

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 10&11, 2022

Monday, January 10, 2022

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

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

9:02:09 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert 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) Kasey Edgar, Prosecuting Attorney, Step Increase
 - b) Emily Lopez, Juvenile, Step Increase
 - c) Pedro Magana, Juvenile, Step Increase
 - d) Brian Lewis, Sheriff, Reassignment
 - e) Bruce Long, Sheriff, Reassignment
 - f) Cyrus Bowthorpe, Sheriff, New Hire
 - g) Micaela Meadows, Prosecuting Attorney, New Hire
 - h) Kammeron Todd, Prosecuting Attorney, New Hire

9:03:45 A.M. Action

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

- Resolution #2022-6 RE: Emergency Declaration by One Commissioner

9:03:53 A.M. Board Discussion

- NCW Forest Health Collaborative
- LTAC Update
- Grant County Ban on Income Tax
- Community Councils and Funding
- Campus Closure and Emergency call list
- Malaga Waterfront Meeting
- MAC Meeting – New testing facility
- Senate Bill review
- DOH agency isolation of quarantine order
- Employee time for emergency campus closure

10:00:00 A.M. County Administrator Cathy Mulhall Discussion

1. Administrative Update
2. HR Update

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

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

1. Personal Service Agreement between Chelan County and Robobem PREA Auditing LLC 20220110A5-1
2. Douglas County Re-Appointment of Nancy Spurgeon to serve on the North Central Washington Library Board

10:04:24 A.M. **Recess**

11:01:31 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Resolution Designating Applicant Agent for FEMA Post-Fire grant applications
2. Agreement with HCP Tributary Committee for Nason Kahler Instream Complexity Project Phase 2
3. Agreement with HCP Tributary Committee for Nason Creek RM 12 Floodplain Reconnection Project

11:16:52 A.M. **Action**

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

1. Designating Applicant Agent for FEMA Post-Fire grant applications 20220110A2-1
2. Agreement with HCP Tributary Committee for Nason Kahler Instream Complexity Project Phase 2 20220110A5-2
3. Agreement with HCP Tributary Committee for Nason Creek RM 12 Floodplain Reconnection Project 20220110A5-3

Continued Natural Resources Discussion

Board Discussion Re: Resolution prohibiting the imposition of a local income tax

11:44:45 A.M. **Action**

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

- Resolution #2022-7 Prohibiting a Local Income Tax on Wages, Salaries, Investments, the Sale of Good or Service or any other Income Source

11:47:00 A.M. **Recess**

12:01:39 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 22 minutes – Public Notified

12:53:43 P.M. **Move back to regular session**

12:53:54 **Recess**

1:33:12 P.M. **Facility Maintenance**

Discussion

1. Departmental Update

1:48:22 P.M. **Board recesses until Tuesday session.**

Tuesday, January 11, 2022

Chairman Overbay calls the Tuesday 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.*

9:00:15 A.M. **Fair/Expo Center Director Karen Welch**

Discussion

1. Departmental Update

9:26:55 A.M. **Public Works Director Eric Pierson**

Discussion

1. Contract with J&K Earthworks for Knowles Road Phase II Road Improvement Project, County Road Project 725 (CRP 725)
2. Resolution to Waiver from Competitive Bidding Process for the Purchase of a Used Vehicle for the Chelan County Coroner

9:29:39 A.M. **Action**

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

1. Contract with J&K Earthworks for Knowles Road Phase II Road Improvement Project, County Road Project 725 (CRP 725) 20220110R1-1
2. Resolution #2022-8 to Waiver from Competitive Bidding Process for the Purchase of a Used Vehicle for the Chelan County Coroner

9:33:00 A.M. **Economic Development/Housing Director, Sasha Sleiman Re: Legislative Priorities**

9:59:58 A.M. *Commissioner Bugert joins session*

10:15:00 A.M. **Community Development Director Jim Brown and Assistant Director Catherine Lorbeer**

PUBLIC HEARING: File No. CPA 21-084: Chelan County has initiated the proposed Comprehensive Plan Text Amendment to integrate climate resilience strategies into the goals and policies, including updates to existing policies and new policy additions. Project Location: Chelan County
Chairman Overbay opens the public hearing. Members of the public join via Zoom. Dan Beardslee; Joan Qazi and Laura Rivera provide comments. Public Comment period is closed.

11:02:05 A.M. **Action**

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

- Resolution #2022-9 File No. CPA 21-084: Chelan County has initiated the proposed Comprehensive Plan Text Amendment to integrate climate resilience strategies into the goals and policies, including updates to existing policies and new policy additions.

11:03:47 A.M. **Fire Marshal Stephen Rinaldi**

Discussion

1. Departmental Update

11:18:22 A.M. **Board Discussion Re: Coroner's Vehicle**

11:19:54 A.M. **Action**

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

- Manual warrant for Coroners Vehicle to be paid out of ARPA funds – **add on**

Continued Discussion with Economic Development/Housing Director Sasha Sleiman Re: Testimony on Senate Bill 5513

11:49:25 A.M. **Action**

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

- Letter to Senator Kuderer and Senator Hawkins regarding Senate Bill 5513 – **add on**
20220110C8-1

11:50:29 A.M. **Adjourn**

Board adjourns until Tuesday, January 18, 2022.

Weekly Voucher Approval for Payment	20220110B4-1
Current Expense	\$292,230.25
Other Funds	<u>\$295,204.18</u>
Total All Funds	\$587,434.43

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board