

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 22&23, 2021

**Monday, November 22, 2021**

9:00:57 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

9:01:55 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) Jenifer Ramm, Sheriff, Step Increase
  - b) James Peterson, Sheriff, Step Increase
  - c) Logan Crane, Regional Justice Center, Instructor Incentive
  - d) Kyle Harmon, Regional Justice Center, Instructor Incentive
  - e) Adam Pfleeger, Noxious Weeds, Reduction of Hours
  - f) Tyler Abbey, Farm Worker Housing, End of Season
  - g) Alfredo Gonzalez, Worker Housing, End of Season
  - h) Edwin Garcia, Worker Housing, End of Season
  - i) Molly McGuire, Community Development, Resignation
  - j) Rochelle Rosenau, Auditor, New Hire – **add on**

9:02:11 A.M. **Board Discussion**

- WSAC Conference
- CDTC Funding
- LTAC Funding update
- Legislative Steering Committee meeting
- Boundary Review Board
- Berk Consulting Organizational Assessment Interviews
- Twisp Bio-chart Facility Tour

10:00 A.M. **Natural Resources Director Mike Kaputa**

10:01:00 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(b) to consider the selection site or acquisition of real estate by lease or purchase.

**Extend Executive Session by 2 minutes – *Public Notified***

10:13:33 A.M. **Move back to regular session**

**Discussion**

1. Substantial completion with Wildfire Home Protection for Upper Wheeler Shaded Fuel Break Project
2. Grant agreement with WA Recreation and Conservation Office for Nason Kahler Instream Complexity Restoration Project Phases 2
3. Interlocal agreement with Cascadia Conservation District
4. Grant agreement with National Fish and Wildlife Foundation for Wenatchee Watershed Irrigation Efficiencies Implementation
5. Equipment purchase exceeding \$10,000: RTK survey equipment

10:27:44 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 Wildfire Home Protection for Upper Wheeler Shaded Fuel Break Project 20211122A5-1
2. Grant agreement with WA Recreation and Conservation Office for Nason Kahler Instream Complexity Restoration Project Phases 2 20211122A2-1
3. Interlocal agreement with Cascadia Conservation District 20211122A5-2
4. Grant agreement with National Fish and Wildlife Foundation for Wenatchee Watershed Irrigation Efficiencies Implementation 20211122A2-2
5. Equipment purchase exceeding \$10,000: RTK survey equipment 20211122B4-1

10:46:43 A.M. **Recess**

10:58:56 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. 2022 Budget
2. HR Update
3. Administrative Update

11:30:17 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), performance of a public employee.

**Extend Executive Session by 18 minutes – Public Notified**

11:58:15 A.M. **Move back to regular session**

**11:58:38 A.M. Action**

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

1. Health Equity Funding Profile 20211122A5-3
2. Payroll Change: Alyssa Martinez, Human Resources, Termination – **add on**

**12:00:06 A.M. Recess**

**1:01:35 P.M. Facility Maintenance**

**Discussion**

1. Project Updates:
  - a. Sheriff Detective's Remodel - Almost Complete
  - b. Law & Justice Roof Replacement Starting beginning of December
  - c. Detox Center Shower Room Rebuild - Starting middle of December.
  - d. Natural Resources Remodel - Planning stage
  - e. SWF Remodel – Planning stage
2. Review of the Master Plan Scope
3. D.O.C. Work Release Program Update

**1:32:32 P.M. ARP Funding Discussion**

**1:45:30 P.M. Executive Session**

Upon motion and second by Commissioners Gering and Overbay, 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.

**1:55:08 P.M. Move back to regular session**

**Continued Discussion RE: ARP Funding**

**2:19:53 P.M. Board recesses until Tuesday session**

**Tuesday, November 23, 2021**

**9:00:01 A.M. Fire Marshall Bob Plumb**

**Discussion**

1. Departmental Updates
  - a. Code Changes
  - b. Short Term Rentals

**9:17:35 A.M. Board Discussion**

- Letter of Support requested by the Fish Lake Community for Broadband Services

**9:20 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into an 8 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:28:00 A.M. *Commissioner Bugert is excused for Canvassing Board Meeting*

9:30:32 A.M. **Move back to regular session**

9:31:14 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Supplement No. 11 to Agreement No. 2016-03 with TranTech Engineering, LLC for the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)
2. Event Permit – Small Town Holidays

