

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 25&26, 2021

Join Zoom Meeting

<https://zoom.us/j/650411499>

Meeting ID: 650 411 499

Monday, October 25, 2021

9:00:18 A.M. Opening – Pledge of Allegiance

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

9:02:35 A.M. Consent Agenda

Upon motion and second by Commissioners Overbay 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) Jonathan Scott, Community Development, Transfer
 - b) Mark J. Carroll, District Court, New Hire Extra Help
 - c) Jason Krawczyk Regional Justice Center, Longevity Increase
 - d) Travis Willms, Public Works, Step Increase
 - e) Keegan Smith, Public Works, Step Increase
 - f) Marylee Redline, Wenatchee River County Park, Wage Adjustment
 - g) Michael Redline, Wenatchee River County Park, Wage Adjustment
 - h) Anthony Sandoval, Commissioners/Veteran Relief, Step Increase
 - i) Catherine Oaks, District Court Probation, New Hire
 - j) Jenna Eardley, Noxious Weeds, Reduce Hours
 - k) Charles Gilley, Facilities Maintenance, Out of Class Pay
 - l) Juan Ruiz, Facility Maintenance, Step Increase
 - m) Austin Barnett, Facility Maintenance, New Hire
 - n) Richard Magnussen, Sheriff, Step Increase
 - o) Ernest Senseney Jr. Sheriff, Step Increase
 - p) Karrie Wolsborn, Sheriff, Step Increase
 - q) Chris Foreman, Sheriff, Promotion
 - r) Nigel Hunter, Sheriff, Resignation

9:03:41 A.M. Employee Recognition

Niska Morris	Juvenile	35 Years of Service
Ray Hodson	Regional Justice Center	30 Years of Service
Mark Gilbertson	Public Works	30 Years of Service
Randy Lake	Sheriff	25 Years of Service
Lee Risdon	Sheriff	15 Years of Service
Eric Pierson	Public Works	10 Years of Service

9:05:41 A.M. **Board Discussion**

- RiverCom Board Meeting
- Link Board Meeting
- Keep it Blue Event
- Boundary Review Board
- Forest Advisory Committee
- OVOF
- Noise Ordinance
- LTAC Application deadline this week

9:44:02 A.M. **County Administrator Cathy Mulhall**

9:51:19 A.M. **Executive Session**

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

10:01:00 A.M. **Move back to regular session**

10:02:48 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation
Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:03:26 A.M. **Action**

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

- Resolution #2021-127 Re: SBA – Various

10:05:02 A.M. **Closed Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:27:50 A.M. **Move back to regular session**

10:28:26 A.M. **Action**

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

1. Interagency Data Sharing Agreement Between Chelan County and the Office of the Washington State Auditor 20211025A5-1
2. Grant Services Agreement RE: 2021 Lodging Tax with the City of Wenatchee 20211025A2-1
3. Criminal Justice Treatment Account Plan 20211025A5-2

10:29:19 A.M. **Executive Session**

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

10:41:11 A.M. **Move back to regular session**

11:01:02 A.M. **Natural Resources Director Mike Kaputa**

11:02:16 A.M. **Executive Session Re: Real Estate**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 15 minutes 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 by 20 minutes – *Public Notified*

11:37:56 A.M. **Move back to regular session**

Discussion

1. Task Authorization No. 7 and Amendment No. 2 with Pacific Engineering for bid administration for Nason Creek Kahler Reach Project
2. Consulting agreement with Natural Systems Design for Lower Clear Creek preliminary design
3. Contract Change No. 2 with Aspect Consulting for Clear Creek restoration design
4. Consulting services agreement with ASM Affiliates for cultural resources assessment for Beaver Creek project

11:42:06 A.M. **Action**

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

1. Task Authorization No. 7 and Amendment No. 2 with Pacific Engineering for bid administration for Nason Creek Kahler Reach Project 20211025A5-3
2. Consulting agreement with Natural Systems Design for Lower Clear Creek preliminary design 20211025A5-4
3. Contract Change No. 2 with Aspect Consulting for Clear Creek restoration design 20211025A5-5
4. Consulting services agreement with ASM Affiliates for cultural resources assessment for Beaver Creek project 20211025A5-6

11:43:30 A.M. **Budget Hearing: Water Resources – Mike Kaputa**

11:59:42 P.M. **Corey Stephens and Judge Ferrera RE: 2022 Budget**

12:33:30 P.M. **Recess**

1:30:04 P.M. **Facility Maintenance
Discussion**

1. Departmental Updates
2. 2022 Budget

1:37:26 P.M. **Action**

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

1. Law and Justice Building's Roof Replacement Project 20211025B4-2

2:00 P.M. **Ohme Gardens, Jason Browning Re: 2022 Budgeting Options**

2:20:28 P.M. **Commissioners Budget Workshop**

4:00:58 P.M. **Board recesses until Tuesday session.**

Tuesday, October 26, 2021

9:01:26 A.M. **Continued Commissioners Budget Workshop**

9:28:12 A.M. **Public Works Assistant Director Josh Patrick**

Discussion

1. Local Agency Agreement for Totem Pole Road, County Road Project 650 (CRP 650)
2. Local Agency Federal Aid Project Prospectus for Totem Pole Road, County Road Project 650 (CRP 650)
3. Open Item

9:28:34 A.M. **Action**

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

1. Local Agency Agreement for Totem Pole Road, County Road Project 650 (CRP 650) 20211025R1-1
2. Local Agency Federal Aid Project Prospectus for Totem Pole Road, County Road Project 650 (CRP 650) 20211025R1-2

9:29:35 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, 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 enforcement actions, litigations or potential litigation.

9:39:38 A.M. **Move back to regular session**

10:15:02 A.M. **Community Development Director Jim Brown**

Discussion

1. Hearing Notice for November 9, 2021 hearing date: **PBRS 2019-002: A Public Benefit Rating System** submitted by Sherry Warren and Ben Fritz (owners)
2. Department news

10:17:25 A.M. Action

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

1. Approve PBRS Hearing Notice for November 9, 2021 hearing date

20211025H6-1

10:18:32 A.M. Executive Session

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

10:33:27 A.M. Move back to regular session

Continued Community Development Director RE: Departmental Updates

10:42:47 A.M. Continued Commissioners Budget Workshop

11:00 A.M. Sheriff Brian Burnett

11:02:51 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.

Extend Executive Session by 5 minutes – *public notified*

11:18:00 A.M. Move back to regular session

11:20:38 A.M. Continued Commissioners Budget Workshop

11:30 A.M. City of Leavenworth Mayor Florea

11:58:58 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 5 minutes – *Public Notified*

12:13:00 P.M. Move back to regular session

12:13:16 P.M. **Recess**

1:02:27 P.M. **Treasurer Dave Griffiths Re: Rio Tinto & ARP Investments** – *Present for discussion is Prosecuting Attorney Robert Sealby; Doug England and Linda Evans Parlette*

2:22:28 P.M. **Adjourn**

Board adjourns until Monday, November 1, 2021.

Weekly Voucher Approval for Payment	20211025B4-1
Current Expense	\$214,646.32
Other Funds	<u>\$461,165.17</u>
Total All Funds	\$675,811.49

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board