

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 21&22, 2022

**Monday, March 21, 2022**

**9:00 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

**9:02:19 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) Stephanie Gibbs, Community Development, New Hire
  - b) Lindsay Henning, Community Development, New Hire
  - c) Todd Sweeney, Public Works, Step Increase
  - d) Kent Williams, Regional Justice Center, Step Increase
  - e) Gregory Bull, Regional Justice Center, Step Increase
  - f) Anita Gay Somero, Regional Justice Center, Step Increase
  - g) Jeremy Cheever, Regional Justice Center, Step Increase
  - h) Michael Menley, Regional Justice Center, Step Increase
  - i) Jason Nieman, Regional Justice Center, Step Increase
  - j) Fernando Ponce, Regional Justice Center, Longevity Increase
  - k) Emily Garcia, Assessor, Step Increase
  - l) Linda Read, Expo/Fair, New Hire
  - m) Darrel Spry, Facilities Maintenance, Rehire Extra Help
  - n) Jenna Medlar, Noxious Weeds, Increase Hours
  - o) Jenna Medlar, Noxious Weeds, Step Increase
  - p) Ariana Mendoza-Madriral, Prosecuting Attorney, Resignation

**9:03:11 A.M. Executive Session**

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(g), performance of a public employee.

**Extend Executive Session by 30 minutes – *Public Notified***

**9:43:00 A.M. Move back to regular session**

**Board Discussion**

- Development Disability update on funding for continued use of ipads
- RiverCom Board Meeting – sales tax for user agencies
- LTAC continued interviews for Executive Director
- Possible update of County Code Re: Community Councils

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

10:01:51 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, 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.

10:16:27 A.M. **Move back to regular session**

10:18:33 A.M. **Action**

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

1. Approval of MOU RE: Opioid Litigation 20220321A5-1
2. Contract for the Provision of Legal Services (Conflicts) with Titus, Halls & Sellers, PLLC 20220321A5-2
3. Contract for the Provision of Legal Services (Conflicts) with Woods, Brangwin & Bratton, PLLC 20220321A5-3
4. Contract for the Provision of Legal Services (Conflicts) with Kottkamp, Yedniak and Esworthy 20220321A5-4
5. Solid Waste Coordinator Reclassification 20220321B4-2
6. Approval of Ferry County Resolution 2022-05 RE: Appointment of Katherine Meade to the NCW Libraries Board of Trustees

10:20:06 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 6 minutes – *Public Notified***

10:41:13 A.M. **Move back to regular session**

10:42:05 A.M. **Recess**

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

**Discussion**

1. Nason Ridge Project: Signature authority for closing documents – *Pulled from action*
2. Amendment 1 to agreement with Natural Systems Design for East Fork Mission Creek design
3. Agreement with Pacific Appraisal Associates for Wenatchee River County Park expansion property appraisal

4. Agreement with The Eastman Company for Wenatchee River County Park expansion property review appraisal
5. Consulting agreement with Natural Systems Design for Nason Creek River Mile 12 floodplain project design
6. Authorization to advertise and release bid documents for Eagle Creek Culvert Replacement Project
7. Recommendation to award Icicle Streambank Restoration Project to Pipkin Construction
8. Agreement with WA Department of Ecology for Chumstick Watershed Phased Riparian and Flow Improvement Project

11:56:21 A.M. **Action**

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

1. Amendment 1 to agreement with Natural Systems Design for East Fork Mission Creek design 20220321A5-5
2. Agreement with Pacific Appraisal Associates for Wenatchee River County Park expansion property appraisal 20220321A5-6
3. Agreement with The Eastman Company for Wenatchee River County Park expansion property review appraisal 20220321A5-7
4. Consulting agreement with Natural Systems Design for Nason Creek River Mile 12 floodplain project design 20220321A5-8
5. Recommendation to award Icicle Streambank Restoration Project to Pipkin Construction 20220321B1-1
6. Agreement with WA Department of Ecology for Chumstick Watershed Phased Riparian and Flow Improvement Project 20220321A5-9
7. Contract for Professional Services with Anchor QEA, LLC for the Eightmile Lake Outlet Dam Improvement Project - **add on** 20220321A5-10

