

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 20&21, 2021

**Monday, December 20, 2021**

**9:02:30 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

**Employee Recognition**

Robert Huddleston	Sheriff	25 Years of Service
James Peterson	Public Works	15 Years of Service
Pam Faircloth	Prosecuting Attorney	15 Years of Service
Nick Martinez	Public Works	10 Years of Service

**9:05:08 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) Brian Burnett, Sheriff, Salary Adjustment
  - b) Jason Mathews, Sheriff, Salary Adjustment
  - c) George Musgrove, Sheriff, Salary Adjustment
  - d) Chris Foreman, Sheriff, Salary Adjustment
  - e) Nigel Hunter, Sheriff, Rehire
  - f) Lee Risdon, Sheriff, Promotion
  - g) Wsbaldo Lopez, Public Works, Step Increase
  - h) Curtis McClellan, Public Works, Resignation
  - i) Adam Brower, Public Works, Resignation
  - j) Francesca Rankin, Community Development, New Hire
4. Prosecuting Attorney Employee(s) Request for Vacation Carryover to 2022 20211220B4-2
5. Public Works Employee Request for Vacation Carryover to 2022 20211220B4-3

**9:07:50 A.M. Board Discussion**

- Representation on RiverCom Board
- Section 605 Funding – ARPA Funds
- Regional Diversion Facility

**9:37:34 A.M. County Administrator Cathy Mulhall  
Discussion**

1. HR Update – Ohme Gardens

**9:52:53 A.M. Recess**

10:00:09 A.M. **CONT. PUBLIC HEARING (12/13):** Discussion of a Public Official  
Chairman Bugert opens the public hearing. Numerous members of the public join via Zoom.  
Chairman Bugert reads a statement aloud.

10:07:11 A.M. **Action**

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

- Retain Planning Commissioner Ryan Kelso on Planning Commission

Commissioner Overbay reads a statement aloud. Commissioner Gering provides comments.

10:16:06 A.M. **Recess**

10:20:59 A.M. **Executive Session**

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

**Move back to regular session**

10:26:20 A.M. **Continued Administration Discussion**

1. Executive Session RE: Performance of a Public Employee
2. Administrative Update

10:34:56 A.M. **Action**

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

3. Approve One-Digital Consulting Proposal 20211220B4-4
4. Resolution #2021-154 RE Annexation of Property into Chelan County Fire District No.  
3 Boundaries (2021-11-F3 Chamberlain)
5. Prosecution Service Agreement with City of Entiat 20211220A5-1
6. Data Access Subscription Casual Use Agreement with Craig Lutz (Clerk)  
20211220A5-2
7. MOU by and between Chelan County and CCDSA Regarding Changes to Step  
Increases for Supervisors 20211220A5-3
8. K3665 Grant Agreement between Chelan County and Dept of Ag RE: Fairgrounds  
HVAC system 20211220A2-1
9. Letter to Teamsters Re: Step 2 Grievance Response – **add on** 20211220C8-1

10:35:52 A.M. **Recess**

10:41:30 A.M. **Continued Administrative Discussion**

11:00 A.M. **Natural Resources Director Mike Kaputa**

**11:00:10 A.M. Executive Session Re: Real Estate**

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.

**Executive Session extended by 5 minutes – Public Notified**

**11:16:03 A.M. Move back to regular session**

**Discussion**

1. Change Order No. 1 and Substantial Completion with Metau Resilient Forests, LLC, for Mountain Home Fuels Reduction Project
2. Contract change with Aspect Consulting for Icicle Work Group water resources support
3. Contract amendment #4 with Anchor QEA, LLC, for no-cost time extension for Peshastin Irrigation District Pump Exchange preliminary design
4. Amendment No. 1 to Task Authorization No. 6 for Pacific Engineering On-Call Professional Services Agreement
5. Amendment 1 to Rock Island Habitat Conservation Plan Tributary Agreement for Nason Ridge Acquisition

