

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 14&15, 2021

**Monday, June 14, 2021**

**9:00:51 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

**Presentation by Dr. Julie Rickard, Director of Suicide Coalition of North Central Washington**

**9:55:53 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) Kelsey Browning, Regional Justice Center, Step Increase
  - b) Tommy VanLith, Regional Justice Center, Resignation
  - c) Keeley Chiasson, Natural Resources, New Hire
  - d) Hanna Pygott, Natural Resources, Step Increase
  - e) Shayla Adams, Treasurer, Step Increase
  - f) Samantha Thompson, Clerk, Step Increase
  - g) Lori Blanchard, Clerk, Step Increase
  - h) Christopher Fayant, District Court, Step Increase
  - i) Giorgio Taye, Facilities Maintenance, New Hire
  - j) Amy Snively-Martinez, Extension, New Hire Extra Help
  - k) Ana Gonzalez, Extension, New Hire Extra Help
  - l) Cathy Thackeray, Expo Center, Rehire Extra Help
  - m) Lisa Hodson, Juvenile, Transfer Departments
  - n) Jason Thorpe, Juvenile, Resignation

**9:56:20 A.M. Board Discussion**

- Meeting adjustments
- RFP for Organizational Assessment

**9:59:42 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. Housing Program Coordinator Sasha Sleiman RE: Homelessness Program Update
2. Cashmere Dryden Airport
3. APRA Funding
4. Administrative Update

**10:38:39 A.M. Action**

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

1. Notice to Vendors 20210614H6-1
2. Notice of Hearing – Supplemental Appropriation 20210614H6-2
3. Interlocal Agreement with Douglas County RE: Homelessness 20210614A5-1
4. Agency Partner Agreement RE: Washington State HMIS 20210614A5-2
5. Chelan/Douglas HMIS Collaborative Agency Memorandum for Agreement for Interagency Data Sharing 20210614A5-3
6. Data Access Subscription Agreement with K Todd Law Office 20210614A5-4

10:39:25 A.M. **HR Director Rosario Nystrom**

**Discussion**

1. Departmental Update
2. Annual performance review processing

11:00 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Execute agreement and notice to proceed with Olin Construction for Entiat Stillwaters Irrigation Project
2. Execute agreement and notice to proceed with Olin Construction for Monitor Side Channel Restoration Project
3. Amendment No. 1 to agreement with WA Department of Ecology for Cameo Subdivision Project
4. Contract with WA Conservation Commission for Voluntary Stewardship Program
5. Task authorization No. 6 to on-call professional services agreement with Pacific Engineering for project support
6. Agreement with WA Department of Ecology for Wenatchee Watershed Alluvial Water Storage and Streamflow Restoration

11:19:23 A.M. **Action**

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

1. Execute agreement and notice to proceed with Olin Construction for Entiat Stillwaters Irrigation Project 20210614A5-5
2. Execute agreement and notice to proceed with Olin Construction for Monitor Side Channel Restoration Project 20210614A5-6
3. Amendment No. 1 to agreement with WA Department of Ecology for Cameo Subdivision Project 20210614A5-7
4. Contract with WA Conservation Commission for Voluntary Stewardship Program 20210614A5-8
5. Task authorization No. 6 to on-call professional services agreement with Pacific Engineering for project support 20210614A5-9

6. Agreement with WA Department of Ecology for Wenatchee Watershed Alluvial Water Storage and Streamflow Restoration 20210614A5-10

11:20:45 A.M. **Continued Natural Resources Departmental Updates**

11:31:13 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(g), performance of a public employee.

**Extend Executive Session by 64 Minutes – Public Notified**

12:50:57 A.M. **Move back to regular session**

12:51:05 P.M. **Recess**

1:29:48 P.M. **Facility Maintenance**

**Discussion**

1. WSU Colockum building removal - *WSU Extension Director Margaret Viebrock and Public Works Director Eric Pierson are present for discussion*
2. Admin remodel update
3. New position request update

2:11:08 A.M. **Action**

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

- Amendment to Final Interlocal Agreement with Douglas County RE: Homelessness to reflecting 2060 Funds continue to be managed by Douglas County 20210614A5-1

2:13:22 P.M. **Action**

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

- Homelessness Funding Task Force Recommendation for 2021-2023

2:14:00 P.M. **Action**

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

- Letter of objection to LCB Re: Application for NSJB, Evergreen Production – **add on**

4:30 P.M. – 6:00 P.M. **Continued Workshop (cont. 6/7) – Short-term Rentals (STR)**

6:00 P.M. **Recess until Tuesday Session.**

**Tuesday, June 15, 2021**

9:02:44 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Staffing
2. Administrative Update
3. Operations

9:32:34 A.M. **Public Works Director Eric Pierson**

**AWARD BID:** Countywide Signing Improvement-2021, CRP 731 20210614B1-1  
Two bids were presented on June 1, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Stripe Rite, Inc. as low bidder at \$247,000.00.

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 Stripe Rite, Inc. at a bid amount of \$247,000.

**Discussion**

1. Interlocal Agreement with the City of Cashmere for Equipment, Labor, Materials
2. Agreement with Standard Pallet Company for Brush Grinding at Multiple Sites
3. Commissioners' Notice of Hearing for Proposed Six Year Transportation Improvement Program (2022-2027)
4. Pre-Annexation Agreement – Boundary Review Board

10:04:18 A.M. **Action**

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

1. Interlocal Agreement with the City of Cashmere for Equipment, Labor, Materials  
20210614A5-11
2. Agreement with Standard Pallet Company for Brush Grinding at Multiple Sites  
20210614A5-12
3. Commissioners' Notice of Hearing for Proposed Six Year Transportation Improvement Program (2022-2027)  
20210614H6-3

10:05:42 A.M. **Recess**

10:15:19 A.M. **Community Development Director Jim Brown**

**Discussion**

1. Departmental Update
2. (10:20 A.M.) Continued Workshop – Short-term Rentals (STR)

10:17:40 A.M. **Action**

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

- STR Program Manager Position 20210614A5- 13

12:01:04 A.M. **Action**

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

- Notice of Hearing Re: Short-term rental code (July 29, 2021) 20210614H6-4

12:02:20 P.M. **Recess**

1:30:52 P.M. **Back from Recess**

1:31:36 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, 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 15 Minutes – Public Notified**

2:16:48 P.M. **Move back to regular session**

2:17:16 P.M. **Board Discussion**

- Wenatchee World NABUR Re: STR

2:36:31 P.M. **Adjourn**

Board adjourns until Monday, June 21, 2021.

Weekly Voucher Approval for Payment	20210614B4-1
Current Expense	\$194,244.28
Other Funds	<u>\$539,137.61</u>
Total All Funds	\$733,381.89

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board

