

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 11&12, 2022

Monday, April 11, 2022

9:05:03 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

9:06:06 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) Leo Hendrickson, Public Works, Rehire Extra Help
 - b) Dallas Hendrickson, Public Works, Step Increase
 - c) Zachary Muhly, Regional Justice Center, Resignation
 - d) Susan Boeggeman, Clerk, Retirement

9:06:32 A.M. Board Discussion

- Climate Resilience Round Table
- Chumstick Wildfire Stewardship Coalition – water tanks for wildfire
- Methow Valley Biochar facility
- Compost Facility site visit

9:15:00 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.

Extend Executive Session by 10 minutes – *Public Notified*

9:30:00 A.M. Move back to regular session

Continued Board Discussion

- Meeting with State Representatives regarding funding of Community Councils and funding restrictions on LTAC capital funding
- Facility Maintenance project contracting
- Radar Gap
- Evergreen Counties secondary PILT payment

10:01:00 A.M. County Administrator Cathy Mulhall Discussion

1. CD Recruitment Workshop with OneDigital
2. Administrative/HR Updates

11:04:00 A.M. Action

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

1. Framework Grant Services Agreement with Cashmere Chamber 20220411A2-1
2. Framework Grant Services Agreement with Manson Chamber 20220411A2-2
3. Framework Grant Services Agreement with Leavenworth Chamber
20220411A2-3
4. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Chelan-Douglas Land Trust 20220411A2-4
5. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Cashmere Museum & Pioneer Village 20220411A2-5
6. Interlocal Cooperative Agreement Columbia River Drug Task Force
20220411A5-1
7. Data Access Subscription Casual Use Agreement with Talia Lauren (Clerk)
20220411A5-2

11:05:00 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Chelan County Salmon Recovery Citizen Committee Nomination (Guest: Dave Hecker, Upper Columbia Salmon Recovery Board)
2. Invitation to bid and release of bid documents for East Fork Mission Creek Trail Re-route project
3. Amendment to agreement with WA Recreation and Conservation Office for Nason Ridge Perimeter Road bridge design and cultural resources

11:11:00 A.M. Action

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

1. Chelan County Citizen Committee for salmon recovery - Elect Matt Collins to serve as primary board member and Pierre Dawson to serve as the alternate 20220411C8-1
2. Invitation to bid and release of bid documents for East Fork Mission Creek Trail Re-route project 20220411B1-1
3. Amendment to agreement with WA Recreation and Conservation Office for Nason Ridge Perimeter Road bridge design and cultural resources 20220411A5-3

11:12:00 A.M. Recess

11:15 :00 A.M. Closed Session

Upon motion and second by Commissioners Overbay and Bugert, 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.

12:00:00 P.M. **Moved back to regular session and Recess**

1:30:53 P.M. **Facility Maintenance**

Discussion

1. Projects Update
 - a. L&J Public Elevator Update – On track
 - b. Detox showers
2. Jail laundry equipment purchasing vs leasing
 - a. Purchase approval request - Jail laundry equipment
3. Admin building bi-fold door
4. Braille flags

1:58:03 P.M. **Executive Session Re: Performance Evaluations**

Upon motion and second by Commissioners Gering and Overbay, 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 20 minutes – Public Notified

2:33:07 P.M. **Moved Back to Regular Session**

2:34:20 P.M. **Continued Board Discussion**

- WDFD Wildfire Ready Neighbors – April 19th
- Financial Software Workgroup update
- PILT funding

2:45:54 P.M. **Board recesses until Tuesday session.**

Tuesday, April 12, 2022

9:20:47 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session is Commissioner Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Gering is excused from session.*

9:21:37 A.M. **Action**

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

- Facility Maintenance 20 Year Master Plan with Beaman Architecture

20220411A5-4

9:22:16 A.M. **Fair/Expo Center Director Karen Welch**

Discussion

- Building Maintenance with Brian Travis

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

Discussion

1. Local Agency Agreement Supplement No. 2 Cascade Orchard Bridge Deck, County Road Project 733 (CRP 733)
2. Twenty-Five Mile Culvert Replacement, FEMA HMGP Grant – Funding Commitment Letter
3. Twenty-Five Mile Culvert Replacement, FEMA HMGP Grant – Designating Applicant Agent
4. Letter Concerning Annexation #2022-02-WE
5. Event Permit – Grace City Church Easter Celebration at the Fairgrounds
6. Event Permit – Tour de Bloom Malaga Time Trial
7. Event Permit – Tour de Bloom Plain Road Race

9:58:27 A.M. Action

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

1. Local Agency Agreement Supplement No. 2 Cascade Orchard Bridge Deck, County Road Project 733 (CRP 733) 20220411R1-1
2. Twenty-Five Mile Culvert Replacement, FEMA HMGP Grant – Funding Commitment Letter 20220411C8-2
3. Twenty-Five Mile Culvert Replacement, FEMA HMGP Grant – Designating Applicant Agent 20220411A2-6

9:59:41 A.M. Community Development Interim Director Deanna Walter

9:59:45 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, 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.

10:14:48 A.M. Move back to regular session

10:17:38 A.M. PUBLIC HEARING: Discussion and decision-2022 Planning Docket
Chairman Overbay opens the public hearing. Members of the public join via Zoom. Dan Beardslee is present and speaks on behalf of BNCW and the Realtors Association. Public Comment period is closed.

10:33:55 A.M. Action

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

1. 2022 Planning Docket with changes as recommended 20220411P1-1

10:34:39 A.M. Discussion

1. Variance fee Waiver

10:37:31 A.M. Action

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

- Payroll Change: Chris Young, Community Development, Correction – **add on**

10:44:27 A.M. Recess

11:01:23 A.M. Information Technology Director Fred Hart Discussion

1. Departmental Updates

11:21:27 A.M. Executive Session Re: Performance Evaluation

Upon motion and second by Commissioners Bugert and Overbay, 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 5 minutes – Public Notified

11:36:42 A.M. Move back to regular session

11:37:00 A.M. City of Chelan Mayor Goedde and City Administrator Wade Farris

11:54:54 A.M. Action

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

- Contract with Interim Community Development Director

11:56:12 A.M. Adjourn

Board adjourns until Monday, April 18, 2022

Weekly Voucher Approval for Payment	20220411B4-1
Current Expense	\$932,258.02
Other Funds	<u>\$742,595.41</u>
Total All Funds	\$1,674,853.43

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



CARLYE BAITY, Clerk of the Board