

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 4&5, 2022

Monday, April 4, 2022

9:01:53 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

9:05:28 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) Andrea Hanson, Auditor/Elections, Promotion
 - b) Keeley Chiasson, Natural Resources, Promotion
 - c) Matt Holland, Natural Resources, Increase Hours
 - d) Adriana Montes, Prosecuting Attorney, Transfer
 - e) Betty Mills, Wenatchee River Park, New Hire Extra Help
 - f) Lukas Sherman, Horticultural Pest & Disease, Step Increase
 - g) Zelda Rowley, Regional Justice Center, Retirement

9:05:50 A.M. Board Discussion

- LTAC – Update
- Chumstick Highway Water Tanks

9:09:08 A.M. Executive Session

Upon motion and second by Commissioner 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.

Extend Executive Session by 10 minutes – *Public Notified*

9:23:47 A.M. Moved back to regular session

9:25:17 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:35:00 A.M. Moved back to regular session

9:35:24 A.M. Continued Board Discussion

- Health District – Environmental Health Dept

- letter of support – CDLT Castle Rock Ridge and Bighorn Ridge WWRP projects
20220404C8-1

9:50:07 A.M. **County Administrator Cathy Mulhall**

Discussion

1. MH Diversion Manager Ana Gonzalez RE: Program Update
2. Fire Marshal Stephen Rinaldi (10:15)
3. Administrative/HR Update

10:45 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 Entiat Chamber 20220404A2-1
2. Resolution #2022-35 RE: Appointment of Chelan Douglas Board of Health District Positions 7,8,9,10 and 11
3. Informal Bid Award to A&W Paving for chip seal at CD Airport 20220404B1-1
4. Notice of Hearing RE: Formation of the Chiwawa Mosquito District “Revised”
20220404H6-1
5. Interagency Agreement between Washington State Department of Agriculture and the Chelan County Noxious Weed Control Board
20220404A5-2

10:46:34 A.M. **Closed Session RE: Union Negotiations until 11:00 A.M.**

11:00:40 **Move back to regular session**

11:00:50 A.M. **Natural Resources Director Mike Kaputa**

11:00:59 **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.

Extend Executive Session by 5 minutes – Public Notified

11:16:40 A.M. **Moved to regular session**

Discussion

1. Consultant contract with Aqua Terra for Nason Ridge Cultural Resource Review
2. Notice of award to ERRG for the Chumstick Creek-Motteler Drive Culvert Replacement Project
3. Workshop: Wenatchee Community Lands Plan

11:51:47 A.M. Action

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

1. Consultant contract with Aqua Terra for Nason Ridge Cultural Resource Review
20220404A5-3
2. Notice of award to ERRG for the Chumstick Creek-Motteler Drive Culvert Replacement Project
20220404B1-2

11:55:04 A.M. Continued Board Discussion

12:00 P.M. WSAC Virtual Assembly, Commissioner Overbay

1:30:08 P.M. Jail Director Chris Sharp Discussion

1. Departmental Update
2. Performance Measures Update

2:09:13 P.M. Housing Program Coordinator/Economic Development Director Sasha Sleiman

Discussion

1. Consolidated Homeless Grant - Rapid Rehousing & Hotel Motel Contract Addendums
2. Consolidated Homeless Grant Contract Addendums
3. Heritage Heights Letters of Support to Federal Delegation & Funding Opportunities
4. April Workplan Priorities
5. Other

2:47:52 P.M. Action

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

1. Consolidated Homeless Grant Rapid Rehousing & Hotel Motel Contract Addendums
 - a. Chelan Valley HOPE – Rural Navigator Outreach 20220404A5-4
 - b. Community Action Council – Hotel Motel Vouchers 20220404A5-5
 - c. SAGE – Hotel Motel Vouchers 20220404A5-6
 - d. Upper Valley MEND – Rural Navigator Outreach 20220404A5-7
 - e. Women’s Resource Center – Landlord Tenant Liaison Program
20220404A5-8
2. Consolidated Homeless Grant Contract Addendum
 - a. Chelan County Regional Justice Center – Community Recovery Program
20220404A5-9
 - b. Women’s Resource Center – Parkside Permanent Supportive Housing Program

- 3. Heritage Heights Letters of Support
 - a. Senator Cantwell
 - b. Senator Murray
 - c. Congresswoman Schrier

2:51:51 P.M. Continued Board Discussion

- Letter of Support for Chelan-Douglas Community Action Council
 - a. Senator Cantwell
 - b. Senator Murray
 - c. Congresswoman Schrier

