

CHELAN COUNTY COMMISSIONERS
MEETING OF JULY 6, 2021

Monday, July 5, 2021– No Session

Tuesday, June 6, 2021

9:00 A.M. **Opening – Pledge of Allegiance**

Chairman Bugert calls the meeting to order. Present for session is Commissioner Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session.*

9:03:16 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Sandra Arechiga, Clerk, Step Increase
 - b) Inocensia Montes-Lopez, Juvenile, Promotion
 - c) Alyssa Martinez, Human Resources, New Hire
4. Agreement with Upper Valley Mend for Utilization of Chelan-Douglas Homeless Housing Funds 20210706A2-1
5. Agreement with the Chelan County Regional Justice Center for Utilization of Consolidated Homeless Grant Funds and Chelan-Douglas Homeless Housing Funds 20210706A2-2
6. Agreement with Chelan Douglas Volunteer Attorney Services for Utilization of Chelan Douglas Homeless Housing Funds 20210706A2-3

9:03:06 A.M. **Board Discussion**

- Upcoming weekly meetings
- Latinx Outreach
- Organizational Assessment process
- Icicle Workgroup contracts
- Homeless Housing contracts
- Lodging and sales tax update

9:38:20 A.M. **Public Works Director Eric Pierson**

Discussion

1. Boundary Review Board – Larry Cordes is present for discussion

9:41:59 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, 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.

9:46:42 A.M. **Move back to regular session**

9:47:02 A.M. **Action**

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

1. Change Order No. 6, CRP 693 West Cashmere Bridge 20210706R1-1

9:48:27 A.M. **Continued Discussion**

2. Right of Way Use Agreement for Fence and Plantings for Kirk and Mary McGovern
3. Contract with Stripe Rite for the Countywide Signing Project, County Road Project 731, (CRP 731)
4. Resolution for Surplus Equipment for Equipment Rental and Revolving
5. Solid Waste Position Change – *Consensus of the Board to move forward with position*
6. Event Permit – Lake Chelan Poker Run Street Show

9:54:00 A.M. **Action**

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

7. Right of Way Use Agreement for Fence and Plantings for Kirk and Mary McGovern 20210706A5-1
8. Contract with Stripe Rite for the Countywide Signing Project, County Road Project 731, (CRP) 731 20210706R1-1
9. Resolution #2021-85 for Surplus Equipment for Equipment Rental and Revolving

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

Discussion

1. Comprehensive list of current departmental issues
2. Notice of Public Hearing approval for ZTA 21-196: *Icicle Valley Design Review Overlay District text amendment*

10:38:26 A.M. **Action**

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

1. Notice of Public Hearing for ZTA 21-196: *Icicle Valley Design Review Overlay District text amendment* 20210706H6-1

Continued Discussion

3. Public meeting issues related to the Governor reopening the state
4. Hearing Examiner rate increase
5. Office Manager Reinstatement

10:46:18 A.M. **Action**

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

- Restoring Existing Office Manager Position – **add on** 20210706B4-2

11:00:31 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. No-cost time extension with PEAK Engineering, LLC, for Upper Wenatchee Pilot Project pre-sale timber lay-out

11:03:26 A.M. **Action**

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

1. No-cost time extension with PEAK Engineering, LLC, for Upper Wenatchee Pilot Project pre-sale timber lay-out 20210706A5-2

Continued Discussion

- Mission Ridge Expansion Project
- Malaga Park Project

11:35:20 A.M. **Sheriff Brian Burnett**

Discussion

1. Holiday Weekend Update
2. Diversion Team Presentation – *Chief Musgrove and Deputy Brunner*

12:10:00 P.M. **Recess**

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

Discussion

1. Departmental Update
2. Performance Measures

2:00:16 P.M. **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

2:06:14 P.M. **Action**

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

- Certificate of Substantial Completion with Whitebird Construction & Development Co. for Administration Building Remodel 20210706A5-3

2:24:01 P.M. **Adjourn**

Board adjourns until Monday, July 12, 2021.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$339,455.50
Other Funds	<u>\$292,559.29</u>
Total All Funds	\$632,014.79

BOARD OF CHELAN COUNTY COMMISSIONERS
BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board