

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 8&9, 2021

**Monday, November 8, 2021**

**9:01:01 A.M. Opening – Pledge of Allegiance**

Chairman Bugert calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Gering is attending the APTA Transform Expo and is excused from session.*

**9:03:29 A.M. Consent Agenda**

Upon motion and second by Commissioners Overbay 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) Michelle Cummings, District Court, Step Increase
  - b) Haylee Dickman, District Court, Step Increase
  - c) Bonnie Stimmel, Treasurer, New Hire
  - d) Michelle Feil, Treasurer, Step Increase
  - e) Kyle Nelson, Assessor, Rehire Extra Help
  - f) Bruce Rogerson, Ohme Gardens, End of Season
  - g) Gina Jans, Ohme Gardens, End of Season
  - h) Zach Appel, Ohme Gardens, End of Season
  - i) Roxanne Meyers, Wenatchee County River Park, End of Season
  - j) Skeets Nielsen, Wenatchee County River Park, End of Season
  - k) Zachary Rohsner, Public Works, Promotion
  - l) Carlos Cuevas, Public Works, Resignation
  - m) Mike Harris, Sheriff, Retirement
4. Letter of Objection to Washington State Liquor and Cannabis Board RE: The Gravity Force, LLC/Double Delicious 20211108C8-1

**9:04:00 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 minute 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 15 minutes – Public Notified**

**9:23:25 A.M. Move back to regular session**

**9:24:02 A.M. Board Discussion**

- Malaga Mercado
- Housing Trust Meeting update
- Air Quality
- Pathways Plan

- COVID requirements update

9:42:13 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, 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 8 minutes – Public Notified**

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

10:00:24 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. County Master Plan Update – *Facility Maintenance Director Brian Travis is present for discussion*
2. Lodging Tax Committee Recommendations
3. 2022 Budget Planning
4. HR Update
5. Administrative Update

10:26:22 A.M. **Action**

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

1. Approval of 2022 Lodging Tax Grant Awards as amended – *excluding Wenatchee Foothills Trail System Improvements at this time* 20211108A2-1

**Continued Administrative Discussion**

- 2022 Budget Planning
- HR Update
- Administrative Update

10:55:39 A.M. **Action**

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

2. Subrecipient Agreement Between Chelan County and Community Action RE: CDBG Contract 21-62210-003 20211108A5-1

10:56:35 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Consultant agreement with Natural Systems Design for Icicle Strategy technical support
2. Agreement with WA Department of Ecology for Eightmile Lake Outlet Dam Improvement Project

3. Agreement with WA Department of Health for East Fork Mission Creek Project
4. Agreement for professional services with Northwest Hydraulic Consultants, Inc., for Icicle Work Group facilitation and project management support
5. Contract for professional services with Anchor QEA LLC for lower Clear Creek restoration project
6. Grant agreement amendment with WA Recreation and Conservation Office for Peshastin Irrigation District Pumpback Design

**11:18:19 A.M. Action**

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

1. Consultant agreement with Natural Systems Design for Icicle Strategy technical support 20211108A5-2
2. Agreement with WA Department of Ecology for Eightmile Lake Outlet Dam Improvement Project 20211108A5-3
3. Agreement with WA Department of Health for East Fork Mission Creek Project 20211108A5-4
4. Agreement for professional services with Northwest Hydraulic Consultants, Inc., for Icicle Work Group facilitation and project management support 20211108A5-5
5. Contract for professional services with Anchor QEA LLC for lower Clear Creek restoration project 20211108A5-6
6. Grant agreement amendment with WA Recreation and Conservation Office for Peshastin Irrigation District Pumpback Design 20211108A2-2

**Continued Natural Resources Discussion RE: upcoming meetings**

11:38:27 A.M. **Recess**

1:28:30 P.M. **Mental Health Diversion Program Manager Ana Gonzalez**

- Program Updates

2:00 P.M. **Wenatchee Valley YMCA Chief Executive Officer Dorry Foster**

2:16:26 P.M. **Board recesses until Tuesday session.**

**Tuesday, November 9, 2021**

9:01:31 A.M. **The Center for Alcohol & Drug Treatment – Executive Director Loretta Stover RE: Feasibility Study**

9:29:41 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Resolution to Declare Emergency for Hazardous Tree Removal

2. Resolution Adopting New Disposal Charges at the North Chelan Transfer Station and Rescinding Resolution 2021-118
3. New Vehicles and Equipment Update
4. Change Orders for West Cashmere Bridge Replacement

9:34:20 A.M. **Action**

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

1. Resolution #2021-130 to Declare Emergency for Hazardous Tree Removal
2. Resolution #2021-131 Adopting New Disposal Charges at the North Chelan Transfer Station and Rescinding Resolution 2021-118
3. Change Order No 7 for West Cashmere Bridge Replacement - **add on**  
20211108A5-7
4. Change Order No 8 for West Cashmere Bridge Replacement – **add on**  
20211108A5-8

10:15:00 A.M. **Community Development Director Jim Brown**

**PUBLIC HEARING:** PBRs 2019-002: A Public Benefit Rating System submitted by Sherry Warren and Ben Fritz

Chairman Bugert opens the public hearing and continues hearing to follow Study Session/Workshop.

10:18:04 A.M. **Discussion**

1. STUDY SESSION/WORKSHOP:

- 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.
- 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.

11:00:58 A.M. **CONTINUED PUBLIC HEARING:** PBRs 2019-002: A Public Benefit Rating System submitted by Sherry Warren and Ben Fritz

Chairman Bugert opens the public hearing. Members of the Public are present via zoom.

11:16:25 A.M. **Action**

Upon motion and second by Commissioner Overbay and Bugert, the Commission unanimously approves to continue hearing on November 30<sup>th</sup> at 10:15 A.M.

11:17:40 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 7 minutes – Public Notified**

11:28:23 A.M. **Move back to regular session**

11:30:41 A.M. **Adjourn**

Board adjourns until Monday, November 15, 2021.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$139,509.31
Other Funds	<u>\$225,359.53</u>
Total All Funds	\$364,868.84

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board