

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 19&20, 2022

Monday, December 19, 2022

9:04:44 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

9:05:37 A.M. **Public Comment Period – No Comments Provided**

9:06:42 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) Lea Garner, District Court, Reclassification
 - b) Laura Ortega, Assessor, Step Increase
 - c) Julia Hartnell, Prosecuting Attorney, Step Increase
 - d) Shannon Gjesdal, Prosecuting Attorney, Step Increase
 - e) Pamela Faircloth, Prosecuting Attorney, Step Increase
 - f) Colin De Bruh, Prosecuting Attorney, Step Increase
 - g) Clayton Graef, Prosecuting Attorney, Step Increase
 - h) Michael Munneke, Prosecuting Attorney, Step Increase
 - i) Marcus Foster, Prosecuting, Step Increase
 - j) Kammeron Todd, Prosecuting Attorney, Step Increase
 - k) William Redfield, Facilities Maintenance, new Hire
 - l) Brian Burnett, Sheriff, Retirement
 - m) Michael Morrison, Sheriff, Reclassification
 - n) Michelle Torgerson, Auditor, Step Increase
 - o) Antonio Barragan, Community Development, Resignation

9:07:00 A.M. **Board Discussion**

10:00 A.M. **County Administrator Cathy Mulhall**

PUBLIC HEARING: 2023 Budget Adoption (Continued from 12/12)

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

10:14:54 A.M. **Action**

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

- Resolution #2022-121 Re: 2023 Budget Adoption

10:16:25 A.M. **Action**

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

1. Resolution #2023-122 RE: Current Expense taxes for 2023
2. Resolution #2023-123 RE: Flood Control Zone taxes for 2023
3. Resolution #2023-124 RE: County Roads taxes for 2023
4. DCR approval for Jay Higgins 20221219C8-1
6. DCR approval for Nancy Uwera 20221219C8-2

10:18:23 A.M. **Continued Discussion**

5. Social Media Policy – PIO Jill Fitzsimmons
6. Veteran’s Coordinator Tony Sandoval Re:2022 Year in Review
7. HR Update - *Consensus of the Board to allow HR to move forward with reclassifications as presented by HR Director*

11:01:30 A.M. **Continued Board Discussion**

11:10:00 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Independent contractor agreement with MDSquare, LLC, for Cascade Orchard Irrigation Company Project Support
2. Modification of agreement with US Forest Service for East Fork Mission Creek Trail Re-Route Project

11:12:43 A.M. **Action**

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

1. Independent contractor agreement with MDSquare, LLC, for Cascade Orchard Irrigation Company Project Support 20221219A5-1
2. Modification of agreement with US Forest Service for East Fork Mission Creek Trail Re-Route Project 20221219A5-2

11:13:17 A.M. **Continued Natural Resources Discussion**

- Icicle Workgroup Pump-back system
- Malaga Park Meeting
- Lake Chelan Planning Unit
- Aquatic Invasive Species

11:46:29 A.M. **Continued Board Discussion**

12:00:00 P.M. **Recess**

1:30:12 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Financial Dashboard Presentation

2:09:00 P.M. **Action**

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

1. Contract with BI, Incorporated for electronic home monitoring and alcohol monitoring equipment 20221219A5-3

2:09:38 P.M. **Housing Program Coordinator/Interim Economic Development Director**

Sasha Sleiman

1. Legislative Priorities
2. Department Update

2:28:34 P.M. **Recess until Tuesday Session.**

Tuesday, December 20, 2022

8:31:03 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

8:31:41 A.M. **Executive Session – Prosecuting Attorney Robert Sealby**

Upon motion and second by Commissioners Gering and Bugert, 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.

Executive Session is extended by 10 minutes – Public Notified

8:51:38 A.M. **Move back to regular session**

8:51:50 A.M. **Action**

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

- Memorandum of Defense and Indemnification for Christopher Sharp – **add on** 20221219A5-4
- Memorandum of Defense and Indemnification for Kami Aldrich – **add on** 20221219A5-5

9:00:22 A.M. **Sheriff Brian Burnett**

Discussion

1. Departmental Update

9:11:55 A.M. **Board Discussion**

- Surplus Property

- Pre-approved ADU's

9:25:11 A.M. **Recess**

9:34:15 A.M. **Public Works Director Eric Pierson**

Discussion

1. Temporary Construction Easement with Christine M. Yarger for Goodwin Road Project, County Road Project No. 726 (CRP 726)
2. Resolution Establishing 2023 Equipment Rental Rates for the Equipment Rental and Revolving Fund
3. Amendment No. 3 to Agreement No. WR 921-058 with Washington State Parks and Recreation Commission for Snow Removal at Antilon Lake and Clear Lake Sno-Parks and Lily Lake Winter Recreation Site
4. Holiday Closures

9:38:40 A.M. **Action**

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

1. Temporary Construction Easement with Christine M. Yarger for Goodwin Road Project, County Road Project No. 726 (CRP 726) 20221219E1-1
2. Resolution #**2022-125** Establishing 2023 Equipment Rental Rates for the Equipment Rental and Revolving Fund
3. Amendment No. 3 to Agreement No. WR 921-058 with Washington State Parks and Recreation Commission for Snow Removal at Antilon Lake and Clear Lake Sno-Parks and Lily Lake Winter Recreation Site 20221219A5-6

9:42:33 A.M. **Continued Board Discussion Regarding LTAC Recommendations**

9:44:11 A.M. **Action**

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

- 2023 LTAC Recommendations – **add on** 20221219B4-2

9:45:10 A.M. **Recess**

10:14:58 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Refund request for Alex Rini, BP 220869 in the amount of \$1,459.45
2. Refund request for Matthew and Tara Henery, BP 220385, \$2,463.38
3. Refund request for Jose Pancheo, BP 220689, \$1,423.48
4. Refund request for Holly Watkins, Pl-22-477, \$2,000.00
5. Plat 21-244
7. Department Update

10:17:32 A.M. **Action**

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

1. Refund request for Alex Rini, BP 220869 in the amount of \$1,459.45
20221219B4-3
2. Refund request for Matthew and Tara Henery, BP 220385, \$2,463.38
20221219B4-4
3. Refund request for Jose Pancheo, BP 220689, \$1,423.48
20221219B4-5
4. Refund request for Holly Watkins, PI-22-477, \$2,000.00
20221219B4-6

10:19:13 A.M. **Action**

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

- Plat 21-244 – **add on**

Continued Community Development Discussion

10:28:53 A.M. **Action**

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

- Resolution #**2022-126** Reappointment of Vicky Malloy to Planning Commission – **add on**

10:29:00 A.M. **Community Development Comprehensive Plan Work Session**

11:01:14 A.M. **Adjourn**

Board adjourns until Monday, December 27, 2023.

Weekly Voucher Approval for Payment	20221219B4-1
Current Expense	\$245,586.97
Other Funds	<u>\$1,751,793.54</u>
Total All Funds	\$1,997,380.51

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board