

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 21, 2022

Monday, June 20, 2022 – No Session

Tuesday, June 21, 2022

9:01:13 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

9:02:06 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) Earl Crowe, Coroner, Step Increase
 - b) Nataliann Tutino, Public Works, Step Increase
 - c) Julia Schooler, Public Works, Step Increase
 - d) Austin Barnett, Facilities Maintenance, Resignation
 - e) Charles Gilley, Facilities Maintenance, Resignation

9:03:08 A.M. **Board Discussion**

- Rivercom Board Meeting Update
- RFP Refund Update
- Commissioner Gering will be observing upcoming criminal and drug court
- Commissioners attendance at upcoming meetings
- Ukraine Refugee Committee Meeting Update
- Bomb Threat Security Discussion
- Special Elective and Dept. Head Meeting
- Safety Committee Update - First Aid Training Classes Sign Up
- Pledge for Diversity, Equity, and Inclusion Hiring

9:28:00 A.M. **Public Works Director Eric Pierson**

Discussion

1. Agreement with Frank Gurney, Inc. for 2022 Guardrail Repair, Phase 1 –County Road Project No. 741 (CRP 741)
2. Resolution Amending Resolution No. 2022-48 Establishing County Road Project No. 743 (CRP 743) – South Lakeshore Road
3. Event Permit – Lake Chelan Rotary Cycle

9:29:00 A.M. **Action**

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

1. Agreement with Frank Gurney, Inc. for 2022 Guardrail Repair, Phase 1 – County Road Project No.741 (CRP 741) 20220621A5-1
2. Resolution #2022-56 Amending Resolution No. 2022-48 Establishing County Road Project No. 743 (CRP 743) – South Lakeshore Road

9:30:00 A.M. **Flood Control Zone District Administrator Eric Pierson**

9:31:53 A.M. **BID AWARD: No. 1 Canyon Flood Control Basin Project (FCD 505)**

Nine bids were presented on June 15, 2022. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal KRCI, LLC of low bidder at \$851,784.92. 20220621B1-1

9:44:53 A.M. **Continued Board Discussion**

- Email PUD Broadband Appointment
- Chiwawa Mosquito Board District
- NC Region Diversion Workshop
- Common Ground Update
- Heritage Heights Events
- Commissioners Attendance at upcoming Beta Hatch Meeting
- Lake Chelan Trial Alliance: Chelan Butte Email Survey

10:03:51 A.M. **Recess**

10:17:05 A.M. **Community Development Interim Director Deanna Walter**

10:18:42 A.M. **PUBLIC HEARING: Proposed Amendment of the Building Permit Fee Schedule**

Chairman Overbay opens the public hearing. Members of the public join via Zoom. No public comment was made. Public Comment period is closed. *Public Hearing is continued to June 28th at 10:20 A.M.*

10:47:15 A.M. **Recess**

11:00:01 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Recommendation to award and execute agreement with Olin Excavation for Entiat Irrigation Project
2. Services agreement with EC Company for Nason Creek Kahler Reach Project
3. Recommendation to award Nason Creek Kahler Reach Planting Project to Ramos Reforestation
4. Agreement with FreeDoc for workflow evaluation
5. Amendment #1 to consulting agreement with Cramer Fish Sciences for Merry Canyon restoration project oversight

11:05:17 A.M. Action

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

1. Recommendation to award and execute agreement with Olin Excavation for Entiat Irrigation Project 20220621A5-2
2. Services agreement with EC Company for Nason Creek Kahler Reach Project 20220621A5-3
3. Recommendation to award Nason Creek Kahler Reach Planting Project to Ramos Reforestation 20220621A5-4
4. Agreement with FreeDoc for workflow evaluation 20220621A5-5
5. Amendment #1 to consulting agreement with Cramer Fish Sciences for Merry Canyon restoration project oversight 20220621A5-6

11:30:19 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
2. Executive Session RE: Qualifications for Public Employment
3. Administrative Update
 - Organizational Assessment Discussion of Recommendations

11:54:00 A.M. Continued Board Discussion

11:55:35 A.M. Executive Session

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Executive Session is extended by 10 minutes – Public Notified

12:10:00 P.M. Move back to regular session

12:10:51 P.M. Action

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

1. Amendment B to Commerce Contract 22-36802-003 Re: Ukraine Refugee Stabilization 20220621A5-7
2. Data Access Subscription Casual Use Agreement with Eli Bum (Clerk) 20220621A5-8
3. SECO County Basic Service Operating (BSO) Contract 20220621A5-9

12:12:51 P.M. Recess

1:30:00 P.M. *Commissioner Overbay is excused from session*

1:30:19 P.M. **Jail Chief of Administration Michael Smith and Business Manager Nicole Thompson**

Discussion

1. Departmental Update
2. Financial Dashboard Presentation

1:42:59 P.M. *Commissioner Overbay joins session*

1:56:37 P.M. **Housing Program Coordinator/Interim Economic Development Director Sasha Sleiman**

Discussion

1. Coordinated Entry Update
2. Common Ground Community Housing Trust Request for Support
3. CPIF Update
4. ARPA Update
5. Malaga Mercado Update

1:59:47 A.M. **Action**

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

1. Letter of Support – Common Ground Community Housing Trust 20220621C8-1

2:35:26 P.M. **Adjourn**

Board adjourns until Monday, June 27, 2022.

Weekly Voucher Approval for Payment	20220621B4-1
Current Expense	\$47,552.13
Other Funds	<u>\$2,067,429.78</u>
Total All Funds	\$2,114,801.91

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Deputy Clerk of the Board