

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 22&23, 2021

**Monday, March 22, 2021**

**9:03:23 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

**9:05:30 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) Tim Lykken, Sheriff, New Hire
  - b) Bruce Anderson, Sheriff, New Hire
  - c) Nick Martinez, Public Works, Step Increase
  - d) Heather Mauseth, Community Development, Promotion
  - e) Rosa Marisela Galvan, Juvenile Detention, New Hire
  - f) Adrienne Roumasset, Natural Resources, Change Status
  - g) Trevor Roberson, Ohme Gardens, Resignation
  - h) Edith Wood, Public Works, Rehire Extra Help
  - i) Tyler Loeb sack, Public Works, Rehire Extra Help
  - j) Jennifer Tyler, Sheriff, Resignation – **add on**

**9:05:55 A.M. Board Discussion**

- Review of WSAC Hot Sheet Re: Current House Bills
- Peshastin and Manson Urban Growth Areas (UGA)

**9:35:29 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**Extend Executive Session by 5 minutes – *public notified***

**10:01:35 A.M. Move back to regular session**

**10:02:20 A.M. County Administrator Cathy Mulhall  
Discussion**

1. Public Records Position – *Prosecuting Attorney Doug Shae is present for discussion*
2. Administrative Update
  - Mission Ridge PDA Dissolution
  - Re-opening Planning

3. Mutual Aid Agreement Between Chelan Douglas Health District and Chelan County Sheriff's Office

**10:34:38 A.M. Action**

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

1. Notice of Public Hearing RE: Dissolution of Mission Ridge PDA 20210322H6-1
2. Resolution #2021-36 RE: Appointment of Rick Morris and Don Card to the Millerdale Irrigation District Board of Directors
3. Guardian Ad Litem Services Contract 2021 20210322A5-1
4. Subcontract for Court Appointed Special Advocate and Guardian Ad Litem Services 20210322A5-2
5. Mutual Aid Agreement Between Chelan Douglas Health District and Chelan County Sheriff's Office 20210322A5-3

**10:35:44 A.M. HR Director Rosario Nystrom**

**Discussion**

- Pest/Hort Director Position Reclassification
- County Public Information Officer position

**11:10:42 A.M. Recess**

**11:13:53 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment No. 1 to agreement with WA Department of Ecology for Nason Creek Temperature Project
2. Interlocal cooperation agreement with Chelan County Fire District #1 for prescribed burning and related services
3. Contract Change No. 3 with Aspect Consulting for 2021 On-Call Riverbank Support
4. Amendment 1 to consulting agreement with North 40 Film Co. for Icicle Work Group Outreach Media

**11:25:26 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 WA Department of Ecology for Nason Creek Temperature Project 20210322A5-4
2. Interlocal cooperation agreement with Chelan County Fire District #1 for prescribed burning and related services 20210322A5-5
3. Contract Change No. 3 with Aspect Consulting for 2021 On-Call Riverbank Support 20210322A5-6

4. Amendment 1 to consulting agreement with North 40 Film Co. for Icicle Work  
Group Outreach Media 20210322A5-7

12:01:40 P.M. **Recess**

1:00 P.M. **Economic Development Director Blake Baldwin**  
**Discussion**

1. Executive Session RE: Real Estate

1:03:45 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commissioners unanimously approve to move into a 10 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

**Extend Executive Session by 8 minutes – *public notified***

1:21:31 P.M. **Move back to regular session**

1:31:22 P.M. **Facility Maintenance**

**Discussion**

- Administrative Building Remodel Update

1:46:08 P.M. **American Rescue Planning Workshop (ARP)**

2:36:09 P.M. **Action**

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

- Payroll Change – Dave Scott, Facility Maintenance, Resignation – **add on**

2:38:45 P.M. **Continued Board Discussion**

- Wenatchee State Parks Development of Pedestrian Bridge

3:11:12 P.M. **Board recesses until Tuesday session**

**Tuesday, March 23, 2021**

9:01:48 A.M. **WSU Extension Director Margaret Viebrock**

**Discussion**

- Departmental Update

9:30:59 A.M. **Public Works Director Eric Pierson**

**OPEN BIDS:** Mission Creek Road Preservation, County Road Project 727 (CRP727)

Bid Opening closed to further bids by Chairman Bugert. Six bids received as follows; Central Washington Asphalt, Inc. at \$1,433,333.00; Granite Construction Company at \$1,374,374.00l; Hurst Construction LLC at \$1,355,538.95; Selland Construction at \$1,329,999.99; Smith Excavation, Inc. at \$1,337,733.43 and Central Paving at \$1,215,247.90.

Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:36:16 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.

**PUBLIC HEARING:** Franchise Agreement with Wenatchee Chiwawa Irrigation District for Limited Use of County Road Right of Way

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

**9:38:35 A.M. Action**

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

- Resolution #2021-37 Franchise Agreement with Wenatchee Chiwawa Irrigation District for Limited Use of County Road Right of Way

**9:39:58 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**9:49:06 A.M. Move back to regular session**

**Discussion**

1. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Wenatchee District
2. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Cashmere District
3. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Leavenworth District
4. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Entiat District
5. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Chelan District
6. Resolution Granting Franchise to the Wenatchee Chiwawa Irrigation District for Irrigation Facilities on County Rights of Way
7. Grant Program Agreement with Washington State Department of Ecology to Establish Glass Recycling Market

8. Commissioners Notice of Hearing - Utility Franchise Agreement with Sunnyslope Irrigation Company
9. Release of Lien – Davy Enterprises, LLC, Martin Davy, Lisa Davy, David and Margaret Bremmer
10. Call for Bids – 2021 Countywide Signing Improvements, County Road Project 731, (CRP 731)
11. Intent to Vacate a Portion of Wenatchee Avenue Petition for by Keith and Connie Wall
12. Event Permit – Manson Spring Fling
13. Event Permit – Manson Rad Rod Street Show

**9:55:58 A.M. Action**

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

1. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Wenatchee District 20210322A5-8
2. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Cashmere District 20210322A5-9
3. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Leavenworth District 20210322A5-10
4. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Entiat District 20210322A5-11
5. Agreement with Central Washington Asphalt – Supplying Crushed Aggregate for the Chelan District 20210322A5-12
6. Grant Program Agreement with Washington State Department of Ecology to Establish Glass Recycling Market 20210322A2-13
7. Commissioners Notice of Hearing – Utility Franchise Agreement with Sunnyslope Irrigation Company 20210322H6-2
8. Release of Lien – Davy Enterprises, LLC, Martin Davy, Lisa Day, David and Margaret Bremmer 20210322A5-14
9. Call for Bids – 2021 Countywide Signing Improvements, County Road Project 731, (CRP 731) 20210322B1-1
10. Intent to Vacate a Portion of Wenatchee Avenue Petition for by Keith and Connie Wall 20210322V1-1

**9:58:56 A.M. Continued Board Discussion**

- Limits to Poultry in within County (11.88.030 Livestock)
- Appleatchee issue with paragliders spooking horses

**10:16:21 A.M. Community Development Director Jim Brown Discussion**

1. Refund request for BP 210150 building permit submitted by Lucas McComas, dated March 10, 2021, in the amount of \$2,648.43

**10:18:08 A.M. Action**

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

1. Refund request for BP 210150 building permit submitted by Lucas McComas, dated March 10, 2021, in the amount of \$2,648.43 20210322B4-2

10:30:48 A.M. **WA Department of Agriculture Hemp Production Presentation, Hemp Program Manager Trecia Ehrlich**

11:02:36 A.M. **Wenatchee River County Park, Mike and Marylee Redline**

**Discussion**

- Park Update

11:10:24 A.M. **Recess**

11:33:51 A.M. **City of Leavenworth Mayor Florea Re: Leavenworth affairs**

12:18:41 P.M. **Adjourn**

Board adjourns until Monday, March 29, 2021.

Weekly Voucher Approval for Payment	20210322B4-1
Current Expense	\$374,858.06
Other Funds	<u>\$1,079,405.32</u>
Total All Funds	\$1,454,263.38

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board