

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 27, 2021

Monday, December 27, 2021

9:00 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 Deputy Clerk of the Board Anabel Torres.

9:01:13 A.M. Public Works Assistant Director Josh Patrick

BID AWARD: Knowles Road Project Phase II, County Road Project 725 (CRP 725)

Three bids were presented on December 14, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from J&K Earthworks as low bidder.

Moved by Commissioner Overbay, seconded by Commissioner Gering and carried, that the Board award of Knowles Road Project Phase II, County Road Project 725 (CRP 725) bids to J&K Earthworks at a total bid amount of \$3,743,615.85

9:13:49 A.M. Consent Agenda

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Lisa Martin, Community Development, New Hire
 - b) Jason Reinfeld, Sheriff, Step Increase
 - c) Brent Frank, Sheriff, Step Increase
 - d) Brian Lewis, Sheriff, Step Increase
 - e) Dan McCue, Sheriff, Step Increase
 - f) Lee Risdon, Sheriff, Step Increase
 - g) Rebecca Gollehon, Sheriff, New Hire
 - h) Kevin Files, Sheriff, Retirement
 - i) Duane Goehner, Boundary Review Board, New Hire
 - j) Dennis Johnson, Boundary Review Board, New Hire
 - k) Larry Cordes, Boundary Review Board, New Hire
 - l) Aaron Young, Boundary Review Board, New Hire
4. Resolution #2021-155 RE: Reapportionment of Chelan County Commissioner Districts
5. Resolution #2021-156 RE: Annual Appointments for 2022
6. Resolution #2021-157 RE: Re-appointment of Chester Marler and Nick Stemm to the Leavenworth Mosquito District Board of Trustees
7. Agreement No. ICA22007 with OPD 20211227A5-1
8. Resolution #2021-158 RE: Appointing Cherie Warren to the Planning Commission

- 9. Prosecution Service Agreement with the City of Cashmere 20211227A5-2
- 10. Authorization to advertise and release bid documents for Nason Creek Kahler Reach Habitat Enhancement Project
- 11. Authorization to advertise and release bid documents for Alpenview Fish Passage Project
- 12. Veteran Services Employee Request for Vacation Carryover to 2022 – *Add on* 2021122B4-2

9:22:59 A.M. **Board Discussion**

- 1. Resignation of Community Development Director

9:26:38 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:42:48 A.M. **Move back to regular session**

9:43:34 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(g), to discuss qualifications for public employment.

9:48:50 A.M. **Move back to regular session**

10:00 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation

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

10:05:35 A.M. **Action**

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

- Resolution #2021-159 RE: Supplemental Budget Appropriation

10:08:37 A.M. **Adjourn**

Board adjourns until Monday, January 3, 2022.

Weekly Voucher Approval for Payment	20211227B4-1
Current Expense	\$234,695.03
Other Funds	<u>\$1,627,064.84</u>
Total All Funds	\$1,861,759.87

BOARD OF CHELAN COUNTY COMMISSIONERS
BOB BUGERT, CHAIRMAN

ANABEL TORRES, Deputy Clerk of the Board

Tuesday, December 28, 2021 – No Session