

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 18, 2022

Monday, January 17, 2022– No Session

Tuesday, January 18, 2022

9:01:19 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 Deputy Clerk of the Board Anabel Torres.

9:02:08 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) Susan Hinkle, Prosecuting Attorney, Promotion
 - b) Ryan Valaas, Prosecuting Attorney, Salary Adjustment
 - c) Allen Blackmon, Prosecuting Attorney, Salary Adjustment
 - d) Lee O'Brien, Prosecuting Attorney, Salary Adjustment
 - e) Julia Hartnell, Prosecuting Attorney, Salary Adjustment
 - f) Marcus Foster, Prosecuting Attorney, Salary Adjustment
 - g) Collin De Bruhl, Prosecuting Attorney, Salary Adjustment
 - h) Clayton Graef, Prosecuting Attorney, Salary Adjustment
 - i) Michael Munneke, Prosecuting Attorney, Salary Adjustment
 - j) William Carpenter, Horticulture Pest & Disease, Step Increase
 - k) Samantha Segaline, Ohme Gardens, Appointed Interim Administrator
 - l) Peggy Fenhaus, Assessor, Step Increase
 - m) Mark Miller, Assessor, Step Increase
 - n) Janelle Brunette, District Court, Resignation
 - o) Chris Young, Community Development, Appointed Interim Director
4. Resolution #2022-10 RE: Appointment of Jason Sanderson to the Isenhart Irrigation Board of Director – **add on**
5. Resolution #2022-11 RE: Appointment of Tina Spencer to the Chelan River Irrigation District – **add on**

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

PUBLIC HEARING: Vacation of Access Easement in Block No. 2 of Pine Crest Vista, First Addition

Chairman Overbay opens the public hearing. No members of the public are present. Public Comment period is closed.

9:37:37 A.M. **Action**

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

1. Vacation of Access Easement in Block No. 2 of Pine Crest Vista, First Addition
20220118V1-1

Discussion

1. Commissioners Notice of Hearing for the Sale of Surplus County Property to the City of Lewiston, ID
2. LAA Cascade Orchard Bridge Deck Rehabilitation Project
3. Final Order of Vacation of a Portion of Old Chelan Butte Rd by Chelan Butte Estates, LLC
4. Event Permit – Fire & Ice at Winterfest

9:51:23 A.M. **Action**

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

1. Commissioners Notice of Hearing for the Sale of Surplus County Property to the City of Lewiston, ID
20220118H6-1

9:53:15 A.M. **Recess**

10:00:09 A.M. **Board Discussion**

- Upcoming meeting with Senator Hawkins regarding Pathways Plan
- Workgroup wildfire impacts to shrub stub vegetation
- Upper Columbia Salmon Recovery Board Director Interviews
- Chelan-Douglas Transportation Council Meeting update
- MAC Meeting update
- Regional Diversion
- WSAC meeting RE: House bills

10:16:19 A.M. **Community Development Director Jim Brown**

Discussion

- Creation of a PW19 Code Enforcement support and STR Monitoring and Compliance Technician—seek board approval to add into CD budget

10:27:05 A.M. **Action**

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

1. Creation of Code Enforcement support and STR Monitoring and Compliance Technician
20220118B4-2

10:30:54 A.M. **Recess**

11:00 A.M. **BID OPENING:** Nason Perimeter Shaded Fuel Break Project
Bid Opening closed to further bids by Chairman Overbay. Bid opening will occur at 1:30 P.M. this afternoon.

11:00 A.M. **County Administrator Cathy Mulhall**

11:06:27 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session Extended by 6 minutes – Public Notified

11:17:19 A.M. **Move back to regular session**

Discussion

1. HR Update
2. Administrative Update

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

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

1. Contract for the Provision of Legal Services (Conflicts) Brian Chase Law
20220118A5-1
2. Resolution #2022-12 RE: Cancellation of Personal Property Taxes
3. Resolution #2022-13 RE: Accepting the Treasurer's List of Property Tax Refunds
4. Notice to Vendors
20220118H6-2

11:47:03 A.M. **Sheriff Brian Burnett RE: WASPC Officer Wellness Grant**

12:01:15 P.M. **Recess**

12:59:11 P.M. **Jail – Chief Larson**

Discussion

1. Financial Dashboard Presentation

1:29:39 P.M. **Recess**

1:31:39 P.M. **Natural Resources Director Mike Kaputa**

BID OPENING (Cont. from 11:00 A.M.): Nason Perimeter Shaded Fuel Break project Bid Opening closed at 11:00 A.M. by Chairman Overbay. One bid was received as follows; Wildfire Home Protection Society in the amount of \$72,680.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

1:34:21 P.M. **Action**

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

1:34:47 P.M. Discussion

1. Contract change with Aspect Consulting for Voluntary Stewardship Program project support
2. Agreement with GLM Design Group for FEMA Postfire grant applications benefit cost analysis
3. Consultant agreement with BERK Consulting for Voluntary Stewardship Program project support
4. Contract change with Aspect Consulting for Beaver Creek Diversions design services
5. First amendment purchase and sale agreement with Western Rivers Conservancy for Nason Ridge acquisition
6. Amendment 1 to agreement with Natural Systems Design for Beaver Creek Mountain Springs Lodge culvert replacement

1:51:01 P.M. Action

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

1. Contract change with Aspect Consulting for Voluntary Stewardship Program project support 20220118A5-2
2. Agreement with GLM Design Group for FEMA Postfire grant applications benefit cost analysis 20220118A5-3
3. Consultant agreement with BERK Consulting for Voluntary Stewardship Program project support 20220118A5-4
4. First amendment purchase and sale agreement with Western Rivers Conservancy for Nason Ridge acquisition 20220118A5-5
5. Amendment 1 to agreement with Natural Systems Design for Beaver Creek Mountain Springs Lodge culvert replacement 20220118A5-6
6. Contract change with Aspect Consulting for Beaver Creek Diversions design services 20220118A5-7

1:58:02 P.M. Economic Development/Housing Coordinator Sasha Sleiman

1:58:56 P.M. Executive Session

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

2:18:03 P.M. **Move back to regular session**

Discussion

1. 2060 fund allocation contracts

2:25:23 P.M. **Action**

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

1. Agreement with Chelan Valley Housing Trust for Utilization of Chelan –Douglas Affordable Housing for all Funds 20220118A5-8
2. Agreement with Housing Authority of Chelan County & City of Wenatchee for Utilization of Chelan –Douglas Affordable Housing for all Funds 20220118A5-9
3. Agreement with Share Community Land Trust for Utilization of Chelan –Douglas Affordable Housing for all Funds 20220118A5-10
4. Agreement with Common Ground Housing Trust for Utilization of Chelan –Douglas Affordable Housing for all Funds 20220118A5-11

2:27:01 P.M. **Continued Discussion**

- Malaga Mercado
- Senate Bill 1528

2:37:25 P.M. **Adjourn**

Board adjourns until Monday, January 24, 2022.

Weekly Voucher Approval for Payment	20220118B4-1
Current Expense	\$450,722.05
Other Funds	<u>\$514,673.63</u>
Total All Funds	\$965,395.68

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board