

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 13&14, 2022

Monday, June 13, 2022

8:59:50 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 Deputy Clerk of the Board Anabel Torres

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) Blake Cochran, Horticulture Pest & Disease, New Hire
 - b) Mark Dodge, Regional Justice Center, New Hire
 - c) Ray Hodson, Regional Justice Center, Step Increase
 - d) Aaron, Moore, Regional Justice Center, Step Increase
 - e) Scott Bailey, Natural Resources, Step Increase
 - f) Hannah Pygott, Natural Resources, Step Increase
 - g) Shannon Gilmour, Expo/Fair, New Hire Extra Help
 - h) Heather Mauseth, Community Development, Temporary Reclassification
 - i) Aaron Fahey, Community Development, Step Increase
 - j) Melena Kessman, Auditor, Step Increase
 - k) Nancy Sanchez, Juvenile Detention, Resignation
 - l) Julie Collins, Juvenile Detention, Resignation
 - m) Emily Morgan, Extra Planner, Extra Help – Add on

9:0 A.M. Public Comment Period

- Anne Hessburg – Community Development Variances to the building permit process – Setbacks

9:11 A.M. Board Discussion

- Wildfire Response Funding
- OVOF – Game Changer Initiatives
- Department Head Meeting Talking Points
- Douglas County Developmental Disabilities Contract
- Scheduling Quarterly Joint Meetings with Douglas County
- Community Council and Funding Discussion
- Regional Diversion Facility
- Aging and Adult Care – Food Security and Nursing Staff
- Update on CDCTC Meeting, Bicycle Plan
- Regional Advisory Committee Discussion

10:01:49 A.M. **Recess**

10:07:13 A.M. **County Administrator Cathy Mulhall**

Discussion

1. HR Update
2. Administrative Update
 - Benefits Committee Update
 - Organizational Assessment Discussion of Recommendations

10:58:08 A.M. **Action**

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

1. Amendment A to Commerce Contract 22-36802-003 Re: Ukraine Refugee Stabilization 20220613A2-1
2. Notice to Vendors 20220613H6-1
3. Notice of Hearing – Supplemental Budget Appropriation 20220613H6-2
4. Informal Bid – Expo to purchase portable stage 20220613B1-1
5. Data Access Subscription Casual Use Agreement with John Bridges (Clerk) 20220613A5-1
6. Grant Services Agreement RE: 2022-23 Lodging Tax Funded Capital Project with Chelan County Expo Center 20220613A2-2

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

Discussion

1. Recommendation to execute agreement with Derby Canyon Natives for Nason Creek Kahler Reach Plant Procurement
2. Amendment to agreement with WA Recreation and Conservation Office for Hansen Eagle Creek fish barrier replacement project
3. Amended agreement with Shockey Planning Group for Mission Ridge Master Planned Resort project support
4. Agreement with WA Department of Ecology Office of the Columbia River for Icicle Strategy project support
5. Agreement with Bantam LLC for Good Neighbor Handbook support
6. Other

11:27:34 A.M. Action

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

1. Recommendation to execute agreement with Derby Canyon Natives for Nason Creek Kahler Reach Plant Procurement 20220613A5-2
2. Amendment to agreement with WA Recreation and Conservation Office for Hansen Eagle Creek fish barrier replacement project 20220613A5-3

3. Amended agreement with Shockey Planning Group for Mission Ridge Master Planned Resort project support 20220613A5-4
4. Agreement with WA Department of Ecology Office of the Columbia River for Icicle Strategy project support 20220613A5-5
5. Agreement with Bantam LLC for Good Neighbor Handbook support 20220613A5-6

11:28:16 A.M. **BID OPENING:**

Bid Opening closed to further bids by Chairman Overbay. Two bids received as follows; Ramos Reforestation \$35,146.60; Wild Lands Incorporated \$39,157.83.

Bid documents referred to Natural Resource Department to ensure bids meet specifications.

11:34:08 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.

