

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 6&7, 2021

**Monday, December 6, 2021**

**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

**8:06 A.M. Legislative Priorities – Economic Development Director Sasha Sleiman**

**8:54:11 A.M. Recess**

**9:01:34 A.M. Employee Recognition**

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

**9:02:46 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Michelle Torgerson, Auditor, New Hire
  - b) Breanne Hensley, Community Development, Promotion
  - c) Emily Morgan, Community Development, Rehire Extra Help
  - d) Sofia Bjorklund, Natural Resources, Increase Hours
  - e) Troy Racus, Regional Justice Center, Retirement
  - f) Anabel Torres, Commissioners, Step Increase
  - g) Robert Plumb, Fire Prevention & Investigation, Rotate to Deputy
  - h) Stephen Rinaldi, Fire Prevention & Investigation, Rotate to Marshal
  - i) Apolonia Rivera, Wenatchee River County Park, End of Season
  - j) Margaret Walters, Human Resources, Rehire
  - k) Lee Risdon, Sheriff, Promotion
  - l) Jerome Moore, Sheriff, Retirement

**9:03:11 A.M. Board Discussion**

- Lake Chelan Watershed
- LTAC Meeting
- Tour of the Center For Drug and Alcohol Treatment Center

- Malaga Park
- Low Income Housing
- DOC Meeting
- Facilities Work Group Plan
- Steering Committee Meeting – Upper Wenatchee Privet Project
- Salmon Recovery Board Recruitment
- ARPA – Application
- Short Term Rentals – Update
- Boundary Review Board - Update
- Letter of Support Wenatchee Valley YMCA’s

**9:43:51 AM Action**

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

- Letter of Support Wenatchee Valley YMCA’s **20211206C8-1**

**10:00:12 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. 2022 Budget
  - Robert Selby Civil Deputy
  - Deanna Walter RE: Assessor Budget
2. HR Update
3. Administrative Update

**10:44:15 Action**

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

1. MOU by and between Chelan County and CCDSA Regarding Changes to Step Increases **20211206A5-1**
2. Ohme Gardens to Transfer \$2000 from operating Supplies to Advertising **20211206B4-2**
3. Interlocal Law Enforcement Service Agreement with City of Leavenworth 2022-2025 **20211206A5-2**
4. Data Access Subscription Agreement for SC Documents with Jim Hershey **20211206A5-3**
5. Resolution #**2021-136** RE: Appointment of Steve Wilkinson to the Housing Authority
6. Resolution #**2021-137** RE: Re-Appointment of John Bryant to the Housing Authority
7. Amendment to Department of Commerce – Farm Worker Housing **20211206A5-4**

**10:47:03 A.M. Recess**

**10:58:41 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Change Order No. 1 and Substantial Completion with Olin Excavation LLC for Eagle Creek Alluvial Water Storage Project
2. Agreement with WA Recreation and Conservation Office for Nason Ridge Community Forest Acquisition
3. Purchase and sale agreement with Western Rivers Conservancy for Nason Ridge Community Forest Acquisition

**11:29:24 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 Olin Excavation LLC for Eagle Creek Alluvial Water Storage Project **20211206A5-5**
2. Agreement with WA Recreation and Conservation Office for Nason Ridge Community Forest Acquisition **20211206A5-6**
3. Purchase and sale agreement with Western Rivers Conservancy for Nason Ridge Community Forest Acquisition **20211206A5-7**

**11:47:27 A.M. Continue Board Discussion**

**11:55:54 A.M. Recess**

**1:28:03 P.M. Jail Director Chris Sharp Discussion**

1. Departmental Update
2. Medical/Mental Health Update

**2:09:09 P.M. Economic Development/Housing Coordinator Sasha Sleiman Discussion**

1. Legislative Priorities – Continued Board Discussion
2. ARPA Funding Application Review

**3:00:51 P.M. Board recesses until Tuesday session**

**Tuesday, December 7, 2021**

**8:00:28 A.M. Legislative Priorities-12<sup>th</sup> District Representatives Keith Goehner**

**9:06:54 A.M. Sheriff Brian Burnett Discussion**

- Departmental Updates

**9:25:45 A.M. Recess**

**9:30:18 A.M. Public Works Director Eric Pierson**

**9:31:00 A.M. Executive Session Re: Pending Litigation**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

**9:36:12 A.M. Move back to regular session**

**Discussion**

1. Resolution to Waiver from Competitive Bidding Process for 2019 Volvo 4410 Road Paver
2. Intent to Vacate a Portion of Old Chelan Butte Road Petition for by Chelan Butte Estates, LLC
3. Fleet Purchases 2022 - Motor Pool and Equipment Rental & Revolving
4. Open Item

**9:38:43 A.M. Action**

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

1. Resolution #**2021-138** RE: Waiver from Competitive Bidding Process for 2019 Volvo 4410 Road Paver
2. Intent to Vacate a Portion of Old Chelan Butte Road Petition for by Chelan Butte Estates, LLC **20211206A5-8**

**9:39:20 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**9:45 A.M. Move back to regular session**

**9:45:44 A.M. Closed Session**

Upon motion and second by Commissioners Gering and Overbay, 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.

**10:03:23 A.M. Move back to regular session**

**10:06:15 A.M. Recess**

**10:15 A.M. Community Development Director Jim Brown with Assistant Director Catherine Lorbeer**

10:15:24 A.M. **PUBLIC HEARING:** 2021 Comprehensive Plan Amendment Text  
Amendments RE: ZTA 21-352 Limited Code Amendments  
Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public  
Comment period is closed.

10:15:24 A.M. **Action**

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

1. Resolution #**2021-139** RE: 2021 Comprehensive Plan Amendment Text Amendments  
RE: ZTA 21-352 Limited Code Amendments

11:13:28 A.M. **PUBLIC HEARING:** 2021 Comprehensive Plan Amendment Text  
Amendments RE: ZTA 21-075 Wireless Communication Facilities Text  
Amendment

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

11:37:59 A.M. **Action**

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

1. Resolution #**2021-140** RE: 2021 Comprehensive Plan Amendment Text  
Amendments RE: ZTA 21-075 Wireless Communication Facilities Text Amendment –  
*Amending the height standards to the applicants requests up to 100 feet for type 1 and  
up to 200 feet for type 2*

11:40:27 A.M. **City of Wenatchee Mayor Frank Kuntz**

11:44:39 A.M. **Chelan County Auditor Skip Moore Re: Redistricting**

11:53:00 A.M. **Community Development Director Jim Brown**

11:54:42 A.M. **Executive session Re: Litigation**

Upon motion and second by Commissioners Gering and Overbay, the Commission  
unanimously approves to move into 10 minutes Executive Session Pursuant to RCW  
42.30.110(i) to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating  
to litigation.

12:04:41 P.M. **Move back to regular session**

12:11:05 P.M. **Adjourn**

Board adjourns until Monday, December 13, 2021.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$835,357.77
Other Funds	<u>\$1,415,907.27</u>

Total All Funds                      \$2,251,265.04

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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ANABEL TORRES, Deputy Clerk of the Board