

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 11&12, 2021

Monday, October 11, 2021

9:00 A.M. Opening – Pledge of Allegiance

Chairman 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.*

9:02:02 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) Carlos Cuevas, Public Works, New Hire
 - b) Cody Harris, Public Works, New Hire
 - c) Penny Goehner, Public Works, Retirement
 - d) Issac Escalera Mendez, Regional Justice Center, New Hire
 - e) Giorgio Taye, Facilities Maintenance, Termination
 - f) Sasha Sleiman, Commissioners, Economic Development Interim Director
4. Request for donation of annual leave to Assessor employee 72 Hours

Board Discussion

- Link Finance Committee
- Nason Creek Surplus Property

9:05:09 A.M. Action

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

- Nason Creek Surplus Property ID 34583

Continued Board Discussion

- Rio Tinto sales tax reimbursement response
- WSAC Federal Issues Committee
- ARPA Funds application process

**9:28:42 A.M. County Administrator Cathy Mulhall
Discussion**

1. 2022 Budget

9:52:04 A.M. Sasha Sleiman Re: Common Ground funding request

9:57:57 A.M. Recess

10:01:55 A.M. Continued Administrator Discussion

2. Humane Society Contract
3. HR Update
4. Administrative Update

10:13:51 A.M. Executive Session

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), to discuss qualifications for public employment.

10:23:03 A.M. Move back to regular session

10:31:03 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 – Supplemental Budget Appropriation 20211011H6-1
2. 2022 MOU with Evergreen Forest County Group 20211011A5-1
3. Resolution **#2021-123** RE: Annexation of Property into Chelan County Fire District No. 3 Boundaries (Icicle Road/2021-09-F3)
4. Authorization for Noxious Weed Direct to sign RCO Grant Agreement for FY-21 Chelan Count Noxious Weed Control Board Lak 20211011A5-2
5. Contract with Berk RE: Organizational Assessment 20211011A5-3

11:00:45 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Amendment 1 with Natural Systems Design for Camas Meadows alluvial water storage design development
2. Change Order No. 1 and Substantial Completion with Western Excavating, Inc., for Nason Watershed Road Decommissioning
3. Consulting agreement with WA Conservation Science Institute, LLC, for Nason Landscape Evaluation Treatment and NEPA Alternatives Analysis
4. General agreement with National Park Service for loan of watercraft decontamination equipment
5. Interlocal cooperative agreement with Chelan-Douglas Health District for project support services

11:11:14 A.M. Action

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

1. Amendment 1 with Natural Systems Design for Camas Meadows alluvial water storage design development 20211011A5-4

2. Change Order No. 1 and Substantial Completion with Western Excavating, Inc., for Nason Watershed Road Decommissioning 20211011A5-5
3. Consulting agreement with WA Conservation Science Institute, LLC, for Nason Landscape Evaluation Treatment and NEPA Alternatives Analysis 20211011A5-6
4. General agreement with National Park Service for loan of watercraft decontamination equipment 20211011A5-7
5. Interlocal cooperative agreement with Chelan-Douglas Health District for project support services 20211011A5-8

11:11:21 A.M. Continued Natural Resources Discussion

- Pathways plan

11:49:34 A.M. LTAC Discussion

11:53:58 A.M. Recess

1:30:05 P.M. Facility Maintenance Discussion

1. Update and plan for Sheriff Detectives Office Remodel
2. L&J Roof Update

Budget Hearing: Facility Maintenance – Brian Travis

1:56:46 P.M. Budget Hearing: Sheriff – Brian Burnett

3:30 P.M. Budget Hearing: Wenatchee River County Park – Mike and Marylee Redline

4:07:23 P.M. Board recesses until Tuesday session.

Tuesday, October 12, 2021

8:59:00 A.M. Chairman Bugert calls the Tuesday meeting to order. Present for session are Commissioners Overbay and Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

8:59:08 A.M. Budget Hearing: Fair/Expo Center – Karen Welch

9:27:59 A.M. Public Works Director Eric Pierson

BID AWARD: Orchard Street Drainage Project, County Road Project 737 (CRP 737)
Three bids were presented on October 5, 2021. After review by Public Works, it was recommended that the Board reject all bids as the low bidder is 30.03% above the engineers estimate of \$56,800.00.

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

Moved by Commissioner Overbay, seconded by Commissioner Gering and carried, that the bids for Orchard Street Drainage Project, County Road Project 737 (CRP 737) bids are rejected. 20211011B1-1

Discussion

1. Commissioner's Notice of Hearing for a Road Vacation of a Portion of County Road Right of Way Petition for by Chelan Butte Estates, LLC

9:29:44 A.M. **Action**

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

1. Commissioner's Notice of Hearing for a Road Vacation of a Portion of County Road Right of Way Petition for by Chelan Butte Estates, LLC 20211011H6-2

9:40:29 A.M. **Continued Discussion**

- 25 Mile Creek Update
- Mental Health Diversion Program

9:56:40 A.M. **Recess**

10:14:04 A.M. **Community Development Director Jim Brown**

Discussion

1. Departmental Updates
2. Budget

10:25:55 A.M. **Sheriff Brian Burnett**

10:26:55 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Executive Session extended by 5 minutes – Public Notified

10:42:13 A.M. **Move back to regular session**

Continued Sheriff Discussion RE: East Cascade SWAT Team Interlocal Agreement

10:44:13 A.M. **Action**

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

- East Cascade SWAT Team Interlocal Agreement 20211011A5-9

10:47:44 A.M. **Recess**

11:00:00 A.M. **Budget Hearing: Fire, Life & Safety – Bob Plumb and Stephen Rinaldi**

11:31:17 A.M. **City of Chelan Mayor Goedde**

11:43:16 A.M. **Recess**

1:00:05 P.M. **Budget Hearing: Horticulture/Pest – Will Carpenter**

1:10:38 P.M. **Recess**

1:28:46 P.M. **Budget Hearing: Coroner – Wayne Harris**

1:41:57 P.M. **Recess**

1:56:06 P.M. **Budget Hearing: Auditor – Skip Moore**

2:34:25 P.M. **Budget Hearing: Assessor – Deanna Walter**

3:02:06 P.M. **Budget Hearing: Community Development – Jim Brown**

3:59:12 P.M. **Adjourn**

Board adjourns until Monday, October 18, 2021.

Weekly Voucher Approval for Payment	20211011B4-1
Current Expense	\$271,194.29
Other Funds	<u>\$1,620,552.79</u>
Total All Funds	\$1,891,747.08

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board