

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 30&31, 2021

**Monday, August 30, 2021**

**9:01:13 A.M. Opening – Pledge of Allegiance**

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

**9:02:39 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) Michael Mattix, Facilities Maintenance, Promotion
  - b) Nicholas Martinez, Public Works, Reclassification
  - c) Evan Graves, County Fair, Rehire Extra Help
  - d) Dan Spry, County Fair, New Hire Extra Help
  - e) Darrel Spry, County Fair, New Hire Extra Help

**9:02:57 A.M. Board Discussion**

- LTAC Committee update
- Regular scheduled radio interviews
- Fire Marshal Bob Plumb RE: Resolution changing Fire Danger level

**9:25:07 A.M. Action**

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

- Resolution **#2021-108** Chelan Mountain very High/Valley Extreme Fire Hazard Travel and Activity Restrictions

**9:25:59 A.M. Economic Development Director Blake Baldwin Discussion**

1. Malaga Mercado: Proposed agreement with Wenatchee School District

**9:40:08 A.M. Action**

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

1. CPIF Agreement with the City of Cashmere 20210830A2-1
2. CPIF Agreement with the City of Wenatchee 20210830A2-2
3. CPIF Agreement with the Chelan Douglas Regional Port Authority 20210830A2-3
4. CPIF Agreement with the Peshastin Water District 20210830A2-4
5. CPIF Agreement with the Lake Chelan Reclamation District 20210830A2-5

9:40:53 A.M. **Continued Board Discussion**

- ARP Funds reporting

9:42:35 A.M. **Recess**

10:00:33 A.M. **County Administrator Cathy Mulhall**

**PUBLIC HEARING:** Supplemental Budget Appropriation – Various  
Commissioner Overbay opens the public hearing. No public is present Public Comment period is closed.

10:04:00 A.M. **Action**

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

- Resolution **#2021-109** Supplemental Budget Appropriation - Various

10:04:25 A.M. **Discussion**

1. Wenatchee River County Park – Mike and Marylee Redline
2. Administrative Update

10:16:28 A.M. **Action**

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

1. Resolution **#2021-110** Appointing Jesse Redell to the Chelan County Planning Commission

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

**Discussion with US Forest Service RE: Fire Danger and Land Closures/Restrictions**

**Discussion**

1. Interagency agreement with WA Department of Natural Resources for Nason Ridge cross-boundary forest health treatment
2. Execute agreement and issue notice to proceed to Wildfire Home Protection for Upper Wheeler Shaded Fuel Break Project
3. Agreement with WA Recreation and Conservation Office/Fish Barrier Removal Board for Beaver Creek fish barrier correction
4. Contract for personal services with Kane Natural Resources for natural resource project technical assistance
5. Cooperative agreement with Bonneville Power Administration for lower Clear Creek 30% design

11:17:30 A.M. **Action**

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

1. Interagency agreement with WA Department of Natural Resources for Nason Ridge cross-boundary forest health treatment 20210830A5-1
2. Execute agreement and issue notice to proceed to Wildfire Home Protection for Upper Wheeler Shaded Fuel Break Project 20210830A5-2
3. Agreement with WA Recreation and Conservation Office/Fish Barrier Removal Board for Beaver Creek fish barrier correction 20210830A5-3
4. Contract for personal services with Kane Natural Resources for natural resource project technical assistance 20210830A5-4
5. Cooperative agreement with Bonneville Power Administration for lower Clear Creek 30% design 20210830A5-5

**Continued Discussion**

- Malaga Park Project
- OVOF Committee involving Natural Resources

11:30:01 A.M. **Recess**

2:00:43 P.M. **Legacy Pesticide Workshop**

3:27:36 P.M. **Board recesses until Tuesday session**

**Tuesday, August 31, 2021**

9:00 A.M. **PUBLIC HEARING:** Cascadia Conservation District Rates and Charges  
Commissioner Overbay opens the public hearing. Cascadia Conservation District Executive Director Ryan Williams is present. Public Comment period is closed.

9:07:56 A.M. **Action**

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

1. Resolution **#2021-111** Amendment to Resolution #2016-91 Re: Cascadia Conservation District Rates and Charges

9:08:16 A.M. **Recess**

9:31:47 A.M. **Public Works Director Eric Pierson  
Discussion**

1. Franchise Agreement with Intermountain Infrastructure Group, LLC
2. Statutory Warranty Deed with Matthew and Heidi Fluegge for Knowles Road, County Road Project No. 725 (CRP 725)
3. Temporary Construction Easement with Matthew and Heidi Fluegge for Knowles Road, County Road Project No. 725 (CRP 725)
4. Resolution to Surplus Motor Pool Equipment

5. Table of Organization
6. Event Permit – Leavenworth Marathon and Half Marathon
7. Event Permit – Manson Hydroplane Races
8. Colockum Discussion - DNR scheduled to come on Thursday 23<sup>rd</sup> at 11:00 A.M.  
/Inspection on October 14<sup>th</sup>

**9:44:07 A.M. Action**

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

1. Resolution **#2021-113** Franchise Agreement with Intermountain Infrastructure Group, LLC
2. Statutory Warranty Deed with Matthew and Heidi Fluegge for Knowles Road, County Road Project No. 725 (CRP 725) 20210830C5-1
3. Temporary Construction Easement with Matthew and Heidi Fluegge for Knowles Road, County Road Project No. 725 (CRP 725) 20210830E1-1
4. Resolution **#2021-112** to Surplus Motor Pool Equipment
5. Table of Organization 20210830C8-1

**9:44:36 A.M. Flood Control Zone District, Administrator Eric Pierson**

**Discussion**

1. Red Apple Post-Fire Summary

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

**Discussion**

1. Need for a hearing on September 14, 2021 to correct two errors found in Title 3 Building code permitting exemptions regarding pools and docks, both inconsistent with state law
2. Need for a hearing on September 14, 2021 to correct fee table structure in Section 3.24.010 the Planning Fees short-term rentals, to be more understandable, clarify Fire Marshal and Department inspection fee, and remove “over-charge” of Tier 2 for inspection included
3. Department updates

**10:20:13 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 14, 2021 on Building Permitting requirements revision 20210830H6-1
2. Notice for public hearing for September 14, 2021 on Short-term rental Permitting Fees table revision 20210830H6-2

**10:22:14 A.M. Recess**

**11:01:10 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to ongoing litigation.

**Executive Session Extended by 10 minutes – Public Notified**

11:31:24 A.M. **Move back to regular session**

11:32:46 A.M. **Action**

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

- Bid from General Pacific – DJI Matrice 300 & Accessories for CCSO Unmanned Aircraft System 20210830B1-1

11:34:05 A.M. **Adjourn**

Board adjourns until Tuesday, September 7, 2021.

Weekly Voucher Approval for Payment	20210830B4-1
Current Expense	\$48,459.13
Other Funds	<u>\$587,726.76</u>
Total All Funds	\$636,185.89

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

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CARLYE BAITY, Clerk of the Board