

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 22&23, 2022

**Monday, August 22, 2022**

9:01:43 A.M. **Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners Gering and Bugert, and Clerk of the Board Carlye Baity.

**Public Comment Period – No Comments Provided**

9:03:34 A.M. **Employee Recognition**

Fred Hart	IT	35 Years of Service
Arnold Silva	Regional Justice Center	25 Years of Service
Jason Nieman	Regional Justice Center	25 Years of Service
Wayne Harris	Coroner	20 Years of Service
Jennifer Mc Gregor	Regional Justice Center	15 Years of Service
Paul Nelson	Sheriff	15 Years of Service

9:09:05 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) Breanne Hensley, Community Development, Promotion
  - b) Fona Sugg-Mathena, Superior Court, Reclassification
  - c) Wendy Williams, Public Works, Step Increase
  - d) Zachary Rohsner, Public Works, Step Increase
  - e) Calvin Musser, Public Works, Step Increase
  - f) Antonio Muro, Public Works, Step Increase
  - g) Ashley Kirby, Public Works, Step Increase
  - h) Tony Daggett, Public Works, Step Increase
  - i) Jamie Ginter, Auditor, Resignation
  - j) Lucas McComas, Sheriff, Promotion
  - k) Austin Key, Sheriff, Promotion
  - l) Chris Eakle, Sheriff, Promotion
  - m) Erika Hamilton, Behavioral Health Unit, Step Increase
  - n) Courtney Beutler, Behavioral Health Unit, New Hire
  - o) Zachary Baker, Assessor, Re-Hire
  - p) Lisa Martin, Community Development, Resignation

9:11:38 A.M. **Board Discussion**

- Developmental Disabilities Project Search
- Regional Aquatic Center Meeting Sept. 15<sup>th</sup> held at the CTC
- LTAC Committee Meeting

- Commissioner Gering will be speaking at Lake Chelan Rotary this week
- Oct. 10<sup>th</sup> Tour of Chumstick sites for water tanks with State Representatives
- Request for funding from Port for BioChar Production
- CDTC adoption of Bicycle Plan and Bridge Study

**9:30 A.M. Deputy Prosecuting Attorney Susan Hinkle RE: Opioid Settlement**

**9:40:02 A.M. Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission approves the action items as follows: *Commissioner Overbay recuses himself from motion*

- Authorize Chairman to sign all documents related to the Opioid Class Action Litigation  
20220822A5-1

**9:41:01 A.M. Board Discussion**

- Central Washington Initiative meeting with Congresswoman Schrier
- Update on meeting with Treasurer Re: County surplus property
- Letter of Support Re: WWRP Farmland Preservation Project

**10:00:35 A.M. Action**

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

- Letter to Kim Sellers with The Recreation & Conservation Office Re: WWRP  
Farmland Preservation Project  
20220822C8-1

**10:07:39 A.M. Action – Administrative**

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

1. Data Access Subscription Casual Use Agreement with KPQ Townsquare Media for Superior Court Public Documents  
20220822A5-2
2. Data Access Subscription Casual Use Agreement with Ryan Feeney Law for Superior Court Public Documents  
20220822A5-3
3. Data Access Subscription Casual Use Agreement with the Law Office of Hans Slette, PLLC for Superior Court Public Documents  
20220822A5-4
4. Interlocal Agreement for District Court Services with the City of Wenatchee  
20220822A5-5

**10:10:37 A.M. Executive Session**

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

**10:35:31 A.M. Move back to regular session**

10:36:23 A.M. **Action**

Upon motion and second by Commissioner Gering and Bugert, the Commission approves the action items as follows: *Commissioner Overbay recuses himself from motion*

- Authorization for Chairman to negotiate contracts for land in Malaga

10:37:54 A.M. **Recess**

1:30:35 P.M. **Facility Maintenance**

**Discussion**

1. Agreement with Halme Builders Inc., for the Chelan County Courthouse/Regional Law & Justice Facility Connecting Vestibule
2. Sheriff Remodel Request
3. Project and Departmental updates

1:54:51 P.M. **Action**

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

1. Agreement with Halme Builders Inc., for the Chelan County Courthouse/Regional Law & Justice Facility Connecting Vestibule 20220822A5-7

1:57:01 P.M. **Board recesses until Tuesday session**

**Tuesday, August 23, 2022**

9:00:28 A.M. **WSU Extension Director Margaret Viebrock**

**Discussion**

- Participation on upcoming NCW and Chelan County Fairs
- Staff presentations
- Departmental updates

9:13:42 P.M. **Recess**

9:29:59 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Expenditure Trend and Forecast for Motor Pool for 2022
2. Event Permit – Haunted Manson Harvest Festival October 15
3. Event Permit – Haunted Manson Harvest Festival October 30
4. Water tank storage

9:46:14 A.M. **Flood Control Zone District Administrator Eric Pierson**

**Discussion**

1. Standard Joint Funding Agreement with US Geological Survey Washington Water Science Center

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

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

- 1. Standard Joint Funding Agreement with US Geological Survey Washington Water Science Center 20220822A5-6

9:49:37 A.M. **Continued Board Discussion Re: LCB approval processing**

9:50:24 A.M. **Recess**

10:15:20 A.M. **Community Development Interim Director Deanna Walter Discussion**

- 1. Hearing date for Public Benefit Rating System (PBRs)

10:16:41 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 for Public Benefit Rating System (PBRs) – **add on** 20220822H6-1

10:17:25 A.M. **Continued Discussion**

- 2. Forest Service Roads and Certificate of Exemptions
- 3. Surplus auction fact sheet
- 4. STR update
- 5. Plain Brewery permitting
- 6. Staffing update

11:00:11 A.M. **Auditor Skip Moore RE: Retention**

11:32:41 A.M. *Commissioner Gering is excused for Lake Chelan Rotary Meeting*

11:33:19 A.M. **City of Leavenworth Mayor Florea**

12:09:45 P.M. **Action**

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

- FAA Grant Agreement for Cashmere-Dryden Airport Improvement Project 20220822A2-1

12:10:35 P.M. **Adjourn**

Board adjourns until Monday, August 29, 2022.

Weekly Voucher Approval for Payment	20220822B4-1
Current Expense	\$179,146.07
Other Funds	<u>\$1,216,469.98</u>
Total All Funds	\$1,395,616.05

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

---

CARLYE BAITY, Clerk of the Board