

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 19&20, 2021

**Monday, July 19, 2021**

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

Chairman Bugert calls the meeting to order. Present for session are Commissioners Overbay and Gering, and Clerk of the Board Carlye Baity

9:01:07 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) Abigail Dean, Regional Justice Center, New Hire
  - b) Talon Nieman, Public Works, Step Increase
  - c) Heather Donithan, Regional Justice Center, Longevity
  - d) Collin Hancock, Public Works, Resignation
  - e) Darrin Clarin, Public Works, Step Increase
  - f) Paul B Nelson, Sheriff, Step Increase
4. Resolution #2021-89 Re: Emergency Declaration by One Commissioner for Red Apple Fire of 2021
5. Agreement with Chelan Valley Hope for Utilization of Chelan-Douglas Homeless Housing Funds 20210719A5-1
6. Agreement with Catholic Charities Housing Services – Diocese of Yakima for Utilization of Chelan-Douglas Homeless Housing Funds 20210719A5-2
7. Agreement with YWCA NCW for Utilization of Chelan-Douglas Homeless Housing Funds (Emergency Shelter) 20210719A5-3
8. Agreement with YWCA NCW for Utilization of Chelan-Douglas Homeless Housing Funds (Transitional Housing) 20210719A5-4

9:02:16 A.M. **Fire Marshal Bob Plumb Re: Resolution changing Fire Danger to Extreme**

9:06:43 A.M. **Action**

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

- Resolution #2021-90 Re: Changing the Fire Hazard Level to Extreme Danger

**Continued Board Discussion**

- Town Toyota Center General Manager Mark Miller RE: ARC Funds

9:34:22 A.M. **Action**

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

- Town Toyota Center Letter of Request for ARP Funding 20210719C8-1

9:52:55 A.M. **Recess**

10:00:16 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.

**Executive Session extended by 8 minutes – Public Notified**

10:23:30 A.M. **Move back to regular session**

10:27:47 A.M. **Action**

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

1. Budget Transfer - Community Dev to transfer \$58,000 from Wages to Services  
20210719B4-2
2. Data Access Subscription Casual Use Agreement with Sherry Jones for Superior Court Documents (Clerk) 20210719A5-5

10:28:05 A.M. **HR Director Rosario Nystrom**

10:28:59 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), qualification for public employment.

**Executive Session extended by 3 minutes – Public Notified**

10:36:38 A.M. **Move back to regular session**

11:00:08 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Recommendation to execute agreement and issue notice to proceed with Western Excavating for Nason Watershed Road Decommissioning Project
2. Authorization to advertise and release bid documents for Upper Wheeler Shaded Fuel Break Project
3. General service agreement with Sage Earth Science for Upper Wenatchee floodplain reconnection project seismic refraction survey
4. Professional services contract with Upper Columbia Salmon Recovery Board for board support and lead entity outreach

**11:04:04 A.M. Action**

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

1. Recommendation to execute agreement and issue notice to proceed with Western Excavating for Nason Watershed Road Decommissioning Project 20210719A5-6
2. Authorization to advertise and release bid documents for Upper Wheeler Shaded Fuel Break Project 20210719B1-1
3. General service agreement with Sage Earth Science for Upper Wenatchee floodplain reconnection project seismic refraction survey 20210719A5-7
4. Professional services contract with Upper Columbia Salmon Recovery Board for board support and lead entity outreach 20210719A5-8

**11:05:47 A.M. Okanogan Wenatchee National Forest Travel Management Workshop**

**11:45 A.M. Continued Natural Resources Discussion**

- Update on Apple Acres Fire – Okanogan-Wenatchee National Forest Ranger Kari Grover

