

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 3&4, 2022

**Monday, January 3, 2022**

**8:59:51 A.M. Opening – Pledge of Allegiance**

Commissioner 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

**9:01:20 A.M. Change in Chairmanship**

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

- Change in Chairmanship to Commissioner Overbay and Vice Chair to Commissioner Gering for the year 2022

**9:02:20 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) Debbie Johnson, District Court Probation, Retirement
  - b) Samantha Segaline, Ohme Gardens, Change to Full Time
  - c) Jason Browning, Ohme Gardens, Resignation

**9:02:53 A.M. Board Discussion**

- LTAC Update
- Coroner Vehicle

**9:08:17 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Executive Session is extended by 15 minutes – Public Notified**

**9:33:37 A.M. Move back to regular session**

**Continued Board Discussion**

- Fire Marshal on-call deployment to Colorado
- NCWLB Appointment

**9:44:01 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Executive Session Extended by 3 minutes – Public Notified**

9:57:32 A.M. **Move back to regular session**

9:58:58 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Ohme Gardens succession planning

10:15:32 A.M. **Action**

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

1. Personal Services Agreement – Amy Clemmons 20220103A5-1
2. Contract for the Provision of Legal Services – Wargin Law PLLC 20220103A5-2
3. LOA with Teamsters RE: County Road Crew Steps 20220103A5-3
4. Resolution #2022-1 RE: 2022 Line of Credit for Cash Flow
5. Resolution #2022-2 RE: Deputy Prosecuting Attorney Salary Step Program

10:16:21 A.M. **Recess**

10:30:09 A.M. **Veteran’s Coordinator Tony Sandoval and Veteran’s Services Assistant Trent Mortensen Re: Program Update**

10:55:58 A.M. **Recess**

11:00:24 A.M. **Natural Resources Director Mike Kaputa**

11:01:48 A.M. **Executive Session RE: Litigation**

Upon motion and second by Commissioners Gering and Bugert, 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.

11:16:55 A.M. **Move back to regular session**

11:17:28 A.M. **Executive Session RE: Real Estate**

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(b) to consider the selection site or acquisition of real estate by lease or purchase.

**Executive Session Extended by 2 minutes – Public Notified**

11:24:57 A.M. **Move back to regular session**

## **Discussion**

1. Authorization to advertise and release bid documents for Nason Perimeter Shaded Fuel Break Project
2. Second amendment to agreement with Resources Legacy Fund for Beaver Creek diversion removal
3. Amendment 3 to agreement with BERK Consulting for Chelan County Climate Resiliency Strategy
4. Agreement with WA Recreation and Conservation Office for Nason Creek RM 12 Floodplain Reconnection Design Project
5. Agreement with WA Department of Ecology for Washington Conservation Corps crew time
6. Agreement with WA Recreation and Conservation Office for Entiat River Fish Monitoring
7. Agreement with WA Recreation and Conservation Office for Nason Creek RM 9.4 Thermal Refuge Design Project
8. Agreement with WA Recreation and Conservation Office for Eagle Creek Fish Barrier Replacement Designs
9. Cooperative agreement with Bonneville Power Administration for Upper Wenatchee River Floodplain Project

### **11:38:42 A.M. Action**

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

1. Authorization to advertise and release bid documents for Nason Perimeter Shaded Fuel Break Project 20220103A5-4
2. Second amendment to agreement with Resources Legacy Fund for Beaver Creek diversion removal 20220103A5-5
3. Amendment 3 to agreement with BERK Consulting for Chelan County Climate Resiliency Strategy 20220103A5-6
4. Agreement with WA Recreation and Conservation Office for Nason Creek RM 12 Floodplain Reconnection Design Project 20220103A5-7
5. Agreement with WA Department of Ecology for Washington Conservation Corps crew time 20220103A5-8
6. Agreement with WA Recreation and Conservation Office for Entiat River Fish Monitoring 20220103A5-9
7. Agreement with WA Recreation and Conservation Office for Nason Creek RM 9.4 Thermal Refuge Design Project 20220103A5-10
8. Agreement with WA Recreation and Conservation Office for Eagle Creek Fish Barrier Replacement Designs 20220103A5-11

9. Cooperative agreement with Bonneville Power Administration for Upper Wenatchee River Floodplain Project 20220103A5-12

11:47:33 A.M. **Recess**

1:29:33 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Performance Measures Update

2:00 P.M. **Economic Development Director/Housing Coordinator Sasha Sleiman**

**Discussion**

1. ARPA Process
2. Affordable Housing for All Fund Contracts

2:25:27 P.M. **Board recesses until Tuesday session.**

**Tuesday, January 4, 2022**

9:00:08 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Departmental Update
  - a. Staffing
  - b. Contract City Law Enforcement Services Update
  - c. Operations

9:19:05 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(g), performance of a public employee.

9:24:54 A.M. **Move back to regular session**

9:28:04 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Resolution for No Parking on a Portion of Yaksum Canyon Road
2. Resolution Establishing 2022 Equipment Rental Rates for Equipment Rental and Revolving Fund
3. Coroner's vehicle

9:37:31 A.M. **Action**

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

1. Resolution #2022-3 for No Parking on a Portion of Yaksum Canyon Road
2. Resolution #2022-4 Establishing 2022 Equipment Rental Rates for Equipment Rental and Revolving Fund

9:37:45 A.M. **Flood Control Zone District Administrator Eric Pierson**

**Discussion**

1. Shorelands FCAAP Competitive Planning Grant Agreement No. SEAFCAAC-2123-ChCoPW-00020 with State of Washington Department of Ecology

9:39:49 A.M. **Action**

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

1. Shorelands FCAAP Competitive Planning Grant Agreement No. SEAFCAAC-2123-ChCoPW-00020 with State of Washington Department of Ecology

20220103A5-14

9:42:01 A.M. **Board Discussion**

- Planning Commissioner Appointment

9:42:20 A.M. **Action**

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

- Resolution #2022-5 RE: Appointment of David Donovan to the Planning Commission

9:47:01 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert 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 5 minutes – Public Notified**

10:02:09 A.M. **Move back to regular session**

**Continued Board Discussion**

10:14:41 A.M. **Community Development**

**Discussion**

1. Review refund request for BP 210967 submitted by Robert O'Twomney in the amount of \$3,187.12.

10:17:02 A.M. **Action**

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

1. Refund request for BP 210967 submitted by Robert O'Twomney in the amount of \$3,187.12.

20220103B4-2

**10:18:15 A.M. Executive Session**

10 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(g), performance of a public employee.

**10:23:00 A.M. Move back to regular session**

**10:25:05 A.M. Recess**

**12:59:50 P.M. Our Valley, Our Future Coordinator Steve Maher RE: Presentation**

**Continued Board Discussion**

**1:50:04 P.M. Action**

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

- Authorize Chelan-Douglas Health District to access up to \$560,000 of ARPA funds

**2:00 P.M. Facilities Workgroup Meeting, Commissioners Bugert and Overbay**

**1:55:20 P.M. Adjourn**

Board adjourns until Monday, January 11, 2022.

Weekly Voucher Approval for Payment	20220103B4-1
Current Expense	\$602,041.25
Other Funds	<u>\$656,696.20</u>
Total All Funds	\$1,258,737.45

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board