

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 29&30, 2021

Monday, November 29, 2021

8:00 A.M. Board Discussion RE: Legislative Priorities

9:00:00 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

9:00:27 A.M. Consent Agenda

Upon motion and second by Commissioners Gering and Overbay, the Commission approves the consent agenda as follows: *Commissioner Overbay recuses himself from motion*

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Zachary Gapan, Public Works, Step Increase
 - b) Kevin Calixo, Public Works, New Hire
 - c) Maribel Martinez, Prosecuting Attorney, Step Increase
 - d) Marco Urrutia Soto, Regional Justice Center, Transfer
 - e) Lupita Tejada, Juvenile Detention, Resignation
 - f) Jacob Cohen, Juvenile Detention, New Hire
 - g) Jim Walters, Horticultural Pest & Disease, Step Increase
 - h) Cindy Wright, Community Development, Promotion
 - i) Mihkaela Overbay, Community Development, Resignation
 - j) Mark Schexnayder, Community Development, Termination

9:01:27 A.M. Board Discussion

- Update of LTAC Funding
- Lighthouse Ministries Dinner on Sunday at Pybus – *Commissioner Overbay and Homeless Housing Coordinator Sasha Sleiman will attend*
- Upcoming Tri-Commissioner Meeting
- Tour of The Center for Drug and Alcohol on Wednesday
- Boundary Review Board
- RFP for processing ARPA funding
- Partnership in Trails and Pathways Planning Process

9:16:41 A.M. Recess

10:02:35 A.M. County Administrator Cathy Mulhall

PUBLIC HEARING: Supplemental Budget Appropriation

- \$12,500 - Farm Worker Housing
- \$50,000 - Paths and Trails

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:02:35 A.M. Action

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

- Resolution #2021-133 Supplemental Budget Appropriation
 - \$12,500 - Farm Worker Housing
 - \$50,000 - Paths and Trails

10:03:31 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 Final 2022 Budget Adoption 20211129H6-1

Discussion

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

10:43:34 A.M. Closed Session

Upon motion and second by Commissioners Overbay and Gering, 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.

10:51:05 A.M. Move back to regular session

10:51:35 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.

Executive Session Extended by 11 minutes – Public Notified

11:07:39 A.M. Move back to regular session

11:08:10 A.M. Continued Board Discussion

- Request of Our Valley, Our Future for \$20,000 Community Building Work in 2022

11:10:39 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Consulting agreement with North Forty Film Co. for Icycle Work Group Phase II Outreach Media

2. Amendment No. 2 to Contract No. 93-100694 with WA Department of Natural Resources for Stemilt basin forest health
3. Contract modification #1 with Parr Excellence for no-cost time extension for Wenatchee Whitewater Park feasibility study

11:18:16 A.M. Action

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

1. Consulting agreement with North Forty Film Co. for Icicle Work Group Phase II Outreach Media 20211129A5-1
2. Amendment No. 2 to Contract No. 93-100694 with WA Department of Natural Resources for Stemilt basin forest health 20211129A5-2
3. Contract modification #1 with Parr Excellence for no-cost time extension for Wenatchee Whitewater Park feasibility study 20211129A5-3

11:18:58 A.M. Continued Natural Resources Discussion

- 2022 Budget Request
- Legislative Priorities
- Habitat Restoration Project
- Upper Wenatchee Pilot Project

11:54:13 A.M. Letter from Alicia McCrae RE: reappointment of Board Members son Housing Authority

11:54:56 A.M. Recess

Commissioner Gering is excused from session

1:28:58 P.M. Fire District No. 1 Fire Chief Brian Brett

1:47:21 P.M. Title III Workshop – Fire Marshall Bob Plumb and Steve Rinaldi

3:17:34 P.M. Action

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

- Notice of Hearing for Fire Prevention and Investigations Department’s proposed amendments to the adopted International Fire Code in Title 3.40 20211129H6-2

3:18:34 P.M. Board recesses until Tuesday session.

Tuesday, November 30, 2021

Commissioner Gering is excused from session

9:05:58 A.M. **Facility Maintenance Director Brian Travis**

Discussion

- Braille flag for Veterans – Guest Patty Hale

9:31:30 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: 2022 Annual Construction Program

Chairman Bugert opens the public hearing. Prosecuting Attorney Robert Sealby and Environmental Manager Jason Detamore Join via zoom. No members of the public are present. Public Comment period is closed.

9:41:20 A.M. **Action**

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

- Resolution #2021-134 Adopting the 2022 Annual Construction Program

Discussion

1. Interlocal Agreement with Cascadia Conservation District for Environmental Services
2. Hazardous Tree Removal

Commissioner Gering joins session

9:46:12 A.M. **Action**

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

1. Interlocal Agreement with Cascadia Conservation District for Environmental Services
20211129A5-4
2. Contract with Neukom Arboriculture & Tree Removal for Hazardous Tree Removal –
add on 20211129A5-5

9:48:04 A.M. **Closed Session**

Upon motion and second by Commissioners Overbay and Gering, 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.

10:01:45 A.M. **Move back to regular session**

10:02:22 A.M. **Flood Control Zone District Administrator Eric Pierson**

Discussion

1. Interlocal Agreement with Cascadia Conservation District for Environmental Services

10:03:30 A.M. **Action**

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

1. Interlocal Agreement with Cascadia Conservation District for Environmental Services

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

CONTINUATION of PUBLIC HEARING (11/9): PBRs 2019-002: A Public Benefit Rating System application submitted by Sherry Warren and Ben Fritz (owners) Chairman Bugert opens the public hearing. Senior Planner Jamie Strothers gives staff report. Members of the public join via Zoom. Public Comment period is closed.

10:31:50 A.M. **Action**

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

- PBRs 2019-002: A Public Benefit Rating System application submitted by Sherry Warren and Ben Fritz 20211129A5-6

10:33:39 A.M. **CONTINUATION of PUBLIC HEARING (11/23):** 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. Members of the public join via Zoom. Public Comment period is closed.

10:46:05 A.M. **Action**

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

- Resolution #**2021-135** Amended to include the following ordinances: 2018-12; 2018-13; 2019-18; 2019-30; 2019-35; 2019-36; 2019-43; 2019-49; 2019-50; 2019-51; 2019-58; 2020-07; 2020-11; 2020-35; 2020-37; 2020-40; 2020-41. Ordinance 2017-31 is deferred and will be addressed at a later time.

10:47:31 A.M. **Discussion**

1. Department updates

11:22:10 A.M. Board Recesses until 1:00 P.M. Tri-Commission Meeting

3:00:00 P.M. **Adjourn**

Board adjourns until Monday, December 6, 2021.

Weekly Voucher Approval for Payment	20211129B4-1
Current Expense	\$128,066.41
Other Funds	<u>\$839,023.45</u>
Total All Funds	\$967,089.86

BOARD OF CHELAN COUNTY COMMISSIONERS
BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board