

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 7&8, 2022

Monday, March 7, 2022

9:01:00 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session are Commissioners Overbay and Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:01:37 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) Jesus Garcia, Regional Justice Center, New Hire
 - b) Mark McLean, Information Technology, Step Increase
 - c) Allen Tilbury, Public Works, New Hire
 - d) Dorian Bullock, Public Works, New Hire
 - e) Trent Mortensen, Veteran’s Relief, Move to Full Time
 - f) Marisa Rodriguez, Clerk, Step Increase
 - g) Eunice Reyes, Clerk, Step Increase
 - h) Aaron Shepard, Sheriff, Resignation
 - i) Doug Corulli, Sheriff, Retirement

9:03:11 A.M. Board Discussion

- CWHBA upcoming meet & greet
- Opening on Chambers/Meetings and masking restrictions
- North Central Washington Forest Collaborative – Upper Wenatchee Pilot Landscape Implementation Phases
- Tri-Commission agenda items
- Evaluation Process
- Developmental Disability Funding and Programs
- Heritage Heights request for ARPA funding
- Omicron EOC After Action Meeting
- BOH Interview questions
- Legislative Steering update

9:45:00 A.M. Auditor Skip Moore RE: Updating Precincts

9:49:46 A.M. Action

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

- Resolution #2022-31 Changing the Voting Precincts in Chelan County

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

Discussion

1. LTAC Capital Recommendations
2. HR Update
3. Administrative Update

10:15:34 A.M. **Action**

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

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|---|--------------|
| 1. LTAC Capital Project Recommendations | 20220307B4-2 |
| 2. Data Access Subscription Casual Use Agreement – Cozart | 20220307A5-1 |
| 3. Data Access Subscription Casual Use Agreement – Moreau | 20220307A5-2 |
| 4. Image Soft True Filing License Agreement | 20220307A5-3 |

10:15:54 A.M. **Continued Board Discussion**

- Administrative Update

10:23:11 A.M. **Recess**

11:00:04 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with WA Department of Ecology for Nason Ridge Acquisition and Restoration
2. Authorization to advertise and invitation to bid for Chumstick Creek Motteler Road Culvert Replacement
3. Amendment to agreement with WA State Military Department for FEMA PostFire Project: Lake Wenatchee generators
4. Second amendment to purchase and sale agreement with Western Rivers Conservancy for Nason Ridge Project

11:05:49 A.M. **Action**

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

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|--|--------------|
| 1. Agreement with WA Department of Ecology for Nason Ridge Acquisition and Restoration | 20220307A5-4 |
| 2. Authorization to advertise and invitation to bid for Chumstick Creek Motteler Road Culvert Replacement | 20220307B1-4 |
| 3. Amendment to agreement with WA State Military Department for FEMA PostFire Project: Lake Wenatchee generators | 20220307A5-6 |
| 4. Second amendment to purchase and sale agreement with Western Rivers Conservancy for Nason Ridge Project | 20220307A5-7 |

11:06:31 A.M. **Continued Discussion**

- Commissioners Stehekin trip in June

11:49:11 A.M. **Recess**

1:29:44 P.M. **Board Discussion RE: Adoption of Resolution Restructuring the Chelan-Douglas Health District**

1:30:50 P.M. **Action**

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

- Resolution #2022-30 Restructuring the Chelan-Douglas Health District Board

1:31:16 P.M. **Jail Director Chris Sharp Discussion**

1. Departmental Update
2. Performance Measures Update

2:00 P.M. **Economic Development Director/Housing Coordinator Sasha Sleiman**

2:00:30 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

Extend Executive Session by 10 minutes – Public Notified

2:25:07 P.M. **Move back to regular session**

2:25:35 P.M. **Action**

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

- Gift Letter from The Center for Drug and Alcohol Treatment 20220307B4-3

2:26:30 P.M. **Continued Discussion**

1. CLT Conference in Chelan
2. OVOF Housing Summit
3. Malaga Mercado update
4. RRH Hotel Motel update
5. Point in Time Count update
6. CPIF process

2:45:43 P.M. **Board recesses until Tuesday session.**

Tuesday, March 8, 2022

9:00:39 A.M. 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

9:01:06 A.M. **Fair/Expo Center Director Karen Welch**

Discussion

- Departmental Updates

9:30:55 A.M. **Public Works Director Eric Pierson**

AWARD BIDS: Hot Mix Asphalt

Bids were presented on March 1, 2022. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Manufacturing, Inc. as low bidder at a total bid of \$163,959.70.

9:34:07 A.M. **Action**

Moved by Commissioner Bugert, seconded by Commissioner Gering and carried, that the Board award of Hot Mix Asphalt bids to Central Manufacturing, Inc. at a bid amount of \$163,959.70. 20220307B1-1

AWARD BIDS: Crushed Aggregate for Seal Coat – All Districts

Bids were presented on March 1, 2022. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt for Cashmere, Chelan, Entiat and Wenatchee Districts and the proposal from Two Rivers Sand and Gravel for the Leavenworth district.

9:34:08 A.M. **Action**

Moved by Commissioner Gering, seconded by Commissioner Bugert and carried, that the Board award of Crushed Aggregate for Seal Coat for Cashmere, Chelan, Entiat and Wenatchee Districts bids to Central Washington Asphalt and for Leavenworth District to Two Rivers Sand and Gravel. 20220307B1-2

AWARD BIDS: Emulsified Asphalt Product – CRS-2P

Bids were presented on March 1, 2022. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Idaho Asphalt, Inc. as low bidder at a total bid of \$1,221,156.10.

9:34:19 A.M. **Action**

Moved by Commissioner Bugert, seconded by Commissioner Gering and carried, that the Board award of Emulsified Asphalt Product – CRS-2P bids to Idaho Asphalt Supply, Inc. at a bid amount of \$1,221,156.10. 20220307B1-3

Discussion

1. Supplement No. 1 with RH2 Engineering, Inc. for Goodwin Road Improvement Project Illumination and Hydraulic Design, County Road Project 726 (CRP 726)
2. Supplement No. 3 with Sargent Engineers, Inc. for Cascade Orchard Bridge Deck Preservation, County Road Project 733 (CRP 733)
3. Event Permit – Lake Chelan Wine and Jazz Festival

9:41:54 A.M. **Action**

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

2. Supplement No. 3 with Sargent Engineers, Inc. for Cascade Orchard Bridge Deck Preservation, County Road Project 733 (CRP 733) 20220307R1-1

9:42:59 A.M. **Recess**

10:14:44 A.M. **Community Development Interim Director Chris Young**

Discussion

1. Malaga Urban Growth Area Draft RFP
2. Working Draft 2022 Docket and Preliminary Timelines
3. RUN and STRACC Meetings Update
4. Refund Request - \$2,628.82 regarding BP210504

10:34:18 A.M. **Action**

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

1. Refund Request - \$2,628.82 regarding BP210504 20220307B4-4

10:35:30 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

10:45:24 A.M. **Move back to regular session**

Continued Community Development Discussion

- City of Wenatchee Annexation

10:54:25 A.M. **Recess**

11:00 A.M. **Fire Marshal Stephen Rinaldi**

Discussion

1. Departmental Update

11:21:45 A.M. **Recess**

11:30:25 A.M. **City of Chelan Mayor Goedde**

12:03:30 P.M. **Adjourn**

Board adjourns until Monday, March 14, 2022.

Weekly Voucher Approval for Payment	20220307B4-1
Current Expense	\$926,360.00
Other Funds	<u>\$406,135.03</u>
Total All Funds	\$1,332,495.03

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board