

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 5, 2022

**Monday, July 4, 2022**– No Session

**Tuesday, July 5, 2022**

9:13:34 A.M. **Opening – Pledge of Allegiance**

Commissioner Bugert calls the meeting to order. Present for session is Commissioner Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session.*

9:14:42 A.M. **Action**

Upon motion and second by Commissioner Gering and Bugert, the Commission unanimously approves to authorize Commissioner Bugert to Chair the meeting of July 5, 2022.

9:16:18 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) Michael Moran, Facilities Maintenance, Step Increase
  - b) Heather Mauseth, Community Development, Out of Class Pay
  - c) Sandra Arechiga, Clerk, Step Increase
  - d) Nicole Morrison, Clerk, Step Increase
  - e) Glenna Valentine, Clerk, Step Increase
  - f) Ariel Langlois, Clerk, Step Increase
  - g) Inocencia Lopez-Montes, Juvenile Detention, Step Increase
  - h) Chad VanLith, Juvenile Detention, Step Increase
4. Resolution #2022-63 RE: Fire Danger Rating and Revised Fire Restrictions

9:15:37 A.M. **Action**

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

- Community Developments Public Hearing scheduled for today at 10:20 A.M. Re: Proposed Amendment of the Building Permit Fee Schedule is rescheduled to July 12<sup>th</sup> at 10:20 A.M.

**Public Works Director Eric Pierson**

9:19:01 A.M. **Action**

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

1. Commissioners Notice of Hearing – Revision of Public Works Development Review Fees  
20220705H6-1

**Flood Control District Administrator Eric Pierson**

9:19:47 A.M. **Action**

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

1. Supplement No. 11 with RH2 Engineering, Inc. for No. 1 Canyon Flood Control Basin, Flood Control Zone District Project 505 (FCD 505) 20220705A5-1

**Community Development Interim Director Deanna Walter**

9:20:34 A.M. **Action**

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

1. On-Call Planning and Environmental Services Agreement with Perteet 20220705A5-2

**Natural Resources Director Mike Kaputa**

9:21:13 A.M. **Action**

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

1. Amendment to grant agreement 20-1468R with WA Recreation and Conservation Office for Nason Kahler Instream Complexity Restoration Project 20220705A2-1
2. Amendment to grant agreement 21-1180R with WA Recreation and Conservation Office for Nason Kahler Instream Complexity Restoration Project 20220705A2-2
3. Agreement with WA Department of Ecology for riparian mapping and shoreline restoration 20220705A5-3
4. Recommendation to execute agreement with Ramos Reforestation for Nason Kahler planting project 20220705A5-4
5. Contract change with Aspect Consulting for Entiat surface to well conversion feasibility assessment 20220705A5-5
6. Agreement with WA Department of Ecology for WA Conservation Corps support of Merry Canyon alluvial water storage project 20220705A5-6
7. Agreement with 501 Consultants for organizational assessment 20220705A5-7

**County Administrator Cathy Mulhall**

9:21:55 A.M. **Action**

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

1. Agreement with Central Washington Title Services, Inc. for use of the County Oncore System 20220705A5-8
2. Resolution #2022-64 RE: Re-appointment of Jacob Gutzwiler and James W. Wiggs to Wenatchee Heights Reclamation District
3. 2023 Holiday Schedule 20220705C8-1

9:23:15 A.M. **Adjourn**

Board adjourns until Monday, July 11, 2022

Weekly Voucher Approval for Payment	20220705B4-1
Current Expense	\$124,103.41
Other Funds	<u>\$1,048,191.76</u>
Total All Funds	\$1,172,295.17

BOARD OF CHELAN COUNTY COMMISSIONERS  
BOB BUGERT, CHAIRMAN PRO TEM

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CARLYE BAITY, Clerk of the Board