

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 5&6, 2022

Monday, December 5, 2022

9:01:23 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

9:02:37 A.M. **Public Comment Period** – *No Comments Provided*

9:03:07 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) Gary Larson, Public Works, Step Increase
 - b) Aaron Tobon, Solid Waste, Step Increase
 - c) Justin Torres, Public Works, Step Increase
 - d) Ed Grant, Public Works, Stipend Increase
 - e) Keith Newberry, Public Works, Stipend Increase
 - f) Travis Collins, Public Works, Extra Help Rehire
 - g) Allen Blackmon, Prosecutors Office, Resignation
 - h) Allen Blackmon, District Court, Appointment to Judge
 - i) Kyle Mott, District Court, Resignation
 - j) Morgan Mott, Superior Court, Extra Help
 - k) Ian Sutton, Sheriff, Promotion

9:03:49 A.M. Board Discussion

- UCSRB Strategic Planning update
- Solid Waste Meeting
- Aquatic Facilities Meeting
- Introduction of NCW Equity Alliance Executive Director Oscar Licon next week
- Developmental Disabilities Interlocal Agreement
- Scheduling of 20 Year Master Facilities Plan continued discussion
- Driftwood and safety issues in Lake Chelan
- Topics and guest speakers for District 3 Community Meeting
- Shoreline Administrative Determination
- Comments on Aquatic Facilities for Senator Hawkins
- Malaga River Front Park Meeting - Pop-up event at Malaga Fire Department on December 13th from 5-7:00pm
- Medicaid inmate exclusion and 16-bed mental health facility
- Capital Request – email from Keith Goehner
- Opioid Interlocal Agreement

- Scheduling of Swearing-in Ceremony

9:29:02 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Executive Session extended by 2 minutes – Public Notified

9:36:00 A.M. **Move back to regular session**

WSU Extension Director Margaret Viebrock Re: Budget and Program Overview

10:24:12 A.M. **County Administrator Cathy Mulhall**

Discussion

1. 2023 Budget
2. Closed Session Regarding Union Negotiations
3. Administrative Update

10:53:48 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Gering, 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.

11:03:23 A.M. **Move back to regular session**

11:03:40 A.M. **Action**

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

1. Resolution #2022-119 RE: Enacting Code Revisions to Chapter 7.24.040 Supplemental Park Rules and Fees
2. Fisher Construction Group Inc. Administration Building Roof Warranty Acceptance
20221205A5-1
3. Fisher Construction Group Inc. 410/412 Building Roof Warranty Acceptance
20221205A5-2
4. Prosecution Services Agreement with the City of Leavenworth 20221205A5-3
5. Prosecution Services Agreement with the City of Chelan 20221205A5-4
6. Contract with Vitruvian Planning for ADA self-Assessment and Transition Plan
20221205A5-5
7. Resolution #2022-120 RE: Re-appointment of Robert Sheleny and Michael Brunelle to the Idlewild Mosquito Control District No. 3 Board of Trustees

11:05:33 A.M. **Recess**

11:13:01 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Challenge Cost Share Agreement with US Forest Service for Late Successional Reserve Assessment (LSRA) Update
2. Consulting agreement with WA Conservation Sciences Institute for LSRA Update
3. Amendment to professional services agreement with Recreation Engineering and Planning (REP) for Leavenworth Mill Dam Rehabilitation and Recreation Improvement Project
4. Substantial completion with Evergreen Mountain Bike Alliance (EMBA) for East Fork Mission Creek Trail Re-Route Project
5. Contract for professional services with Anchor QEA for Cascade Orchards Irrigation Company (COIC) design support
6. Contract amendment #1 with Anchor QEA for Icicle and Peshastin Irrigation District Pump Exchange Project

