

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 16, 2021

Monday, February 15, 2021 – No Session

Tuesday, February 16, 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 Clerk of the Board Carlye Baity

9:02:11 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) Angel Guerra, District Court Probation, Step Increase
 - b) Kent Sisson, Sheriff, Retirement
 - c) Wendy Lane, Community Development, Step Increase
 - d) Heather Mauseth, Community Development, Step Increase
 - e) Ana Cortes, Community Development, Resignation

9:02:32 A.M. Board Discussion

- Housing Task Force Funding
- HB – Economic Dev. Sales tax credit GMA
- HB 1203 Law Enforcement Board; 1412 Legal; 4049
- Tri-County Board
- Water Conservancy Board
- WA State Dept. of Agriculture Hemp Program Manager, Trecia Ehrlich Hemp Presentation – March 23rd
- Jerry Jennings, STR Alternate
- Link Board members

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

9:30:09 A.M. CLOSURE OF BIDS – Slide Ridge Culvert Replacement, FCD 503 – Girder Fabrication. Bid Opening closed to further bids by Chairman Bugert. Three

Discussion

1. Supplement No. 1 to Contract 2019-02 with Nicholls Kovich Engineering, PLLC for General Bridge Engineering Services
2. Contract No. 2021-01 with Shannon & Wilson Inc., for Services Related to the Monitoring of Whispering Ridge Road
3. Commissioners Notice of Hearing – Petition to Vacate a Portion of Wenatchee Avenue for by Keith and Connie Wall

4. Call for Bids – Supplying Gasoline and Diesel
5. Update on District Crews over the weekend
6. Update on Knowles Road Meeting

9:40:56 A.M. Action

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

1. Supplement No. 1 to Contract 2019-02 with Nicholls Kovich Engineering, PLLC for General Bridge Engineering Services 20210216A5-1
2. Contract No. 2021-01 with Shannon & Wilson Inc., for Services Related to the Monitoring of Whispering Ridge Road 20210216A5-2
3. Commissioners Notice of Hearing – Petition to Vacate a Portion of Wenatchee Avenue for by Keith and Connie Wall 20210216H6-1
4. Call for Bids – Supplying Gasoline and Diesel 20210216B1-1

Continued Discussion Re: Evaluation scoring on CDC

9:54:19 A.M. Flood Control Zone District Administrator Eric Pierson

BID OPENING – Slide Ridge Culvert Replacement, FCD 503 – Girder Fabrication
One bid received from Concrete Technology Corporation at \$468,
Bid documents referred to Public Works Department to ensure bids meet specifications.

9:56:37 A.M. Action

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

**10:15:58 A.M. Community Development Director, Jim Brown
Discussion**

1. Critical Areas process update
2. Department Updates

11:00:17 A.M. Natural Resources Director Mike Kaputa

PUBLIC HEARING: Consider changes to Chapter 13.30 Water Mitigation Program
(continued from February 8, 2021)

PUBLIC HEARING: Consider changes to Chapter 3.24 for Water Mitigation Program Fee
Schedule (continued from February 8, 2021)

Chairman Bugert opens the public hearings. Members of the public join via Zoom. Dan Beardslee gives testimony. Public Comment period is closed.

11:10:15 A.M. Action

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

- Resolution #2021-23 RE: Water Mitigation Program

11:10:48 A.M. Action

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

- 3.24 Water Mitigation Fee Schedule

Discussion

1. Monitor Park site evaluation
2. Inter-agency agreement with WA Department of Natural Resources for Stemilt forest health project
3. Agreement with WA Department of Ecology for lower Icicle Creek sediment reduction and riparian restoration implementation
4. Agreement with Valbridge Property Advisors for appraisal of WDFW Section 25 and portions of Sections 27 and 36
5. Consulting agreement with Washington Conservation Science Institute LLC for lower Nason Creek evaluation and planning strategy
6. Other

11:38:17 A.M. Action

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

1. Inter-agency agreement with WA Department of Natural Resources for Stemilt forest health project 20210216A5-3
2. Agreement with WA Department of Ecology for lower Icicle Creek sediment reduction and riparian restoration implementation 20210216A5-4
3. Agreement with Valbridge Property Advisors for appraisal of WDFW Section 25 and portions of Sections 27 and 36 20210216A5-5
4. Consulting agreement with Washington Conservation Science Institute LLC for lower Nason Creek evaluation and planning strategy 20210216A5-6

11:39:10 A.M. Continued Discussion RE: SMP Natural Resources assistance

11:52:14 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 30 minutes – Public Notified

12:52:46 P.M. **Move back to regular session**

12:53:00 P.M. **Recess**

1:30 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Monthly Budget Report

2:00 A.M. **County Administrator Cathy Mulhall**

2:04:30 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with legal counsel relating to litigation.

2:24:20 P.M. **Move back to regular session**

2:24:38 P.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.

2:43:09 P.M. **Move back to regular session**

Discussion

1. Administrative Update
 - Washington Street Options

2:47:39 P.M. **Action**

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

1. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Lake Chelan Wine and Jazz Festival 2021021A2-1
2. Resolution #2021-24 Re: Appointment of Bill McGlynn and Scott Cummings to the Cashmere-Dryden Airport Board
3. Master Lease Agreement and Documentation with VAR for Cloud-based Archiving 2021021A5-7
4. Agreement Between AFSCME Local 846-CS Corrections Support and Chelan County Regarding Kitchen Staff 2021021A5-8
5. CDBG CV1 Award Contract with Department of Commerce 2021021A2-2
6. Subrecipient Agreement with Chelan Douglas Health District Re: Emergency Food Assistance Program (CDBG CV1) 2021021A2-3
7. Resolution #2021-25 Re: Appointment of Initial Board of Trustees to the Chiwawa Mosquito Control District

8. Resolution #2021-26 Re: Correction of Appointment Term of Jim Mitchell to the NCRL Board of Trustees

2:48:09 P.M. **Economic Development Director Blake Baldwin**

1. CIF Grant Program Proposal Update

3:01:06 P.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.

3:06:22 P.M. **Move back to regular session**

3:06:48 P.M. **Adjourn**

Board adjourns until Monday, February 22, 2021.

Weekly Voucher Approval for Payment	20210222B4-1
Current Expense	\$247,399.20
<u>Other Funds</u>	<u>\$567,394.82</u>
Total All Funds	\$814,794.02

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board