9:34:22 A.M. **Action**

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

1. Supplement No. 11 to Agreement No. 2016-03 with TranTech Engineering, LLC for the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)  
20211122R1-1

9:34:43 A.M. **Flood Control District Administrator Eric Pierson RE: update of flooding on Shady Pass**

9:36:41 A.M. **Recess**

*Commissioner Bugert joins session*

9:54:42 A.M. **Prosecuting Attorney RE: whistleblower complaint process**

10:17:25 A.M. **Community Development Director Jim Brown**

10:20:00 A.M. **PUBLIC HEARING:**

ZTA 21-353, Wenatchee UGA, updating land use plans, maps and regulations in the Wenatchee Urban Growth Area (UGA) as approved by the City of Wenatchee.

Chairman Bugert opens the public hearing. Matt Parsons and Stephen Neuenschwander with the City of Wenatchee are present for hearing. Members of the public join via Zoom. Public Hearing will be continued on November 30, 2021 at 10:30 A.M.

10:37:19 A.M. **PUBLIC HEARING:**

ZTA 21-354, Chelan UGA, updating land use plans, maps and regulations in the Chelan Urban Growth Area (UGA) as approved by the City of Chelan.

Chairman Bugert opens the public hearing. Craig Gildroy with the City of Chelan is present. Members of the public join via Zoom. Public Comment period is closed.

10:48:17 A.M. **Action**

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

- Resolution #2021- 132 ZTA 21-354, Chelan UGA, updating land use plans, maps and regulations in the Chelan Urban Growth Area (UGA) as approved by the City of Chelan.

10:48:51 A.M. **Discussion**

1. Hearing Notice for setting on December 14, 2021 hearing date:
  - a. File No. CPA 21-118: An application for a Comprehensive Plan Map Amendment was submitted to change the land use designations for the two (2) subject properties from Rural Residential/Recreational 5 acres (RR5) to Rural Industrial (RI) within Chelan County for the purpose of enhancing and supporting economic development in the rural Malaga area. Project Location: 5309 and 5351 Malaga Alcoa Hwy.; identified by Assessor's Parcel No(s): 22-21-35-100-071 and 22-21-35-100-072 respectively.
  - b. File No. CPA 21-070: An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Urban Residential 3 (UR3) to Downtown Commercial (CD) within the Manson Urban Growth Area. Project Location: 316 Wapato Way, 324 Wapato Way, 306 Henry Gray St and 298 Henry Gray St, Manson, WA; and identified by Assessor's Parcel No(s): 28-21-35-696-257, 28-21-35-696-256, 28-21-35-696-255 and 28-21-35-696-259.
  - c. File No. CPA 21-071: An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential/Recreational 10 acres (RR10), Rural Residential/Recreational 20 acres (RR20) and Commercial Agricultural Lands (AC) to Rural Residential/Recreational 5 acres (RR5). Revised Project Location: NNA, Chelan, WA; and identified by Assessor's Parcel No(s): 28-22-34-440-050.
  - d. File No. CPA 21-078: An application for a Comprehensive Plan Map Amendment was submitted to change the land use designations for the subject properties from Rural Residential/Recreational 5 acres (RR5)/Rural Village (RV) to Rural Village (RV). Project Location: NNA Rank Road, Cashmere, WA; and identified by Assessor's Parcel No(s): 23-19-04-430-250 and 23-19-04-595-050.
  - e. File No. CPA 21-084: Chelan County has initiated the proposed Comprehensive Plan Text Amendment to integrate climate resilience strategies

into the goals and policies, including updates to existing policies and new policy additions. Project Location: Chelan County.

10:50:02 A.M. **Action**

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

1. Approve CPA 21-118, CPA 21-070, CPA 21-071, CPA 21-078 and CPA 21-084 Hearing Notice for December 14, 2021 hearing date. 20211122H6-1

10:50:22 A.M. **Continued Community Development Department Updates**

11:04:43 A.M. **Recess**

*Commissioner Gering is excused from session*

11:30:14 A.M. **City of Leavenworth Mayor Florea**

11:56:04 A.M. **Action**

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

- Letter of Support requested by the Fish Lake Community for Broadband Services 20211122C8-1

Continued Discussion RE: Legislative Priorities

11:59:26 A.M. **Adjourn**

Board adjourns until Monday, November 29, 2021.

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board