11:28:44 A.M. Action

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

1. Challenge Cost Share Agreement with US Forest Service for Late Successional Reserve Assessment (LSRA) Update 20221205A5-6
2. Consulting agreement with WA Conservation Sciences Institute for LSRA Update 20221205A5-7
3. Amendment to professional services agreement with Recreation Engineering and Planning (REP) for Leavenworth Mill Dam Rehabilitation and Recreation Improvement Project 20221205A5-8
4. Substantial completion with Evergreen Mountain Bike Alliance (EMBA) for East Fork Mission Creek Trail Re-Route Project 20221205A5-9
5. Contract for professional services with Anchor QEA for Cascade Orchards Irrigation Company (COIC) design support 20221205A5-10
6. Contract amendment #1 with Anchor QEA for Icicle and Peshastin Irrigation District Pump Exchange Project 20221205A5-11

11:29:06 A.M. Continued Natural Resources Discussion

- PUD power production in Stehekin – *Interim Economic Development Director Sasha Sleiman is present for discussion*
- Committee representation in Stehekin

12:02:21 P.M. Recess

1:29:58 P.M. Jail Director Chris Sharp Discussion

1. Departmental Update

2. Staff presentations

2:01:18 P.M. **Recess**

2:05 P.M. **ARPA Workshop** – Interim Economic Development Director Sasha Sleiman

3:19:29 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Executive Session extended by 2 minutes – Public Notified

3:26:48 P.M. **Move back to regular session**

3:27:23 P.M. **Board recesses until Tuesday session**

Tuesday, December 6, 2022

9:05:41 A.M. **Sheriff Brian Burnett**

Discussion

1. Departmental Update
2. Evidence Room Property Management System bid from Porter Lee Corporation
BEAST Property Management System
3. Budget update

9:22:26 A.M. **Action**

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

1. Evidence Room Property Management System bid from Porter Lee Corporation
BEAST Property Management System 20221205B1-1

9:23:19 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

9:41:22 A.M. **Move back to regular session**

9:43:37 A.M. **Public Works Director Eric Pierson**

Discussion

1. No Parking Code Discussion

10:01:32 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Gering, 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.

10:06:43 A.M. **Move back to regular session**

10:11:26 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:17:47 A.M. **Move back to regular session**

10:18:01 A.M. **Recess**

10:22:04 A.M. **Community Development Interim Director Deanna Walter Discussion**

1. Refund request for CUP submitted by Katie and Jon Stahl of Roaring Creek Cabin LLC

10:24:04 A.M. **Action**

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

1. Refund request for CUP submitted by Katie and Jon Stahl of Roaring Creek Cabin LLC – **add on** 20221205B4-2

10:24:41 A.M. **Continued Discussion**

1. Plat 2021-293
2. Plat 2014-204

10:26:15 A.M. **Action**

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

1. Plat 2021-293 – **add on**
2. Plat 2014-204 – **add on**

10:33:48 A.M. **Board recesses until Tuesday session**

10:45:27 A.M. **Action**

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

- ARPA Allocations: 11 Applicants Funded – **add on** 20221205A2-1

10:48:03 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Robert Sealby matters relating to litigation.

11:03:06 A.M. **Move back to regular session**

11:03:42 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 Skip Moore – **add on**
20221205A5-12

11:04:00 A.M. **Executive session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:19:40 A.M. **Move back to regular session**

11:20:09 A.M. **Ohme Gardens Manager Samantha Segaline
Discussion**

1. Gardens Update

11:30 A.M. **City of Wenatchee Mayor Kuntz**

- Regional Aquatic Center
- Annexations
- Drying Beds

12:05:45 P.M. **Recess**

1:00:00 P.M. **Superior Court Judges**

Discussion

1. Quote from Sauder Courtroom Furniture for Superior Court Auditorium Seating

1:08:53 P.M. **Action**

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

1. Quote from Sauder Courtroom Furniture for Superior Court Auditorium Seating
20221205B4-3

1:10:22 P.M. **Continued Discussion with Judge Ferrera and Superior Court
Administrator Fona Sugg**

1:43:13 P.M. **Continued Board Discussion**

- Employee policy determinations
- Interlocal Agreement with the City of Wenatchee
- Regional Aquatic Center effect on small cities

2:26:53 P.M. **Adjourn**

Board adjourns until Monday, December 12, 2022.

Weekly Voucher Approval for Payment	20221205B4-1
Current Expense	\$145,332.08
Other Funds	<u>\$320,790.54</u>
Total All Funds	\$466,122.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board