

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 7, 2021

Monday, September 6, 2021 – No Session

Tuesday, September 7, 2021

9:00 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

9:04:02 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) Andrew Melton, District Court, Extra Help New Hire
 - b) Gina Smith Cashmere/Dryden Airport, Increased Hours
 - c) Calvin Musser, Public Works, New Hire
 - d) Tony Daggett, Public Works, Cell Phone Stipend
 - e) Gavin McCabe, Wenatchee River County Park, Extra Help Resignation
 - f) Brian Bender, Sheriff, New Hire
 - g) Margaret Walters, Human Resources, Rehire Extra Help
 - h) Kelsey Browning, Regional Justice Center, Rescind Resignation

9:04:23 A.M. **Board Discussion**

- City of Chelan Tax Increment Financing Meeting attendance
- Introduction of Mental Health Diversion Program Manager Ana Gonzalez

9:25:44 A.M. **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement Supplement for West Cashmere Bridge Replacement, County Road Project 693 (CRP 693)

9:32:17 A.M. **Action**

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

1. Local Agency Agreement Supplement of West Cashmere Bridge Replacement, County Road Project 693 (CRP 693) 20210907A5-1

9:33:39 A.M. **Flood Control District Administrator Eric Pierson**

1. Twenty-Five Mile Creek burn assessment

Continued Discussion

- Fire Marshal Bob Plumb Re: Changing of Fire Danger Levels

9:39:31 A.M. **Action**

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

- Resolution #2021-113 Re: Changing Travel and Activity Restrictions in Chelan Mountain Hazard/Valley to Very High

9:45:38 A.M. **Recess**

10:10:51 A.M. **Commissioner Bugert Reads aloud Proclamation officially recognizing the 9/11 Spirit of America Memorial**

10:14:10 A.M. **Action**

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

- Reassert Proclamation officially recognizing the 9/11 Spirit of America Memorial located in Cashmere, Washington

10:15:37 A.M. **Community Development Director Jim Brown**

PUBLIC HEARING: Scriveners error correction and amendment to CCC 11.88.290, Short-term rental code case ZTA 2019-004

Chairman Bugert opens the public hearing. Members of the public join via Zoom. Sean Lynn, Don Mackenzie and Bob Fallon provide comment. Public Comment period is closed.

10:44:25 A.M. **Action**

Upon motion and second by Commissioner Overbay and Bugert the Commission approves the action items as follows: *Commissioner Gering abstains from vote*

- Resolution #2021-114 Regarding Scriveners error correction and amendment to CCC 11.88.290, Short-term rental code case ZTA 2019-004

10:47:14 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 7 minutes – Public Notified

11:04:02 A.M. **Move back to regular session**

11:04:50 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Wenatchee River County Park Budget Request

2. Work order agreement with Chelan County Fire District 1 for Chelan County Section 27 Pole Flats Prescribed Burn
3. Construction contract with Smith Excavation for East Leavenworth Boat Ramp Piling Removal Project
4. Grant agreement with WA Department of Natural Resources for Nason Creek and Stemilt Partnership Collaborative Planning

11:24:32 A.M. Action

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

1. Work order agreement with Chelan County Fire District 1 for Chelan County Section 27 Pole Flats Prescribed Burn 20210907A5-2
2. Construction contract with Smith Excavation for East Leavenworth Boat Ramp Piling Removal Project 20210907A5-3
3. Grant agreement with WA Department of Natural Resources for Nason Creek and Stemilt Partnership Collaborative Planning 20210907A2-1

11:30 A.M. – 1:00 P.M. Executive Session RE: Qualifications for Public Employment

11:32:08 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Executive Session Extended by 10 minutes – Public Notified

1:12:56 P.M. Move back to regular session

Community Development Director Jim Brown Re: Notice of Hearing

1:16:07 P.M. Action

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

- Notice of Hearing Re: Scrivener error code corrections to the Short-term rental code adopted under Resolution #2021-95 adopted on July 27, 2021 20210907H6-1

1:16:23 P.M. Jail Director Chris Sharp

Discussion

1. Chaplin Program Presentation – Jail Chaplin Chris Neuberger gives presentation
2. Departmental Update

1:42:19 P.M. Action

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

1. Amendment to Contract No. K11740 with the Washington State Department of Corrections 20210907A5-4

1:43:32 P.M. **Recess**

1:45:02 P.M. **Workshop: Chelan County Draft Pathways Plan**

2:43:28 A.M. **Recess**

3:00 P.M. **Premera discussion with Confluence Health**

3:43:56 P.M. **County Administrator Cathy Mulhall**

3:44:01 P.M. **Action**

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

1. Resolution **#2021-115** RE: Appointment of Rob Webb and Alvah Rodger Brown to Idlewild Mosquito District #3 Board of Trustees
2. Data Access Subscription Casual Use Agreement for Superior Court Documents with Whalley Law 20210907A5-5

3:44:44 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, 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

3:57:31 P.M. **Move back to regular session**

3:57:56 P.M. **Adjourn**

Board adjourns until Monday, September 13, 2021.

Weekly Voucher Approval for Payment	20210907B4-1
Current Expense	\$661,237.15
Other Funds	<u>\$155,034.07</u>
Total All Funds	\$816,271.22

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board

