

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 2&3, 2021

Monday, August 2, 2021

8:58:46 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

9:02:23 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) Robert E. Jourdan, Superior Court Judge, Appointment
 - b) Leslie A. Allan, Superior Court Judge, Retirement
 - c) Susan Ward, Commissioners, Reduce Hours
 - d) Jamie Parkins, Public Works, Restructure
 - e) Julia Schooler, Public Works, Restructure
 - f) Logan Church, Public Works, Resignation
 - g) Ernestina Santiago, Facility Maintenance, New Hire
 - h) Gregory Jones, Facility Maintenance, Promotion
 - i) Carson Boyle, Ohme Gardens, Termination
4. Agreement with Chelan-Douglas Community Action Council for Utilization of Consolidated Homeless Grant Funds – HEN 20210802A5-1
5. Agreement with Chelan-Douglas Community Action Council for Utilization of Consolidated Homeless Grant Funds – Rapid Housing 20210802A5-2

Employee Recognition

Jason Smith	Public Works	15 Years of Service
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9:02:23 A.M. Board Discussion

- Risk Pool Conference
- LTAC Washington’s Playground meeting
- ARP Funds management
- Chelan-Douglas Transportation Council Road Projects

9:33:32 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), qualifications of public employment.

9:38:43 A.M. Move back to regular session

Continued Board Discussion

- Organizational Assessment

10:15:18 A.M. **County Administrator Cathy Mulhall**

Discussion

1. American Rescue Plan
2. Administrative update

10:34:02 A.M. **Executive Session**

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

10:38:54 A.M. **Move back to regular session**

10:51:38 A.M. **Action**

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

1. WDVA Amendment #2 to Contract 305V-19-093 20210802A5-3
2. Airport Rescue Grant – CD Airport 20210802A2-1

10:53:17 A.M. **Recess**

Natural Resources Director Mike Kaputa

11:00:25 A.M. **BID OPENING: Upper Wheeler Shaded Fuel Break Project**

Bid Opening closed to further bids by Chairman Bugert. One bid received as follows; Wildfire Home Protection at \$88,000.00

Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:02:54 A.M. **Action**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:02:54 A.M. **BID OPENING: Eagle Creek Alluvial Water Storage Project**

Bid Opening closed to further bids by Chairman Bugert. One bid received as follows; Olin Excavation at a base bid of \$63,262.50; with additives \$87,222.50.

Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:04:44 A.M. **Action**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:05:55 A.M. Discussion

1. Agreement for professional services with Northwest Hydraulic Consultants, Inc., for Malaga Park Velocity Analysis
2. Contract with Morgan and Sons for Butcher Creek Road Decommissioning Project
3. Consultant agreement with Perteet for Hazard Mitigation Plan Update to include High Hazard Potential Dams Element
4. Contract change with Aspect Consulting for Water Management Program Assistance

11:21:04 A.M. Action

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

1. Agreement for professional services with Northwest Hydraulic Consultants, Inc., for Malaga Park Velocity Analysis 20210802A5-4
2. Contract with Morgan and Sons for Butcher Creek Road Decommissioning Project 20210802A5-5
3. Consultant agreement with Perteet for Hazard Mitigation Plan Update to include High Hazard Potential Dams Element (source of revenue) 20210802A5-6
4. Contract change with Aspect Consulting for Water Management Program Assistance 20210802A5-7

11:28:19 A.M. Continued Natural Resources Discussion

- Workshop for drafted Pathways Plan
- Follow-up Discussion on 8/9 with US Forest Service Re: Potential Lands Closers
- Community Outreach

11:53:43 A.M. Continued Board Discussion

- Planning Commission vacancy
- Boundary Review Board
- CDTC Scoring sheet review

12:26:34 A.M. Recess

1:28:10 P.M. Jail Director Chris Sharp Discussion

1. Departmental Update
2. Performance Measures Presentation

2:02:33 P.M. Cascadia Conservation District Director Ryan Williams RE: District Rates and Renewal Request

3:10:44 P.M. Board recesses until Tuesday session

Tuesday, August 3, 2021

9:03:09 A.M. Sheriff Brian Burnett

Discussion

1. Departmental Update

9:17:33 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 3 minutes – Public Notified

9:30:11 A.M. **Move back to regular session**

9:31:45 A.M. **Public Works Director Eric Pierson**

Discussion

1. Notice, Acknowledgement, Waiver, Release and Indemnification Agreement with Kathy Ward
2. Intent to Vacate a Portion of County Road Right of Way Known as Upper Wheeler Road
3. Statutory Warranty Deed with Brandon and Amber Sandine for Knowles Road, County Road Project No. 725 (CRP 725)

9:34:55 A.M. **Action**

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

1. Notice, Acknowledgement, Waiver, Release and Indemnification Agreement with Kathy Ward 20210802A5-8
2. Intent to Vacate a Portion of County Road Right of Way Known as Upper Wheeler Road 20210802V1-1
3. Statutory Warranty Deed with Brandon and Amber Sandine for Knowles Road, County Road Project No. 725 (CRP 725) 20210802A5-9
4. Letters to Transportation Improvement Board
 - Commitment letter for county funding of Totem Pole Road Improvement Project 20210802C8-1
 - Commitment letter for county funding of Knowles Road Improvement Phase III Project 20210802C8-2

9:37:45 A.M. **Board Discussion**

- Cascadia Conservation District request for funding

10:06:26 A.M. **Action**

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

- Organizational Assessment RFP 20210802H6-1

10:15:24 A.M. Community Development Director Jim Brown

Discussion

1. Review of refund request for BP 210442 building permit submitted by Syndicate Smith, LLC, dated July 21, 2021 in the amount of \$2,175.94.

10:17:34 A.M. Action

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

1. Refund request for BP 210442 building permit submitted by Syndicate Smith, LLC, dated July 21, 2021 in the amount of \$2,175.94. 20210802B4-2

10:17:59 A.M. Continued Community Development Discussion

- STR Program Manager
- Electronic Submittal Process
- Liquor and Cannabis Board Comment Letters
- FEMA mapping

10:43:11 A.M. Board Discussion

- Air Quality – Curtain Burner

10:58:08 A.M. Ohme Gardens, Jason Browning

Discussion

1. Current update and future of the Gardens

11:30:18 A.M. City of Wenatchee, Mayor Kuntz

12:04:17 P.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(g), qualifications for public employment.

12:35:13 P.M. Move back to regular session

12:39:34 P.M. Action

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

- Notice of Hearing on August 17th at 10:15 A.M. Extending STR Moratorium

12:39:34 P.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), qualifications for public employment.

12:48:37 P.M. Move back to regular session

12:49:04 P.M. **Adjourn**

Board adjourns until Monday, August 9, 2021.

Weekly Voucher Approval for Payment	20210802B4-1
Current Expense	\$721,973.85
Other Funds	<u>\$102,073.03</u>
Total All Funds	\$824,046.88

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board