

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 23&24, 2021

Monday, August 23, 2021 – No Session

Tuesday, August 24, 2021

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

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

9:00:49 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) David Flick, Sheriff, Step Increase
 - b) Mike Lamon, Sheriff, Adjusted Line Item
 - c) Breanne Hensley, Community Development, Step Increase
 - d) Miro Gabaldo, Community Development, Step Increase
 - e) Antonio Barragan, Community Development, Step Increase
 - f) Jonathan Scott, Community Development, Step Increase
 - g) Ramon Ramirez, Public Works, New Hire
 - h) Donald Osborn, Public Works, Retirement
 - i) Ana Gonzalez, Mental Health/Commissioners, New Hire
 - j) Ryan S. Valaas, Prosecuting Attorney, Promotion
 - k) Michael H. Munneke, Prosecuting Attorney, Step Increase
 - l) James A. Hershey, Prosecuting Attorney, Retirement
 - m) Alejandro Muniz Arroyo, Juvenile, Promotion
 - n) Jose Chavez, Juvenile, Resignation
 - o) Christopher Fayant, District Court, Resignation

9:03:25 A.M. County Administrator Cathy Mulhall

- Notice to Employees of Unfair Labor Practice Case 132113-U-19 Decision 13308-A

9:06:36 A.M. Action

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

1. Resolution #2021-104 RE: Annexation of Property into Chelan County Fire District No. 3 Boundaries
2. Authorization for WSU Extension Director to sign Washington State RCO No Child Left Inside Grant \$26,904 20210824A5-1

3. Resolution #2021-105 RE: Re-Establishing the Veterans Advisory Board as a 5-Member Board
4. Resolution #2021-106 RE: Appointment of Eric Swanson to the Chelan County Veterans' Advisory Board
5. Resolution #2021-107 RE: Appointment of Tim Larson as Alternate to the Chelan County Water Conservancy Board

9:07:03 A.M. **Natural Resources Director Mike Kaputa**

Action

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

1. Execute agreement and issue notice to proceed to Olin Excavation for Eagle Creek alluvial water storage project 20210824A5-2

9:08:05 A.M. **Board Discussion**

- Planning Commission appointments

9:13:32 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

9:28:32 A.M. **Move back to regular session**

9:30:00 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: Intermountain Infrastructure Group, LLC

Commissioner Overbay opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

9:31:10 A.M. **Action**

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

- Intermountain Infrastructure Group, LLC 20210824A5-3

9:33:18 A.M. **Action**

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

1. Final Order of Vacation of a Portion of Wenatchee Avenue by Keith and Connie Wall 20210824V1-1

9:34:27 A.M. **Community Development Director Jim Brown**

9:45:42 A.M. **Action**

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

1. Notice for public hearing for September 7, 2021 - Correction to unintended error found in STR Code RE: one-year grace periods allowed for all standards and application to occupancy, noise, trespass, and residency. 20210824H6-1
2. Refund request for BP 210560 submitted by D Palmaffy Design on behalf of Chris Moore, in the amount of \$1,680.06 20210824B4-2
3. Approve/concurrence of WSLCB communication process concurrence request 20210824C8-1
4. Berk Consulting scope of work for Title 16 revision and update 20210824A5-4

9:52:14 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.

10:22:00 A.M. **Move back to regular session**

Board Discussion Re: Letter to Confluence Health regarding Premera Blue Cross

10:34:57 A.M. **Action**

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

- Letter to Confluence Health regarding Premera Blue Cross 20210824C8-2

10:36:01 A.M. **Adjourn**

Board adjourns until Monday, August 30, 2021.

Weekly Voucher Approval for Payment	20210824B4-1
Current Expense	\$69,408.14
Other Funds	<u>\$2,454,991.30</u>
Total All Funds	\$2,524,399.44

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board

