

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 8&9, 2022

Monday, August 8, 2022

9:00 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

9:03:12 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) Yamile Chavez, Juvenile Detention, Promotion
 - b) Jose Morelos, Regional Justice Center, New Hire
 - c) Andria Johnson, Regional Justice Center, New Hire Extra Help
 - d) Jilliene Seamster, Regional Justice Center, Step Increase
 - e) Sara Eggers, Regional Justice Center, Step Increase
 - f) Kevin Estep, District Court Probation, Step Increase
 - g) Marisol Woodward, Clerks, Step Increase
 - h) Darcie Graves, District Court, Resignation
 - i) Michelle Cummings, District Court, Resignation
 - j) Kami Rosser, Human Resources, Resignation

Public Comment Period – *No Public Comment Provided*

9:05:00 A.M. Board Discussion

- Biochar follow-up
- Update on meeting with Port Re: Cashmere-Dryden Airport
- OVOF Wildfire Preparedness Inventory
- Representation on Wenatchee Resource Advisory Committee
- Washington Farmland Trust WWRP agricultural conservation easement
- CDTC Regional Bike Plan
- Funding of Community Councils
- Malaga Council Meeting update
- Funding for third bridge study
- OVOF meeting update Re: broadband action teams

9:59:39 A.M. County Administrator Cathy Mulhall

10:00:00 A.M. Executive Session

Upon motion and second by Commissioners 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 by 5 minutes – Public Notified

10:10:53 A.M. **Move back to regular session**

Discussion

1. HR Update

10:14:50 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, 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 potential litigation.

Executive session extended by 15 minutes – Public Notified

10:40:22 A.M. **Move back to regular session**

Continued Administrative Discussion

2. Administrative Update
 - Organizational Assessment

10:54:02 A.M. **Action**

Upon motion and seconded by Commissioner Bugert and Gering, the Commission approves the action items as follows: *Commissioner Overbay is opposed*

- Relocate Behavioral Health Unit to the Sheriff's office

10:56:11 A.M. **Electrical Project at the Fair Grounds**

10:57:03 A.M. **Action**

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

1. Resolution #2022-77 Re: Lodging Tax Committee Appointment of Brian Bolz
2. Reclassification Request – HR Generalist 20220808B4-2
3. K11920 Intrastate Compact with Washington State Department of Corrections 20220808A5-1
4. Resolution #2022-78 Re: Appointment of Charles Voelker to the Wenatchee Chiwawa Irrigation District
5. Apple City Electric Bid Award for Fair Grounds – **add on** 20220808B1-1

11:00:40 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Section 19 Forest Ridge PCT Thinning Project

Bid Opening closed to further bids by Chairman Overbay. One bid received from Marcon Timber at \$151,810.00.

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

11:03:43 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 Monday, August 15th at 9:00 A.M.

11:04:40 A.M. Discussion

1. Contract for services with Aqua Terra for cultural resource assessment for Icicle Creek riparian enhancement project

11:04:44 A.M. Action

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

1. Contract for services with Aqua Terra for cultural resource assessment for Icicle Creek riparian enhancement project 20220808A5-2

Continued Discussion Re: Project Updates

11:07:26 A.M. Continued Board Discussion

- Commissioner Overbay to serve on Panel for Washington Association of Public Health Officials

11:09:02 A.M. Recess

1:30:23 P.M. Facility Maintenance

Discussion

1. Fire Alarm System Upgrade
2. Jail Laundry project
3. Additional Facilities admin. Position
4. Remodel request – Community Development counter dividers
5. 9th Street Property maintenance

1:54:08 P.M. Continued Board Discussion Re: Workshop for affordable housing with City of Leavenworth and City of Wenatchee

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

Discussion

- Department update

2:08:25 P.M. Board recesses until Tuesday session

Tuesday, August 9, 2022

8:59:12 A.M. Chairman Overbay calls the meeting to order. Present for session is Commissioner Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session.*

9:00:00 A.M. **Fair/Expo Center Director Karen Welch**
Discussion

1. Department update

9:30:05 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: Revision of Chelan County Code 9.26 - Events and Activities
in County Right of Way

Chairman Overbay opens the public hearing. Members of the public join via Zoom. No Comments are provided. Public Comment period is closed.

9:38:02 A.M. **Action**

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

- Resolution #2022-79 Revision of Chelan County Code 9.26 - Events and Activities in County Right of Way

9:38:28 A.M. **Discussion**

1. Supplement No. 4 with Sargent Engineers, Inc. for Cascade Orchard Bridge Deck Preservation, County Road Project 733 (CRP 733)
2. Motor Pool Rates for Budget

9:42:59 A.M. **Action**

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

1. Supplement No. 4 with Sargent Engineers, Inc. for Cascade Orchard Bridge Deck Preservation, County Road Project 733 (CRP 733) 20220808R1-1

9:42:19 A.M. **Continued Discussion Re: Chelan County Regional Bike Plan**

9:54:52 A.M. **Recess**

10:14:53 A.M. **Community Development Interim Director Deanna Walter**
Discussion

1. Refund ZTA 22-064 NCW Audubon

10:18:08 A.M. **Action**

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

1. Refund ZTA 22-064 NCW Audubon 20220808B4-3

10:25:35 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, 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 15 minutes – Public Notified

10:45:45 A.M. **Move back to regular session**

10:47:45 A.M. **Recess**

11:01:35 A.M. **Fire Marshal Stephen Rinaldi Discussion**

1. Department update

11:22:14 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:25:00 A.M. **Move back to regular session**

11:25:56 A.M. **Board Discussion**

- Topics for meeting with Mayor of Chelan
- Letter of request for Community Development Permit Clerk Position

11:29:35 A.M. **Action**

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

- New Permit Clerk Position in Community Development Department – **add on**
20220808B4-4

11:38:35 A.M. **Adjourn**

Board adjourns until Monday, August 15, 2022.

Weekly Voucher Approval for Payment	20220808B4-1
Current Expense	\$289,335.16
Other Funds	<u>\$910,993.60</u>
Total All Funds	\$1,200,328.76

BOARD OF CHELAN COUNTY COMMISSIONERS
KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board