2:53:28 P.M. Action

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

- Heritage Heights Letters of Support
 - d. Senator Cantwell 20220404C8-2
 - e. Senator Murray 20220404C8-3
 - f. Congresswoman Schrier 20220404C8-4
- Letter of Support for Chelan-Douglas Community Action Council
 - d. Senator Cantwell 20220404C8-5
 - e. Senator Murray 20220404C8-6
 - f. Congresswoman Schrier 20220404C8-7

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

Tuesday, April 5, 2022

9:00 A.M. Sheriff Brian Burnett

Discussion

- Sheriff Department Updates

9:17:35 A.M. Action

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

1. Request to solicit donation of annual leave for a Sheriff Employee 20220404B4-2

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

9:31:02 A.M. AWARD BIDS: Cascade Orchard Deck Preservation, County Road Project 733 (CRP 733) Bids were presented on March 22, 2022. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from MJ Hughes Constructions, Inc. as low bidder at a total bid of \$1,975,825.50.

9:34:07 A.M. Action

Moved by Commissioner Bugert, seconded by Commissioner Gering and carried, that the Board award of Cascade Orchard Deck Preservation, County Road Project 733 (CRP 733) to MJ Hughes Constructions, Inc. at a bid amount of \$1,975,825.50. 20220404B1-3

Discussion

1. Supplement No. 6 to Agreement No. 2018-08 with Pacific Engineering & Design, PLLC for Sunnyslope Sub Basin Analysis, Stormwater Project 2021 (SD 2021)
2. Local Agency Agreement for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736)
3. Local Agency Federal Aid Prospectus for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736)
4. Order for Examination for the Road Vacation of County Road Right of Way Known as a Portion of West Malaga Road for by Herbert and Anne Gardner
5. Final Order of Vacation of an Access Road Easement Known as Pine Crest Vista Plat, Block No. 2 for by Casey Sutherland 20220404V1-3
6. Call for Bids – Sunnyslope Yard Stormwater Retrofit Project (SD 2014)
7. Withdrawal of Road Vacation Petition of Warehouse Road for by Daniel Reichert
8. Open Item

9:36:18 A.M. Action

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

1. Supplement No. 6 to Agreement No. 2018-08 with Pacific Engineering & Design, PLLC for Sunnyslope Sub Basin Analysis, Stormwater Project 2021 (SD 2021) 20220404A5-11
2. Local Agency Agreement for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736) 20220404A5-12
3. Local Agency Federal Aid Prospectus for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736) 20220404A5-13
4. Order for Examination for the Road Vacation of County Road Right of Way Known as a Portion of West Malaga Road for by Herbert and Anne Gardner 20220404V1-1
5. Final Order of Vacation of an Access Road Easement Know as Pine Crest Vista Plat, Block No. 2 for by Casey Sutherland 20220404V1-2
6. Call for Bids – Sunnyslope Yard Stormwater Retrofit Project (SD 2014) 20220404B1-4
7. Approval to Hire Flagger Above Step 4– **add on** 20220404B4-3

9:37:00 A.M. Flood Control Zone District Administrator Eric Pierson

9:37:51 A.M. Continued Fire Marshal Discussion RE: Fire Inspectors

9:49:53 A.M. Action

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

1. Creation of 2 Fire Inspectors from Deputy Fire Marshal Position

9:51:56 A.M. **Continued Board Discussion**

10:18:21 A.M. **Community Development Interim Director Deanna Walter**

PUBLIC HEARING: File No. CPA 22-027: A proposed amendment to the Comprehensive Plan Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2022-2027. This plan describes public capital expenditures, including the sources of funding for these items. Chairman Overbay opens the public hearing. Dan Beardslee is present. Public Comment period is closed.

10:23:58 A.M. **Action**

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

- 1. **Resolution #2022-36 RE: CPA 22-027:** A proposed amendment to the Comprehensive Plan Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2022-2027.

Discussion

- Departmental Update

10:46:30 A.M. **Recess**

10:50:36 A.M. **Continued Board Discussion**

10:50:51 A.M. **Action**

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

- 1. Purchase and Sale Agreement – **add on**

10:55:58 A.M. **Ohme Gardens Interim Director Samantha Segaline**

Discussion

- Gardens Update

11:31:27 A.M. **Continued Board Discussion**

11:45:12 A.M. **Adjourn**

Board adjourns until Monday, April 11, 2022.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$ 87,996.14
Other Funds	<u>\$1,316,954.10</u>
	Total All Funds
	\$1,404,950.24

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



ANABEL TORRES, Deputy Clerk of the Board