cabrera Cuevas, PA, Step Increase
 - g) Robin Stone, PA, Step Increase

9:05:15 A.M. Board Discussion

- LTAC Meeting this Thursday to finalize recommendations
- City annexations
- Surplus property in Chelan
- Update on Forest Health Collaborative meeting
- Draft recreational access inventory
- Solid Waste Advisory Committee Meeting
- CDTC Workshop on SR28
- Opioid Settlement Interlocal Agreement

9:27:00 A.M. Recess to attend St. Paul’s Pre-School Holiday Singing – Courthouse Lobby

10:00 A.M. County Administrator Cathy Mulhall

10:00:51 A.M. PUBLIC HEARING: 2023 Budget Adoption

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves to continue the public hearing to December 19, 2022 at 10:00 A.M.

Discussion

1. 2023 Budget

2. Administrative Update

10:02:12 A.M. **Action**

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

1. Notice of Hearing Supplemental Budget Appropriation 20221212H6-1
2. 2023 Guardian Ad Litem Services Contract with Chelan-Douglas County CASA 20221212A5-1

10:03:55 A.M. **Continued Board Discussion**

- Wenatchee Valley Chamber legislative event
- Surplus property review
- Commissioner representation on board committees

10:13:33 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, 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.

Executive Session extended by 10 minutes- *Public Notified*

10:29:13 A.M. **Move back to regular session**

10:29:14 A.M. **Continued Board Discussion**

- Topics for upcoming Tri-Commission Meeting
- Aquatic Center meeting – Support for study

10:37:15 A.M. **Recess**

11:01:43 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with WA State Military Department (FEMA Post-Fire Grant Funding) for Mobile Generator for Critical Water Facilities in the City of Cashmere

11:07:46 A.M. **Action**

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

1. Agreement with WA State Military Department (FEMA Post-Fire Grant Funding) for Mobile Generator for Critical Water Facilities in the City of Cashmere 20221212A5-2

Continued Natural Resources Discussion

11:51:13 A.M. **Recess**

1:00 P.M. **Recreation and Conservation Office (RCO) Meeting, Commissioners Overbay and Bugert – Zoom Meeting**

Commissioner Overbay is excused from session

2:00:00 P.M. **WSU Staff Presentations**

2:50:26 P.M. **Continued Board Discussion**

- Nahahum Canyon potential retention pond

2:52:55 P.M. *Commissioner Overbay joins session*

2:55:18 P.M. *Commissioner Bugert is excused from session*

2:59:08 P.M. **Board recesses until Tuesday session.**

Tuesday, December 13, 2022

8:00 A.M. **Elected/Department Head Meeting**

Discussion

1. Budget Review
2. Round Table
3. Farewell to Outgoing Elected Officials

9:00:13 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners Bugert and Gering, and Clerk of the Board Carlye Baity

9:00:20 A.M. **Natural Resources Director Mike Kaputa Re: Grizzly Bear Letter**

9:14:09 A.M. **NCW Equity Alliance Director Oscar Licon**

9:29:29 A.M. **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement for Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
2. Local Agency Federal Aid Prospectus for Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
3. Chelan County Solid Waste Comprehensive Plan
4. Sunday's snow storm causing detour delays near Leavenworth

9:57:05 A.M. **Action**

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

1. Local Agency Agreement Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747) 20221212A5-3
2. Local Agency Federal Aid Prospectus for Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747) 20221212R1-1

9:57:34 A.M. **Flood Control Zone District Administrator Eric Pierson**

Discussion

1. Supplement Agreement No. 5 with KPFF, Inc. for Slide Ridge Culvert Replacement Project, Flood Control Zone Project 503 (FCD 503)

9:58:26 A.M. **Action**

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

1. Supplement Agreement No. 5 with KPFF, Inc. for Slide Ridge Culvert Replacement Project, Flood Control Zone Project 503 (FCD 503) 20221212A5-4

10:00:39 A.M. **Board Discussion Re: potential budget adjustments**

10:04:26 A.M. **Recess**

10:15:51 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Building official update
2. Presence at BNCW Home Show & KPQ Home Expo
3. Citizen Coalition (RC3) - expansion of RUN
4. Director discretion - impossible to manage (STR renewals)
5. Taking fees for other departments through Point & Pay
6. Legacy pesticides issue & DOE
7. Hearings Examiner Pro-Tem
8. Liquor License objections and approvals
9. Letter Re: Yodelin Development

10:45 A.M. **Fire Marshal Stephen Rinaldi**

Discussion

1. Departmental Update

10:49:06 A.M. **Action**

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

- Letter to Don Striker RE: 2022 North Cascades Ecosystem Grizzly Bear Restoration Plan/Environmental Impact Statement – **add on** 20221212C8-1

11:04:33 A.M. **Recess - Commissioner Overbay is excused from session**

11:30:06 A.M. **City of Chelan Mayor Goedde**

11:43:41 A.M. **Recess**

1:00 P.M. **Tri-Commission Meeting** – *CTC, 285 Technology Center Way, Wenatchee*

3:00 P.M. **Adjourn**

Board adjourns until Monday, December 19, 2022.

Weekly Voucher Approval for Payment	20221212B4-1
Current Expense	\$940,356.37
Other Funds	<u>\$1,676,110.72</u>
Total All Funds	\$2,616,467.09

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board