

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 3&4, 2021

Monday, May 3, 2021

9:00:27 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

9:01:27 A.M. **Proclamation of Poppy Days in Chelan County**

9:02:28 A.M. **Action**

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

1. Resolution #2021-50 Re: Proclamation of Poppy Days in Chelan County

9:04:50 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Bob Bugert, Commissioners, Reinstate Car Allowance
 - b) Robert Tageant, Public Works, Termination

9:05:25 A.M. **Board Discussion**

- SMP Process
- Inaugural Regional Diversion Facility Workgroup
- Mobile Command Post Purchase Proposal for vaccination outreach activities

9:30:12 A.M. **Prosecuting Attorney Doug Shae and Claims Administrator Cindy Dietz**

- Executive Session Re: Claims Review

9:30:52 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 10 minutes – Public Notified

10:09:46 A.M. **Move back to regular session**

10:10:38 A.M. **County Administrator Cathy Mulhall Discussion**

1. Lodging Tax
2. Administrative Update

10:31:21 A.M. **Action**

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

1. Resolution #2021-51 RE: Appointment of Zachary Miller to the Chelan County Board of Equalization
2. Data Access Subscription Casual Use Agreement with Foothills Legal Services
20210503A5-1
3. Notice of Hearing - CDBG Public Services Application/Close-out
20210503H6-1
4. Grant Services Agreement RE: 2021 Lodging Tax Funded Activates with TREAD
20210503A2-1
5. Blue Ribbon Linen Supply Contract with Ohme Gardens
20210503B4-2

10:32:05 A.M. **Jennifer Talbot, WVDRC Executive Director RE: Eviction Resolution Program and Passage of SB5160**

10:51:43 A.M. Douglas County Commissioners Re: Mobile Command Post Purchase Proposal

11:08:38 A.M. **Natural Resources Director Mike Kaputa**

11:09:19 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:23:53 A.M. **Move back to regular session**

Discussion

1. Consulting Agreement with Natural Systems Design for Icicle Strategy Tribal Fishery Adaptive Management Support
2. Amendment to Professional Service Agreement with Chinook Engineering for Colockum Creek Irrigation Screening (time extension)
3. Authorization to Advertise and Release Bid Documents for Entiat Stillwaters Irrigation Project
4. Contract Order with Aspect Consulting for Voluntary Stewardship Program (VSP) Technical Assistance

11:32:15 A.M. **Action**

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

1. Consulting Agreement with Natural Systems Design for Icicle Strategy Tribal Fishery Adaptive Management Support
20210503A5-2

2. Amendment to Professional Service Agreement with Chinook Engineering for Colockum Creek Irrigation Screening (time extension) 20210503A5-3
3. Authorization to Advertise and Release Bid Documents for Entiat Stillwaters Irrigation Project 20210503B1-1
4. Contract Order with Aspect Consulting for Voluntary Stewardship Program (VSP) Technical Assistance 20210503A5-4

11:32:47 A.M. Continued Natural Resources Discussion

- Social media outreach on Pathways Survey
- Prescribed Burn on Wheeler Ridge

11:47:44 A.M. Recess

1:29:04 P.M. Jail Director Chris Sharp Discussion

1. Departmental Update
2. Performance Measures Power Point

2:08:56 P.M. Economic Development Director Blake Baldwin Discussion

1. Malaga School District Property
2. Regional Port Authority RE: Blue Sky Project

2:22:36 P.M. Executive Session

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

2:25:55 P.M. Move back to regular session

Continued Discussion Re: Chelan Airport Expansion

2:29:57 P.M. Recess

2:35:09 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(g), performance of a public employee.

2:57:15 P.M. Move back to regular session

2:59:29 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(g), performance of a public employee.

Executive Session Extended by 13 minutes – Public Notified

3:27:12 P.M. **Move back to regular session**

3:28:23 P.M. **Board recesses until Tuesday session**

Tuesday, May 4, 2021

9:00:06 A.M. 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

9:00:41 A.M. **Sheriff Brian Burnett**

9:01:25 A.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(g), performance of a public employee.

Executive Session Extended by 10 minutes – Public Notified

9:25:47 A.M. **Move back to regular session – Chairman Bugert is excused for Canvassing Board Meeting**

9:26:06 A.M. **Sheriff Brian Burnett Continued Discussion**

- Departmental updates

9:35:10 A.M. **Public Works Director Eric Pierson**

AWARD BID: Countywide Barrier Terminal Improvements, County Road Project 732 (CRP 732).

Three bids were presented on April 27, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from M2 Industrial, Inc. as low bidder at \$262,220.50.