**12:01:16 P.M. Recess**

**1:30:55 P.M. Jail Director Chris Sharp Discussion**

1. Departmental Update
2. Financial Dashboard Presentation

**2:02:19 P.M. Sheriff Burnett - Diversion Team Presentation**

**2:54:29 P.M. Action**

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

- Diversion Program Manager Position 20210719B4-3

**2:57:22 P.M. Board recesses until Tuesday session.**

**Tuesday, July 20, 2021**

Chairman Overbay calls the meeting to order acting as Chairman Pro Tem. Present for session is Commissioner Gering and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session.*

**9:04:46 A.M. Sheriff Brian Burnett Discussion**

1. Departmental Updates

**9:12:17 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.

9:22:40 A.M. **Move back to regular session**

9:22:54 A.M. **Recess**

9:30:27 A.M. **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Wheeler Ridge, LLC Road Vacation for Upper Wheeler Road (Spring Hill Road)

Chairman Overbay opens the public hearing. Members of the public join via Zoom. Numerous members of the Public are present. Kevin Kane with the Wenatchee Sportsman's Association comments. Ben Alworth with Wheeler Ridge, LLC provides comments. Public Comment period is closed.

9:46:39 A.M. **Action**

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

- Wheeler Ridge, LLC Road Vacation for Upper Wheeler Road (Spring Hill Road)  
20210719V1-1

9:48:01 A.M. **BID AWARD:** Squilchuck Outfall Retrofit, Phase II, SD 2008

Three bids were presented on July 13, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Olin Excavation as low bidder at \$188,820.31.

Moved by Commissioner Gering, seconded by Commissioner Overbay and carried, that the Board award of Squilchuck Outfall Retrofit, Phase II, SD 2008 bids to Olin Excavation at a bid amount of \$188,820.31. 20210719B1-2

### **Discussion**

1. Supplement No. 2 to Agreement 2020-02 with Sargent Engineers, Inc. for Cascade Orchard Bridge Deck Preservation, County Road Project 733 (CRP 733)
2. Interlocal Agreement with the City of Wenatchee for Construction of Knowles Road Sanitary Sewer Improvements
3. Amendment No. 1 to Agreement with Department of Ecology to Extend Grant Date for Squilchuck Creek Stormwater Retrofit Project (SD 2008)
4. Notice of Termination, Construction Stormwater General Permit – Wenatchee Heights Road Improvement Project, County Road Project 702 (CRP 702)
5. Request to double fill position

9:53:30 A.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.

10:03:00 A.M. **Move back to regular session** – *Commissioner Bugert Joins Session*

10:03:12 A.M. **Action**

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

1. Supplement No. 2 to Agreement 2020-02 with Sargent Engineers, Inc. for Cascade Orchard Bridge Deck Preservation, County Road Project 733 (CRP 733)
2. Interlocal Agreement with the City of Wenatchee for Construction of Knowles Road Sanitary Sewer Improvements
3. Amendment No. 1 to Agreement with Department of Ecology to Extend Grant Date for Squilchuck Creek Stormwater Retrofit Project (SD 2008)
4. Notice of Termination, Construction Stormwater General Permit – Wenatchee Heights Road Improvement Project, County Road Project 702 (CRP 702)

10:04:36 A.M. **Board Discussion**

- Commissioner Bugert's meeting with Commissioner Franz Re: Climate Change Resilient Strategy

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

**PUBLIC HEARING:** ZTA 2021-196 Icicle Valley Design Review Overlay District regulation modification

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

10:28:11 A.M. **Action**

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

1. Resolution #**2021-91** ZTA 2021-196 Icicle Valley Design Review Overlay District regulation modification-Deliberations and Decision

**Discussion**

1. 2021 Planning Docket re-prioritization discussion

10:58:32 A.M. **Action**

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

1. 2021 Planning Docket priorities list – With proposed changes

11:28:00 A.M. **Board Discussion Re: Road Improvement Projects**

12:34:58 P.M. **Adjourn**

Board adjourns until Monday, July 26, 2021.

Weekly Voucher Approval for Payment	20210719B4-1
Current Expense	169,965.38
Other Funds	<u>\$317,494.19</u>
Total All Funds	\$487,459.57

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board