

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF MAY 17&18, 2021

Monday, May 17, 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

9:05:36 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) Matt Holland, Natural Resources, Step Increase
 - b) Evelyn Mejia, Auditor, Step Increase
 - c) Julie Brummel, Auditor, Step Increase
 - d) Antonio Muro, Public Works, Lateral Transfer
 - e) Steve Kamphaus, Public Works, Retirement
 - f) Scott Bailey, Natural Resources, Reassignment
 - g) Zachary Baker, Assessor, Step Increase
 - h) Travis Girard, Assessor, Step Increase
 - i) Tom Walters, Horticultural Pest & Disease, Extra Help Rehire/Phone Stipend
 - j) Megan Whitmore, Noxious Weeds, Extra Help Rehire
 - k) Emily Burbank, Community Development, New Hire
 - l) Jamie Strother, Community Development, Promotion
 - m) Leslie Carlson, Regional Justice Center, Longevity Increase
 - n) Jeremy Cheever, Regional Justice Center, Longevity Increase
 - o) Oscar Hernandez, Regional Justice Center, Longevity Increase
 - p) Ritch Hively, Regional Justice Center, Longevity Increase
 - q) Sean Steinbrech, Regional Justice Center, Longevity Increase
 - r) Eric Stevens, Regional Justice Center, Longevity Increase
 - s) John Wright, Regional Justice Center, Step Increase
 - t) Gabe Smith, Regional Justice Center, Step Increase
 - u) Betty Reeves, Regional Justice Center, Step Increase
 - v) Kylar McPherson, Regional Justice Center, Step Increase
 - w) Gwen Martin, Regional Justice Center, Step Increase
 - x) Yanet Rodriguez, Regional Justice Center, Resignation

9:06:08 A.M. Board Discussion

- Law Enforcement Breakfast
- Transportation Council Meeting
- NC Regional Diversion Program
- Homeless Program Transition

9:23:22 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), to consider qualifications of a public employment.

Extend Executive Session by 28 minutes – Public Notified

9:51:54 A.M. **Move back to regular session**

9:52: A.M. **Recess**

10:00 A.M. **PUBLIC HEARING** – Public Services CDBG for 2021 Grant Application and 2020 Closeout. Chairman Bugert opens the public hearing. A bilingual interpreter is present. Members of the public join via Zoom. Public Comment period is closed.

10:13:18 A.M. **Continue Board Discussion**

10:15 A.M. **Joint Session with Douglas County Commissioners**

10:43:40 A.M. *Commissioner Bugert is excused from session, Commissioner Overbay acting as Chair Pro Tem*

10:46:50 A.M. **Economic Development Director Blake Baldwin**

Discussion

1. Malaga Mercado
2. Cascade Public Infrastructure Fund
3. Malaga Industrial Park – Comp Plan Amendment

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

Discussion

1. Interagency agreement with WA Recreation and Conservation Office for Middle Entiat River Monitoring Project
2. Other

11:01:37 A.M. *Commissioner Bugert joins session*

11:03:50 A.M. **Action**

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

1. Interagency agreement with WA Recreation and Conservation Office for Middle Entiat River Monitoring Project

20210517A5-1

11:33:54 A.M. **Continue Economic Development Discussion**

- Letter of Support for PUD Regarding Peshastin Water District

11:45:54 A.M. **Executive Session**

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

11:56:42 A.M. **Move back to regular session**

11:58:25 A.M. **Continue Board Discussion**

12:00:38 P.M. **Recess**

NOON – **WSAC Virtual Assembly | Weekly Covid-19 Updates – *Virtual Meeting***

1:30:46 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Financial Dashboard

1:57:44 P.M. **Action**

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

1. Letter of Support for The Chelan Valley Housing Trust (CVHT)

20210517C8-1

2:01:42 P.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.

Extended Executive Session 15 Minutes – *Public Notified*

2:37 P.M. **Move back to regular session**

2:40:44 P.M. **Continue Economic Development Discussion**

- Letter of Support for PUD Regarding Peshastin Water District

2:46:02 P.M. **Action**

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

1. Letter of Support for PUD Regarding Peshastin Water District

20210517C8-2

2:46:36 P.M. **County Administrator Cathy Mulhall**

Discussion

1. Boundary Review Board /Annexation Review Discussion
2. Administrative Update

3:00:17 P.M. **Action**

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

1. Resolution #2021-60 RE: Re-Appointment of Jeff Heath and Rob Koch to the Chelan County Horticulture Pest and Disease Board

Tuesday, May 18, 2021

8:30 A.M. **Elected Officials / Department Head Meeting**

Discussion

- COVID-19 Guidelines & Regulation Discussion

9:00 A.M. **Sheriff Brian Burnett**

Discussion

1. Departmental Update

9:17:37 A.M. **Action**

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

1. Approval to Refill Three Positions Held Back in the 2021 Budget Cycle

9:29:34 A.M. **Action**

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

1. Resolution #2021- 61 RE: Delegating Executive Authority in New Section of Title 10 RCW, Regarding Use of Tear Gas.

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

9:31:57 A.M. **AWARD BID: Countywide Signing Improvement – 2021, CRP 731**

9:29:34 A.M. **Action**

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

1. Approved Recommendations to Rescind The Bid Award to Stripe Rite and to Reject All Bids.

Discussion

1. Rural Arterial Program Project Agreement for Construction Proposal for Chumstick Highway
2. Resolution Regarding No. 2 Canyon Road Preservation Establishing County Road Project No. 736 (CRP 736)
3. Resolution Regarding Orchard Street Drainage Establishing County Road Project No. 737 (CRP 737)
4. Open Item

9:35:29 A.M. Action

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

1. Rural Arterial Program Project Agreement for Construction Proposal for Chumstick Highway 20210517A5-2
2. Resolution #2021-62 RE: No. 2 Canyon Road Preservation Establishing County Road Project No. 736 (CRP 736)
3. Resolution #2021-63 RE: Orchard Street Drainage Establishing County Road Project No. 737 (CRP 737)
4. Call for Bids – 2021 Countywide Signing Improvements, County Road Project 731, (CRP 731)

9:37:51 A.M. Executive Session

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

Extended Executive Session 5 Minutes – Public Notified

9:37:27 A.M. Move back to regular session

10:01:16 A.M. Continue Board Discussion

10:16:44 A.M. Community Development Director Jim Brown

Discussion

1. Departmental Update

10:18:10 A.M. Shoreline Master Program (SMP) Workshop – Continued from 5/11/2021

11:07:25 A.M. Information Technology Director Fred Hart

Discussion

1. Departmental Update

11:23:48 A.M. Recess

11:28:39 A.M. Back in Session

11:31:18 A.M. City of Cashmere, Mayor Fletcher

- Franchise Agreement Renewal for County Road Utilities
- Grant Application
- Regional Trails Project
- Contract Negotiation with Sheriff Department
- Homeless Shelter Outreach

11:51:02 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.

12:00:50 P.M. Move back to regular session

12:00 P.M. Executive Session

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 15 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 10 Minutes – Public Notified

12:30 P.M. Executive Session: To Consider Qualifications for Public Appointment

2:52 P.M. Extended Executive Session 10 Minutes – Public Notified

3:01:12 P.M. Move back to regular session

3:02:03 P.M. Action

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

1. Appoint Robert Sealby as Acting Chelan County Prosecuting Attorney

3:19:45 A.M. Adjourn

Board adjourns until Monday, May 24, 2021.

Weekly Voucher Approval for Payment	20210517B4-1
Current Expense	\$290,424.04
Other Funds	<u>\$327,846.85</u>
Total All Funds	\$618,270.89

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board