9:35:42 A.M. **Action**

Moved by Commissioner Gering, seconded by Commissioner Overbay and carried, that the Board award of Countywide Barrier Terminal Improvements, County Road Project 732 (CRP 732) bids to M2 Industrial, Inc. at a bid amount of \$262,220.50. 20210503B1-2

Discussion

1. Development Agreement with David Keeney, Kathleen Keeney, and Conor Keeney
2. Statutory Warranty Deed with Robert and Sara Biles for Knowles Road, County Road Project No. 725 (CRP 725)
3. Temporary Construction Easement with Robert and Sara Biles for Knowles Road, County Road Project No. 725 (CRP 725)
4. Call for Bids – Brush Grinding at Multiple Sites
5. Resolution for Designation of Applicant’s Agent
6. Event Permit – Manson Apple Blossom Parade

9:39:40 A.M. **Action**

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

1. Resolution #2021-52 Development Agreement with David Keeney, Kathleen Keeney, and Conor Keeney
2. Statutory Warranty Deed with Robert and Sara Biles for Knowles Road, County Road Project No. 725 (CRP 725) 20210503C5-1
3. Temporary Construction Easement with Robert and Sara Biles for Knowles Road, County Road Project No. 725 (CRP 725) 20210503E1-1
4. Resolution #2021-53 for Designation of Applicant’s Agent
5. Call for Bids – Brush Grinding at Multiple Sites 20210503B1-3

9:40:18 A.M. *Chairman Bugert joins session*

9:41:05 A.M. **Flood Control Zone District – Administrator Eric Pierson**

AWARD BID: Slide Ridge Culvert Replacement Project, Flood Control Zone District Project 503 (FCD 503)

Four bids were presented on April 27, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from KRCI, LLC as low bidder at \$2,276,395.67.

9:41:32 A.M. **Action**

Moved by Commissioner Overbay, seconded by Commissioner Gering and carried, that the Board award of the Slide Ridge Culvert Replacement Project, Flood Control Zone District Project 503 (FCD 503) bids to KRCI, LLC at a bid amount of \$2,276,395.67.

20210503B1-4

9:43:11 A.M. **Continued Board Discussion**

- American Rescue Plan

9:50:21 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.

Extend Executive Session by 10 minutes – Public Notified

10:13:52 A.M. **Move back to regular session**

10:16:32 A.M. **Community Development Director Jim Brown Discussion**

1. PA 2018-355—Maple Tracts Plat –Plat alteration approval – *Presented by Alex White*

10:18:43 A.M. **Action**

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

- PA 2018-355—Maple Tracts Plat –Plat alteration approval 20210503P1-1

PUBLIC HEARING: PBRs 2020-001 Adamson

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Planner Jamie Strother gives presentation. Public Comment period is closed.

10:35:55 A.M. **Action**

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

- PBRs 2020-001 Adamson 20210503P1-2

10:37:27 A.M. **PUBLIC HEARING:** ZTA 2018-122 Critical Area Ordinance Decision

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

10:42:47 A.M. **Action**

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

- Resolution #2021-54 to approve ZTA 2018-122 Critical Area Ordinance

10:45:13 A.M. **Continued Community Development Discussion**

10:48:08 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.

Executive Session extended by 16 minutes – Public Notified

11:14:32 A.M. **Move back to regular session**

11:22:42 A.M. **Wenatchee County River Park Managers Mike & Marylee Redline Discussion**

1. Departmental Update

11:29:53 A.M. **City of Wenatchee, Mayor Kuntz and Executive Services Director Laura Merrill**

- Property Transaction Pine St. (Cont. from last meeting)
- Annexation Issues
- Homeless Taskforce

11:53:09 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

12:09:16 P.M. **Move back to regular session**

12:09:54 P.M. **Recess**

12:16:18 P.M. **Move back to session**

12:18:26 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, 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.

Executive session extended by 30 minutes – Public Notified

12:58:13 P.M. **Move back to regular session – Commissioner Gering is excused from session**

12:59:10 P.M. **Executive Session**

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

1:21:10 P.M. **Move back to regular session**

1:21:19 P.M. **Adjourn**

Board adjourns until Monday, May 10, 2021.

Correspondence:

- Letter from the City of Wenatchee Re: Local Homeless Dollars Administration

20210503C8-1

Weekly Voucher Approval for Payment	20210503B4-1
Current Expense	\$104,632.83
Other Funds	<u>\$229,870.82</u>
Total All Funds	<u>\$334,503.65</u>

BOARD OF CHELAN COUNTY COMMISSIONERS
BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board