Continued Natural Resources Discussion

- Organizational Assessment

11:57:04 A.M. **Continued Board Discussion**

- Coordinated Entry Contract Termination Letter

11:59:08 A.M. **Action**

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

- Coordinated Entry Contract Termination Letter 20220613C8-1

12:01:17 P.M. **Recess**

12:59:45 P.M. **Chelan County Fire Dist. #1/Douglas County Fire Dist. #2 Chief Brian Brett**

1:14:06 P.M. **Continue Board Discussion**

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

1. Awnings at 410-412 Safety Concerns
2. Pending Custodial Issues
3. 60 Bed Facility Remodel – for Jail Admin and Jail Staff Training and Crew Area.
4. Braille Flag Placement
5. Master Planner here June 13-14 for interviews

1:45:04 P.M. **BID OPENING: Single Point Vestibule Project**

Bid Opening closed to further bids by Chairman Overbay. No bids received.

2:00 P.M. **Mental Health Diversion Program Manager Ana Johnson**

Discussion

1. Program update

2:07:46 P.M. **Continue Board Discussion**

2:23:07 P.M. **Board recesses until Tuesday session.**

Tuesday, June 14, 2022

8:00 A.M. **Elected/Department Head Meeting**

Discussion

1. Monthly Financial Report
2. Finance Software Update
3. Facility Master Plan Update
4. Organizational Assessment
5. Round Table

9:00 A.M. **Public Works Director Eric Pierson**

9:06:14 A.M. **Closed Session RE: Union Negotiations**

Upon motion and second by Commissioners Gering 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.

9:15:34 A.M. **Move back to regular session**

Discussion

1. Purchase and Sale Agreement with Pend Oreille County for 2000 Geffs Chip Spreader
2. Agreement with PaintCare Washington, LLC for Paint Drop-Off at the Moderate Risk Waste Facility
3. Open Item

9:21:38 A.M. Action

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

1. Purchase and Sale Agreement with Pend Oreille County for 2000 Geffs Chip Spreader
20220613A5-7
2. Agreement with PaintCare Washington, LLC for Paint Drop-Off at the Moderate Risk Waste Facility
20220613A5-8

10:00 A.M. **Flood Control Zone District Administrator Eric Pierson**

9:30:15 A.M. **BID OPENING: No. 1 Canyon Flood Control Basin Project (FCD 505)** Bid Opening closed to further bids by Chairman Overbay. Nine bids received as follows; Smith Excavation total bid of \$1,103,104.81; Hurst Construction, LLC total bid of \$1,410,168.34; KRCI, LLC total bid of \$851,784.92; Olin Excavation, LLC total bid of \$1,370,115.00; Rudnick and Sons, LLC total bid of \$1,814,566.28; Pipkin Construction total bid of \$1,034,633.22; J&K Earthworks total bid of \$1,171,638.14; Selland Construction, Inc total bid of \$1,114,168.74; Strider Construction Co., Inc total bid of \$1,415,453.93; and Matia Contractors, Inc total bid of \$1,164,235.83. Engineers Estimate is \$1,358,705.00 Bid documents referred to Public Works Department to ensure bids meet specifications. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:38:26 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.

9:43:11 A.M. **Facility Masterplan - Survey Meeting with Michael Beaman**

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

1. Refund BP 220371 Daniel Dunagan \$2356.78
2. BHC Consultants Personal Services Agreement for Building Permits
3. Departmental update

10:21:38 A.M. **Action**

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

1. Refund BP 220371 Daniel Dunagan \$2356.78 20220613B4-2
2. Refund BP 210436 Laura Vallerand \$1,914.03 – **Add on** 20220613B4-3
3. BHC Consultants Personal Services Agreement for Building Permits 20220613A5-9

11:03:58 A.M. **Fire Marshal Stephan Rinaldi**

Discussion

1. Notice of Hearing RE: Amendments to Fire Code 7.52
2. Departmental updates

11:11:21 A.M. Action

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

1. Notice of Hearing RE: Amendments to Fire Code 7.52 20220613H6-3

11:33:07 A.M. **City of Chelan Mayor Goedde**

1:01:38 P.M. **Encampment Workshop**

- Additional workshop to be schedule in July

2:12:40 P.M. **Adjourn**

Board adjourns until Tuesday, June 21, 2022.

Weekly Voucher Approval for Payment	20220613B4-1
Current Expense	\$723,655.44
Other Funds	<u>\$1,279,098.19</u>
Total All Funds	\$2,002,753.63

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Deputy Clerk of the Board