

2022CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 28&29, 2022

Monday, March 28, 2022

9:01:52 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session are Commissioners Bugert and Gering and Clerk of the Board Carlye Baity

Employee Recognition

Michael Smith	Regional Justice Center	30 Years of Service
Erin Fonville	Assessor	10 Years of Service

9:07:53 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) Jeremy Mannin, Sheriff, Promotion
 - b) Terisa Rejniak, Juvenile Detention, Step Increase
 - c) Amelia Kirschner, Juvenile Detention, Step Increase
 - d) Yamile Chavez, Juvenile Detention, Extra Help Hourly Rate Increase
 - e) Jacob Cohen, Juvenile Detention, Extra Help Hourly Rate Increase
 - f) Julie Collins, Juvenile Detention, Extra Help Hourly Rate Increase
 - g) Luis M. Diaz, Juvenile Detention, Extra Help Hourly Rate Increase
 - h) Rosa M. Galvan, Juvenile Detention, Extra Help Hourly Rate Increase
 - i) Enrique Gonzalez, Juvenile Detention, Extra Help Hourly Rate Increase
 - j) Brenda M. Medina, Juvenile Detention, Extra Help Hourly Rate Increase
 - k) Luz Sanchez-Betancourt, Juvenile Detention, Extra Help Hourly Rate Increase
 - l) Nancy Sanchez, Juvenile Detention, Extra Help Hourly Rate Increase
 - m) Silvestre Vargas-Mata, Juvenile Detention, Extra Help Hourly Rate Increase
 - n) Brenda Blanchfield, Public Works, Reclassification – **add on**

9:08:29 A.M. Board Discussion

- Timber Counties Caucus – Timber 101 session will be held in June
- NCWFHC Retreat RE: Forest Health and Land Management
- Representative to serve on Lead Arsenic Workgroup
- Justice Gala – Commissioner Gering will attend
- Funding for Community Councils
- LTAC Director Interviews
- Update on meeting with RiverCom and P/A RE: discovery requests
- Risk Pool Conference
 - 2022 Building Appraisals
 - Virtual Law Enforcement Training Program
- RiverCom

- Chelan-Douglas Commissioners upcoming joint meeting
- Mayors decision RE: representatives for BOH
- Tri-Commission Meeting agenda items

10:00 A.M. **Administrative Agenda**

PUBLIC HEARING: Supplemental Budget Appropriation – CCRJC \$30,000

Chairman Overbay opens the public hearing. No members of the public are present. Public Comment period is closed.

10:03:50 A.M. **Action**

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

- Resolution #2022-33 RE: Supplemental Budget Appropriation – CCRJC \$30,000

10:04:51 A.M. **Action**

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

1. Framework Grant Services Agreement with Lake Chelan Chamber 20220328A2-1
2. 2022 LTAC Grant Services Agreement with Lake Chelan Wine and Jazz Festival
20220328A2-2
3. Contract for the Provision of Legal Services with the Law Firm of Hans Slette
20220328A5-1
4. Amendment No 1 to Contract No K175 Between Washington State Department of
Agriculture and the Chelan County Noxious Weed Control Board 20220328A5-2
5. Framework Grant Services Agreement with TREAD 20220328A2-3

10:05:51 A.M. **Continued Board Discussion Re: Health Board Member Appointments**

10:08:04 A.M. **Recess**

10:30:56 A.M. **Facility Maintenance Director Brian Travis**

Discussion

1. Projects Update – Project Tracking
2. Public Elevator Service

10:43:16 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

10:46:00 A.M. **Move back to regular session**

Continued Facilities Maintenance Discussion RE: project updates

11:55:46 A.M. **Action**

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

1. Proposal for 410/412 Building Roof Replacement 20220328B4-2
2. Proposal for Admin Roof Replacement 20220328B4-3

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

Bid Opening: Chumstick Creek- Motteler Drive Culvert Replacement Project

Bid Opening closed to further bids by Chairman Overbay. Four bids received as follows; Hurst Construction at \$413,760.00; EERG at \$279,119.00; Smith Excavation at \$397,798.00; and Olin Excavation at \$309,581.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:05:34 A.M. **Action**

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

Discussion

1. Nason Ridge Project: Signature authority for closing documents
2. Consulting agreement with Parametrix, Inc., for Icicle Creek Streambank Restoration RM 1.0 construction support
3. Recommendation to execute agreement and issue notice to proceed to Pipkin Construction for Icicle Creek Streambank Restoration RM 1.0 Project
4. Contract for personal services with Adrienne Roumasset for project development and monitoring support
5. Third amendment to purchase and sale agreement with Western Rivers Conservancy for Nason Ridge project
6. Contract for services with Interfluve, Inc., for Nason Creek RM 9.4 Thermal Refuge Project

11:14:03 A.M. **Action**

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

1. Nason Ridge Project: Signature authority for closing documents 20220328A5-4

2. Consulting agreement with Parametrix, Inc., for Icicle Creek Streambank Restoration RM 1.0 construction support 20220328A5-5
3. Recommendation to execute agreement and issue notice to proceed to Pipkin Construction for Icicle Creek Streambank Restoration RM 1.0 Project 20220328B1-1
4. Contract for personal services with Adrienne Roumasset for project development and monitoring support 20220328A5-6
5. Third amendment to purchase and sale agreement with Western Rivers Conservancy for Nason Ridge project 20220328A5-7
6. Contract for services with Interfluve, Inc., for Nason Creek RM 9.4 Thermal Refuge Project 20220328A5-8

11:16:08 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.