**11:24:32 A.M. Action**

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

1. Change Order No. 1 and Substantial Completion with Metau Resilient Forests, LLC, for Mountain Home Fuels Reduction Project 20211220A5-4
2. Contract change with Aspect Consulting for Icicle Work Group water resources support 20211220A5-5
3. Contract amendment #4 with Anchor QEA, LLC, for no-cost time extension for Peshastin Irrigation District Pump Exchange preliminary design 20211220A5-6
4. Amendment No. 1 to Task Authorization No. 6 for Pacific Engineering On-Call Professional Services Agreement 20211220A5-7
5. Amendment 1 to Rock Island Habitat Conservation Plan Tributary Agreement for Nason Ridge Acquisition 20211220A5-8

**11:25:03 A.M. Continued Natural Resources Discussion**

- PUD Dryden Community Meeting RE: Water rights

**11:51:29 A.M. Recess**

12:46:02 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Current Drug Trends
3. Financial Dashboard
4. Records/Control Decision Paper

12:47:05 P.M. **Action**

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

1. Control/Records Decision Paper 20211220A5-9

1:01:46 P.M. **Recess**

1:15 P.M. **Chelan County PUD meeting regarding Malaga Park Feasibility Study presentation**

1:36:37 P.M. **Economic Development Director/Housing Coordinator Sasha Sleiman**

**Discussion**

1. ARPA Application Software Update
2. PIT count update
3. Legislative Priorities – review updated document
4. Executive Session for the purpose of real estate discussion
5. OVOF Housing Survey / Housing Authority Housing Study
6. 2060 Fund Interlocal and Contracting Update

2:14:03 P.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(b) to consider the selection site or acquisition of real estate by lease or purchase.

2:19:07 P.M. **Move back to regular session**

**Continued Discussion Re: Hotel Leasing and Rapid Rehousing Grant Application**

2:30:49 P.M. **Action**

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

1. Hotel Leasing and Rapid Rehousing Grant Application to WA State Dept of Commerce

2:31:58 P.M. **Board recesses until Tuesday session.**

**Tuesday, December 21, 2021**

9:00:20 A.M. **Chelan County Auditor Skip Moore**

**Discussion**

1. Reapportionment of County Commissioners Districts

9:11:37 A.M. **Recess**

9:29:11 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Easement with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725)
2. Amendment No. 2 to Agreement with Waste Management for Transportation and Disposal of Solid Waste from the Dryden Transfer Station and Chelan Transfer Station

9:30:14 A.M. **Action**

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

1. Easement with Nick Davis for Knowles Road Phase II, County Road Project 725 (CRP 725)
2. Amendment No. 2 to Agreement with Waste Management for Transportation and Disposal of Solid Waste from the Dryden Transfer Station and Chelan Transfer Station

**Continued Discussion Re: Planning Commission Vacancies**

9:56:21 A.M. **Recess**

10:14:29 A.M. **Community Development Director Jim Brown and Assistant Director Catherine Lorbeer**

**Discussion**

1. STUDY SESSION/WORKSHOP  
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.

10:37:47 A.M. **Action**

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

1. Approve Hearing Notice for CPA 21-084 for January 11, 2022 hearing date

**Continued Discussion**

2. Review refund request for a Water Mitigation Certificate PL 21-502 submitted by Michelle Mottaz in the amount of \$2,000.00.

10:43:17 A.M. **Action**

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

- Refund request for a Water Mitigation Certificate PL 21-502 submitted by Michelle Mottaz in the amount of \$2,000.00.

10:44:20 A.M. **Recess**

10:59:28 A.M. **I.T. Director Fred Hart Discussion**

1. Departmental Update

11:11:41 A.M. **Recess**

11:36:31 A.M. **City of Entiat Mayor Buckingham**

11:51:35 A.M. **Adjourn**

Board adjourns until Monday, December 27, 2021.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$159,715.78
Other Funds	<u>\$495,301.17</u>
Total All Funds	\$655,016.95

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board