

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 15&16, 2021

Monday, March 15, 2021

8:59:56 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

9:00:56 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) Jamie Ginter, Auditor, New Hire
 - b) Emily Garcia, Assessor, New Hire
 - c) Gregory Bull, Regional Justice Center, Step Increase
 - d) Fernando Ponce, Regional Justice Center, Longevity Increase
 - e) Kevin Webb, Regional Justice Center, Longevity Increase
 - f) Kami Aldrich, Regional Justice Center, Correction
 - g) Lori Rayfield, Clerk, Step Increase
 - h) Eunice Reyes, Clerk, Step Increase
 - i) Matt Holland, Natural Resources, Increase Hours
 - j) Mikayla Stoffel, Wenatchee River Park, Extra Help Rehire

9:02:23 A.M. Board Discussion

- County Public Information Officer Position
- Funding for Community Councils
- Public Records Position
- Chelan-Douglas Transportation Council
- WSAC Federal Issues

9:53:19 A.M. County Administrator Cathy Mulhall Discussion

1. Community Project Funding Initiative/FY22 Appropriation Request
2. COVID Relief Legislation Strategic Planning
3. Administrative Update
 - Washington Street Traffic Calming
 - Wenatchee River Park Rules and Fees Update

11:03:26 A.M. Action

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

1. Resolution **#2021-33** RE: IMPLEMENTATION OF SHB 2567, COURTS OPEN TO ALL ACT

2. Data Access Subscription Casual Use Agreement for Superior Court Documents with Law Offices of William DeVoe (Clerk) 20210315A5-1
3. 2021-2023 Agreement between Chelan County and Local 846-CDS Re: Corrections Supervisors 20210315A5-2
4. 2021-2023 Agreement between Chelan County and Local 846-CD RE: Corrections Deputies 20210315A5-3
5. 2021-2023 Agreement between Chelan County and Local 846-CS RE: Corrections Support Staff 20210315A5-4
6. Agreement Between Chelan County Superior Court Judges & Commissioners and Teamsters Local No. 760 Regarding Juvenile Detention Supervisors 20210315A5-5
7. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Cashmere Museum and Pioneer Village 20210315A2-1
8. Resolution #2021-34 RE: Wenatchee River County Park Update to Park Rules and Fees
9. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Wenatchee Valley Museum – **add on** 20210315A2-2
10. Grant Services Agreement RE: 2021 Lodging Tax Funded Activities with Cascade Farmlands – **add on** 20210315A2-3

11:07:20 A.M. **Natural Resources Director Mike Kaputa**

11:08:11 A.M. **Executive Session**

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

Executive Session Extended by 10 minutes – Public Notified

11:38:00 A.M. **Move back to regular session**

Discussion

1. Substantial completion with Strider Construction for Snow Lakes Trail #1 Bridge Project
2. Departmental Updates

11:39:52 A.M. **Action**

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

1. Substantial completion with Strider Construction for Snow Lakes Trail #1 Bridge Project 20210315A5-6

11:59:27 A.M. **Recess**

1:01:51 P.M. Executive Session Re: Performance Evaluation

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 5 minutes – *Public Notified*

1:26:25 A.M. Move back to regular session

Continued Administrative Discussion

- Appointment to Water Conservancy Board
- Bids for Wenatchee River County Park

1:27:22 P.M. Action

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

- Resolution **#2021-35** Appointing John Yates to the Water Conservancy Board

1:27:51 P.M. Action

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

- Informal Bid Award Approval for Wenatchee River County Park Seal Coat Project
20210315B1-1

1:30:00 P.M. Jail Director Chris Sharp

Discussion

- Departmental Updates
- Monthly Financial Dashboard

1:56:25 P.M. Executive Session

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

2:01:47 P.M. Move back to regular session

2:02:14 P.M. Economic Development Director Blake Baldwin

Discussion

- Grant application processing

2:21:53 P.M. Board recesses until Tuesday session

Tuesday, March 16, 2021

Commissioner Overbay calls the meeting to order acting as Chair Pro Tem. Present for session are Commissioner Gering, County Administrator Cathy Mulhall and Deputy Clerk of the Board Anabel Torres. *Commissioner Bugert is excused from session.*

9:30:26 A.M. **Public Works Director Eric Pierson**

9:31:45 A.M. **PUBLIC HEARING:** Road Vacation for Keith & Connie Wall for a portion of Wenatchee Avenue

Commissioner Overbay opens the public hearing. Petitioners Keith and Connie Wall join via zoom. Comment period is closed.

9:45:09 A.M. *Commissioner Bugert joins session*

9:45:55 A.M. **Action**

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

- Road Vacation for Keith & Connie Wall for a portion of Wenatchee Avenue

Discussion

1. Supplement No. 1 to Contract No. 2019-09 with Pacific Engineering & Design, PLLC for Services Related to Squilchuck Basin Analysis
2. Statutory Warranty Deed with Church of the Brethren – United Church of Christ for Knowles Road, County Road Project No. 725 (CRP 725)
3. Open Item

9:47:36 A.M. **Action**

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

1. Supplement No. 1 to Contract No. 2019-09 with Pacific Engineering & Design, PLLC for Services Related to Squilchuck Basin Analysis
2. Statutory Warranty Deed with Church of the Brethren – United Church of Christ for Knowles Road, County Road Project No. 725 (CRP 725)

9:49:18 A.M. Continued Discussion RE: Congressman Shirer Community Project Funding Initiative

10:14:08 A.M. **Community Development Director Jim Brown**

Discussion

- Departmental Update

10:34:43 A.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 matters relating to enforcement actions, litigations or potential litigation.

Extended Executive Session by 20 minutes – *Public Notified*

11:13:41 A.M. **Move back to regular session**

11:14:43 A.M. **Information Technology Director Fred Hart Discussion**

- Departmental Update

11:28:05 A.M. **City of Cashmere, Mayor Fletcher RE: updates and general discussion**

12:40:43 P.M. **Recess**

1:04:22 P.M. **Continued Board Discussion Re: Opening of County Campus**

1:16:00 P.M. **Executive Session Re: Performance Evaluations**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:01:47 P.M. **Move back to regular session**

Continued Board Discussion Re: Scheduling of Zoom and sharing calendars

1:13 PM. **Adjourn**

Board adjourns until Monday, March 22, 2021.

Weekly Voucher Approval for Payment	20210315B4-1
Current Expense	\$241,006.85
Other Funds	<u>\$340,244.94</u>
Total All Funds	\$581,251.79

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board