Extend Executive Session by 16 minutes – *Pubic Notified*

11:47:52 A.M. Move back to regular session

Continued Natural Resources Discussion Re: Upcoming Meetings

1:30 P.M. Chelan-Douglas Joint Commission Meeting – 140 19th Street NW, East Wenatchee

Discussion

- Board of Health Appointment of Positions:
 - Position 7 (medical) - Marissa Smith / Alternate Michael Peterson
 - Position 8 (medical) – Dr. Bindu Nayak / Alternate Kristen Hosey
 - Position 9 (Community Stakeholder) Alma Chacon / Alternate Carin Smith
 - Position 10 (Community Stakeholder) Bill Sullivan / Alternate Daniel Moody
 - Position 11 (Consumer) Joseph Hunter / Alternate Maria Hansen

1:54 P.M. Action

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

- Accept order of names and positions to serve on Board of Health – *Resolution to be presented for approval next week*

1:56 P.M. Board recesses until Tuesday session.

Tuesday, March 29, 2022

9:01:16 A.M. Moss Adams ARPA workshop

9:30:09 A.M. **Public Works Director Eric Pierson**

AWARD BID: Cascade Orchard Deck Preservation, County Road Project 733 (CRP 733)

Bid award is postponed until April 5th at 9:30 A.M.

9:32:48 A.M. **Discussion**

1. Agreement with Idaho Asphalt Supply, Inc. for Supplying Emulsified Asphalt Product - CRS-2P
2. Resolution to Surplus Sanders
3. Event Permit – Grace City Church Easter Celebration

9:33:55 A.M. **Action**

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

1. Agreement with Idaho Asphalt Supply, Inc. for Supplying Emulsified Asphalt Product – CRS 2P 20220328A5-9
2. Resolution #2022-34 to Surplus Sanders

9:34:29 A.M. **Flood Control Zone District Administrator Eric Pierson**

Discussion

1. Supplement with RH2 Engineering, Inc, No. 1 Canyon Flood Control Basin, Flood Control District Project 505 (FCD 505)
2. Pre-Disaster Mitigation Grant Agreement – No. 1 Canyon Debris Basins #2 Signature Authorization Form

9:35:15 A.M. **Action**

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

1. Supplement with RH2 Engineering, Inc. No. 1 Canyon Flood Control Basin, Flood Control District Project 505 (FCD 505) 20220328A5-10
2. Pre-Disaster Mitigation Grant Agreement – No. 1 Canyon Debris Basins #2 Signature Authorization Form 20220328A2-4

9:37:14 A.M. **Continued Board Discussion**

- Dryden pump back proposal
- Tri-Commission meeting agenda
- Legacy Pesticides Group

9:42:36 A.M. **Recess**

10:15:11 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Plat 20-002 Rita Vineyard Estates Mylar – Alex White

10:16:42 A.M. **Action**

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

- Plat 20-002 Rita Vineyard Estates Mylar

10:19:41 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.

Executive Session Extended by 10 minutes – Public Notified

10:44:20 A.M. **Move back to regular session**

Continued Discussion

2. Grading Ordinance and Grading Fees Notice of Public Hearing
3. 2022 Docket Notice of Public Hearing
4. Refund Request Real Homes BP 210759
5. Refund Request Rempel BP 220062

11:00:28 A.M. **Action**

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

- | | |
|---|--------------|
| 1. 2022 Docket Notice of Public Hearing | 20220328H6-1 |
| 2. Refund Request BP 210759 | 20220328B4-4 |
| 3. Refund Request BP 220062 | 20220328B4-5 |

11:00:30 A.M. **Chelan-Douglas Land Trust – Program Manager Mickey Fleming and Program Coordinator Michelle Tiegel RE: WWRP Grant Proposals**

11:24:26 A.M. **Recess – Commissioner Bugert is excused from session**

11:30:05 A.M. **Heritage Heights Senior Partner Patti Westby RE: ARPA Funding Request**

12:10:34 P.M. **Adjourn**

Board adjourns until Monday, April 4, 2022.

Weekly Voucher Approval for Payment	20220328B4-1
Current Expense	\$202,770.43
Other Funds	<u>\$668,706.14</u>
Total All Funds	\$871,476.57

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board