12:01:35 P.M. **Recess**

1:29:25 P.M. **Move back into regular session**

1:30:38 P.M. **Action**

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

- Resolution #2022-32 RE: Amendment to 2021 Interim Annual Appointments Amending Resolution 2022-14 – **add on**
- Payroll Changes:
  - Marco Urrutia, Jail, Education Incentive – **add on**
  - Jesus Garcia Jr, Jail, Education Incentive – **add on**

- Emily Pratt, Jail, Resignation – **add on**
- Chris Young, Community Development, Transfer – **add on**
- Deanna Walter, Community Development, Appointment – **add on**

**1:31:12 P.M. Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Financial Dashboard

**1:51:32 P.M. Continued Board Discussion**

- Safety Committee
- Sustainable North Central Washington Recycling Directory
- Chiwawa Mosquito Control District
- Meeting RE: offsite complex design changes
- Moss Adams Interviews
- District 1 property tour with PIO
- Malaga Workgroup
- LSC Recap
- Upcoming meetings

**1:57:28 P.M. Recess**

**2:13:08 P.M. Move back into regular session**

**2:13:25 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(b) to consider the selection site or acquisition of real estate by lease or purchase.

**Extend Executive Session by 7 minutes – *Public Notified***

**2:25:06 P.M. Move back to regular session**

**Continued Board Discussion Re: Evaluation scheduling**

**2:31:17 P.M. Board recesses until Tuesday session**

**Tuesday, March 22, 2022**

**9:00:00 A.M. WSU Extension Director Margaret Viebrock**

**Discussion**

- Departmental Update

**9:30 A.M. Public Works Director Eric Pierson**

**OPEN BIDS:** Cascade Orchard Deck Preservation, County Road Project 733 (CRP 733) Bid Opening closed to further bids by Chairman Overbay. One bid received as follows; MJ Hughes at \$1,975,825.50. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:44 A.M. **Action**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:33:37 A.M. **Discussion**

1. Agreement with Two Rivers Sand and Gravel for Supplying Crushed Aggregate for Seal Coat to the Leavenworth District
2. Agreement with Central Washington Asphalt for Supplying Hot Mix Asphalt
3. Agreement with Idaho Asphalt Supply, Inc. for Supplying Emulsified Asphalt Product, CRS-2P – *pulled from action*
4. CRAB Annual Certification for 2021
5. Open Item

9:35:45 A.M. **Action**

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

1. Agreement with Two Rivers Sand and Gravel for Supplying Crushed Aggregate for Seal Coat to the Leavenworth District 20220321A5-11
2. Agreement with Central Washington Asphalt for Supplying Hot Mix Asphalt 20220321A5-12
3. CRAB Annual Certification for 2021 20220321R1-1
4. Washington state Emergency Management time extension for Slide Ridge – **add on** 20220321A5-13

**Continued Public Works Discussion RE: Solid Waste Rate Increase**

10:15:04 A.M. **Community Development Building Official Chris Young**

**Discussion**

1. Draft Grading Ordinance Review
2. 2022 Initiatives Update with BNCW and CWHBA
3. STR Update – Kirsten Ryles, STR Program Manager

10:38:46 A.M. **Action**

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

1. Notice of Hearing for 2022 Capital Improvement Plan 20220321H6-1

10:47:43 A.M. **Executive Session**

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

**Extend Executive Session by 40 minutes – *Public Notified***

11:57:31 A.M. **Move back to regular session**

11:58:37 A.M. **Adjourn**

Board adjourns until Monday, March 28, 2022.

Weekly Voucher Approval for Payment	20220328B4-1
Current Expense	\$168,480.47
Other Funds	<u>\$248,304.64</u>
	Total All Funds
	\$416,785.11

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board