

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 8&9, 2021

Monday, February 8, 2021

9:00:06 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

9:11:19 A.M. **Consent Agenda**

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

1. Vouchers as submitted and listed
2. Payroll Changes:
 - a) James A. Harvill, Superior Court, Step Increase
 - b) Lisa Ogle, Community Development, Step Increase
 - c) Charles Gilley, Facilities Maintenance, Step Increase
 - d) Matt Holland, Natural Resources, Reduced Hours
 - e) Jose Cazares, Juvenile Detention, Increase Hourly Rate
 - f) Jose L. Chavez, Juvenile Detention, Increase Hourly Rate
 - g) Julie Collins, Juvenile Detention, Increase Hourly Rate
 - h) Esmeralda Farias, Juvenile Detention, Increase Hourly Rate
 - i) Enrique Gonzalez, Juvenile Detention, Increase Hourly Rate
 - j) Nancy Sanchez, Juvenile Detention, Increase Hourly Rate
 - k) Lupita Tejada, Juvenile Detention, Increase Hourly Rate
 - l) Chris Caudill, Community Development, Correction

9:11:45 A.M. **Board Discussion**

- Health District Meeting Update
- Legislative Bulletin Re: Unfunded Mandates
- COVID Vaccination scheduling
- Review of Current House Bills

9:53:57 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Closed Session Regarding Union Negotiations
2. Administrative Update

10:09:48 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.

10:30:30 A.M. **Move back to regular session**

10:30:39 A.M. **Action**

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

1. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Lake Chelan Ski Club 20210208A2-1
2. Notice of Hearing for CDBG COVID Relief Grant Closeout 20210208H6-2
3. Notice of Hearing – Supplemental Budget Appropriation 20210208H6-1
 - Ohme Gardens - \$30,000

10:31:42 A.M. **Continued Administration Discussion**

- Blue Ribbons on Campus Trees - Proclamation

11:01:25 A.M. **Natural Resources Director Mike Kaputa**

PUBLIC HEARING: Consider changes to Chapter 13.30 Water Mitigation Program
(continued from February 1, 2021)

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

PUBLIC HEARING: Consider changes to Chapter 3.24 for Water Mitigation Program Fee Schedule (continued from February 1, 2021)

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

Chairman Bugert continues the Public Hearing to consider changes to Chapters 13.30 and Chapter 3.24 to February 16, 2021 at 11:00 A.M.

11:16:58 A.M. **Discussion**

1. Amendment No. 1 to agreement with Department of Ecology for Mork Riparian Restoration Project
2. Amendment to project agreement with WA Recreation and Conservation Office for Monitor Side Channel Construction
3. Amendment 4 with Kane Natural Resources for salmon recovery and community forest planning
4. Professional services agreement with Recreation Engineering and Planning, Inc., for Wenatchee River Whitewater Park Feasibility Study
5. Contract for services with Parr Excellence for Whitewater Park Feasibility Project
6. HCP Tributary Committee Agreement for Nason Kahler Instream Complexity Project

7. Second amendment to contract with Wenatchee Valley Planning for Leavenworth-area river recreation planning
8. Letter of prioritization support for 2021 FEMA postFire grant applications

11:32:38 A.M. Action

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

1. Amendment No. 1 to agreement with Department of Ecology for Mork Riparian Restoration Project 20210208A5-1
2. Amendment to project agreement with WA Recreation and Conservation Office for Monitor Side Channel Construction 20210208A5-2
3. Amendment 4 with Kane Natural Resources for salmon recovery and community forest planning 20210208A5-3
4. Professional services agreement with Recreation Engineering and Planning, Inc., for Wenatchee River Whitewater Park Feasibility Study 20210208A5-4
5. Contract for services with Parr Excellence for Whitewater Park Feasibility Project 20210208A5-5
6. HCP Tributary Committee Agreement for Nason Kahler Instream Complexity Project 20210208A5-6
7. Second amendment to contract with Wenatchee Valley Planning for Leavenworth-area river recreation planning 20210208A5-7
8. Letter of prioritization support for 2021 FEMA postFire grant applications 20210208C8-1

11:30 A.M. Wenatchee Okanogan Forest Presentation

1:01:44 P.M. Discussion RE: CCRJC Contract with City of Wenatchee

1:30 P.M. Facility Maintenance

- Departmental Update

1:45:26 P.M. Economic Development Director Blake Baldwin RE:

1:52:38 P.M. Action

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

- Payroll Change, Francisco Sanchez – **add on**

1:54:35 P.M. Board recesses until Tuesday session

Tuesday, February 9, 2021

8:00 A.M. Department Head Meeting

Discussion

1. Welcome to Tiffany Gering
2. Monthly Financial Update
3. Legislative Update
4. Performance Reviews
5. Washington Street Improvements

9:29:58 A.M. Public Works Director/County Engineer Eric Pierson

Discussion

1. Agreement with Whitman County Public Works Department
2. Resolution Establishing County Road Project No. 735 Chumstick Highway, Phase 5

9:33:36 A.M. Action

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

1. Agreement with Whitman County Public Works Department 20210208A5-8
2. Resolution #**2021-22** Establishing County Road Project No. 735 Chumstick Highway, Phase 5

Continued Discussion

- Totem Pole Project

10:00 A.M. Flood Control Zone District – Administrator Eric Pierson

- Departmental Updates

10:09:23 A.M. Action

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

- Amended Meeting Minutes from February 1&2, 2021

10:15:52 A.M. Community Development Director, Jim Brown

10:17:17 A.M. Executive Session

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:27:55 A.M. Move back to regular session

10:28 A.M. Discussion

1. Department updates
2. Meet the new Building Official

10:39:39 A.M. **Recess**

10:59:58 A.M. **Fire Marshall Bob Plumb**

Discussion

- Succession Planning – Human Resources Director Rosario Nystrom is present for discussion
- Wildland-urban interface (WUI) Code

11:35:07 A.M. **Discussion with Prosecuting Attorney RE: Hemp Moratorium**

12:09:38 P.M. **Adjourn**

Board adjourns until Tuesday, February 15, 2021.

Weekly Voucher Approval for Payment	20210209B4-1
Current Expense	\$254,459.00
Other Funds	<u>\$270,959.87</u>
Total All Funds	\$525,418.87

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board