

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 15&16, 2021

Monday, November 15, 2021

9:00:14 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

9:01:10 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) Sofia Bjorklund, Natural Resources, Step Increase
 - b) Allison Lutes, Natural Resources, Step Increase
 - c) Benjamin Peters, Public Works, New Hire
 - d) Aaron Tobon, Public Works, New Hire
 - e) Zachary Rohsner, Public Works, Transfer
 - f) Nathan Gapan, Public Works, Transfer
 - g) Jessie Laya, Information Technology, Step Increase
 - h) Jeff Godfrey, Information Technology, Step Increase
 - i) Peggy Roberts, Sheriff, Retirement

9:02:23 A.M. Board Discussion

- Update on Commissioner Gering’s APTA Transform Expo
- Broadband in Upper Entiat Valley

9:10:11 A.M. Action

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

- Letter to Washington State Broadband Office Re: Advancement of Broadband in the Upper Entiat Valley 20211115C8-1

Continued Board Discussion

- OVOF Sustainable Environment Meeting
- Boundary Review Board
- Organizational Assessment
- Upper Valley Parks and Recreation
- LTAC Funding

9:40:13 Action

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

- LTAC Funding amendment adding Chelan County Land Trust for \$15,000 Wenatchee Foothill Trail System Improvements 20211115B4-2

9:42:01 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Interlocal MOU between Cities and Chelan County – Deputy Prosecutor Susan Hinkle
2. 2022 Budget
3. HR Update

10:06:09 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(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

10:16:49 A.M. **Move back to regular session**

10:18:24 A.M. **Action**

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

1. Interlocal Cooperation Agreement Between Chelan and Douglas Counties for Juvenile Detention Services 20211115A5-1
2. Amended and Restated Interlocal Agreement Between the City of East Wenatchee and Chelan County for Juvenile Detention Services 20211115A5-2
3. 2022 Guardian Ad Litem Services Contract 20211115A5-3
4. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services 20211115A5-4
5. Prosecution Service Agreement with the City of Chelan 20211115A5-5
6. Notice of Hearing for SBA – Farm Working Housing – **add on** 20211115H6-1

10:22:25 A.M. **Recess**

10:57:24 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Substantial completion with Morgan and Son Excavating for Butcher Creek road decommissioning
2. Contract change with Aspect Consulting for Motteler Road culvert replacement
3. Contract order with Aspect Consulting for Icicle Strategy technical assistance
4. Letter of agreement with Plauche & Carr for Icicle Work Group facilitation
5. Change Order and Substantial Completion for Entait

11:08:38 A.M. **Action**

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

1. Substantial completion with Morgan and Son Excavating for Butcher Creek road decommissioning 20211115A5-6
2. Contract change with Aspect Consulting for Motteler Road culvert replacement 20211115A5-7
3. Contract order with Aspect Consulting for Icicle Strategy technical assistance 20211115A5-8
4. Letter of agreement with Plauche & Carr for Icicle Work Group facilitation 20211115A5-9
5. Change Order and Substantial Completion for Entiat Side Channel – **add on**

Continued Natural Resources Discussion

- Joint Control Boards
- Northern Spotted Owl
- Upcoming TREAD Workshop and other meetings

11:43:22 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.

Executive Session extended by 2 minutes – Public Notified

11:50:16 A.M. **Move back to regular session**

11:51:02 A.M. **Recess**

1:30:09 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. DOC Annex walk-through
3. Financial Dashboard
4. Request for training

2:00:35 P.M. **NCW Equity Alliance Presentation** – Steve Maher, Edgar Salamanca and Patricia Whitefield

2:34:48 P.M. **Board recesses until Tuesday session**

Tuesday, November 16, 2021

9:30:00 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: Road Vacation of Chelan Butte Road for by Chelan Butte Estates, LLC Chairman Bugert opens the public hearing. Gary Sorenson and Dan Beardslee are present and provide testimony. Public Comment period is closed.

9:47:37 A.M. **Action**

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

- Recommendation of County Engineer for Road Vacation or Chelan Butte Road by Chelan Estates, LLC 20211115V1-1

9:48:22 A.M. **Discussion**

1. Supplement No. 2 with Nicholls Kovich Engineering, PLLC for Bridge Load Rating Analysis
2. Local Agency Agreement for Totem Pole Road, County Road Project 650 (CRP 650)
3. Commissioner's Notice of Hearing 2022 Annual Construction Program
4. Call for Bids – Knowles Road Phase II, County Road Project 725 (CRP 725)
5. Order for Examination of the Petition of Casey Sutherland for the Vacation of the Access Road Easement of Pine Crest Vista Block No. 2

9:51:12 A.M. **Action**

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

1. Supplement No. 2 with Nicholls Kovich Engineering, PLLC for Bridge Load Raying Analysis 20211115A5-10
2. Local Agency Agreement for Totem Pole Road, County Road Project 650 (CRP 650) 20211115A5-11
3. Commissioner's Notice of Hearing 2022 Annual Construction Program 20211115H6-2
4. Call for Bids – Knowles Road Phase II, County Road Project 725 (CRP 725) 20211115B1-1
5. Order for Examination of the Petition of Casey Sutherland for the Vacation of the Access Road Easement of Pine Crest Vista Block No. 2 20211115V1-2

10:00 A.M. **Flood Control Zone District Administrator Eric Pierson**

10:15 A.M. **Community Development Assistant Director Catherine Lorbeer and Building Official Chris Young**

STUDY SESSION: 2021 Comprehensive Plan Amendment Text Amendments RE: ZTA 21-352 Limited Code Amendments

Discussion

1. Hearing Notice Setting on December 7, 2021 hearing date:

- i. File No. ZTA 21-075: A request was submitted by LocalTel to modify the application and review standards for constructing wireless communication facilities (WCF)
 - ii. File No. ZTA 21-352: A limited code amendment to Titles 11, 12 and 14
2. Departmental updates

11:07:20 A.M. Action

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

- 1. Notice of Hearing for File No. ZTA 21-075 and File No. ZTA 21-352

11:08:32 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

11:23:20 A.M. Move back to regular session

11:23:47 A.M. IT Director Fred Hart Discussion

- Departmental Updates

Adjourn

Board adjourns until Monday, November 22, 2021.

Weekly Voucher Approval for Payment	202111154B4-1
Current Expense	\$902,872.91
Other Funds	<u>\$920,374.92</u>
Total All Funds	\$1,823,247.83

BOARD OF CHELAN COUNTY COMMISSIONERS
BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board