

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 31 & FEBRUARY 1, 2022

Monday, January 31, 2022

9:00:40 A.M. Opening – Pledge of Allegiance

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

Employee Recognition

Mike Kaputa	Natural Resources	25 Years of Service
Allen Blackmon	Prosecuting Attorney	25 Years of Service
Kasey Edgar	Prosecuting Attorney	15 Years of Service
Gary Hedstrom	Public Works	15 Years of Service
Karen Welch	Fair/Expo Center	10 Years of Service
Annabelle Babst	District Court	10 Years of Service

9:08:32 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert 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) Jim Youngblood, Public Works, Step Increase
 - b) Jamie Collum Public Works, Step Increase
 - c) Weston Knudtson, Public Works, Transfer
 - d) Erika Hamilton, Mental Health Diversion, New Hire
 - e) Zachary Muhly, Regional Justice Center, New Hire
 - f) Michael Yonko, Regional Justice Center, Longevity
 - g) Jeffrey Hughes, Regional Justice Center, Longevity
 - h) Ernestina Santiago, Facility Maintenance, Step Increase
 - i) Brenda Medina, Juvenile Custody, Full Time to Extra Help
 - j) Miranda Skalisky, Clerk, Resignation
4. Donation of 120 hours of annual leave to District Court employee

9:09:02 A.M. Board Discussion

- Boundary Review Board update
- Solid Waste Council meeting – Waste and Recycling Directory
- Forest Health and Wildfire Control
- ARPA Reporting
- Finance software
- Malaga industrial plans
- Legislative Steering meeting update

9:34:46 A.M. **Shon Smith Re: PFD and COVID restrictions**

9:53:22 A.M. **Recess**

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

Discussion

1. Sasha Sleiman RE: Moss Adams Proposal

10:07:30 A.M. **Action**

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

- Proposal from Moss Adams RE: ARPA Grant Management 20220131A5-1

10:08:38 A.M. **Continued Discussion**

- HR Update
- Administrative Update

10:53:24 A.M. **Action**

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

1. Resolution **#2022-16** RE: Appointment of Kirk Laird to the Noxious Weed Control Board
2. Resolution **#2022-17** RE: Appointment of Mary Hill to the Noxious Weed Control Board
3. Resolution **#2022-18** RE: Annexation of Property into Chelan County Fire District No. 3 Boundaries (2021-13-F3 Rosie Ridge)
4. Amendment to Services Agreement with Traliant Holdings, LLC RE: Online Training 20220131A5-2
5. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with The District 19 Organization of the American Contract Bridge League 20220131A2-1
6. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Cashmere Community Concerts 20220131A2-2
7. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Leavenworth Village Voices 20220131A2-3
8. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Stehekin Heritage 20220131A2-4
9. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Lake Chelan Wine Alliance 20220131A2-5
10. Resolution **#2022-19** RE: Certification of 2021 Levies for 2022 Tax
11. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Lake Chelan Arts Council - **Add on** 20220131A2-6
12. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Two Rivers Medieval Faire - **Add on** 20220131A2-7

11:00:18 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Nason Creek Kahler Reach Enhancement Project

Bid Opening closed to further bids at 11:00 A.M. by Chairman Overbay. One bid received as follows; Matia Contractors Inc.: Site 1 \$479,267.00/Site 2 \$444,204.00/Total bid \$923,471.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:04:14 A.M. **Action**

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

Discussion

1. Workshop: Amendments to Water Mitigation Program (Chapter 13.30) and related fee schedule (Chapter 3.24)
2. Notice of Public Hearing on February 14, 2022, 11 AM, to consider amendments to Chapter 13.30 Water Mitigation Program
3. Recommendation to award Alpenview Fish Passage Project to East Slope Earthworks, LLC
4. Contract order with Aspect Consulting for Lake Chelan Coordinated Certification Program

11:53:45 A.M. **Action**

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

1. Recommendation to award Alpenview Fish Passage Project to East Slope Earthworks, LLC 20220131B1-1
2. Contract order with Aspect Consulting for Lake Chelan Coordinated Certification Program 20220131A5-3
3. Establish Public Hearing on February 14, 2022, 11 AM to consider amendments to Chapter 13.30 Water Mitigation Program 20220131H6-1

11:58:36 A.M. **Recess until Tuesday session.**

Tuesday, February 1, 2022

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

9:00:26 A.M. **Sheriff Brian Burnett**

Discussion

1. Departmental Updates

9:11:03 A.M. **Action**

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

1. Approval for Emergency Management/Search & Rescue Team UTV 20220131B4-2
2. 2022 Emergency Management Contract with the City of Entiat 20220131A5-4

9:12:52 A.M. **Board Discussion**

- Moderate Risk Waste Facility hours reduction
- HB 1799 Re: state wide approach to address compostable materials
- Apple Maggot reporting delay
- Community Council funding
- LTAC update

9:32:24 A.M. **Public Works Director Eric Pierson Discussion**

1. Resolution Establishing County Road Project 740 (CRP 740) – Countywide Signing Improvements 2023
2. Resolution for Winter Road Restrictions
3. Product Paint Stewardship Program

9:44:52 A.M. **Action**

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

1. Resolution #2022-20 Establishing County Road Project 740 (CRP 740) – Countywide Signing Improvements 2023
2. Resolution #2022-21 for Winter Road Restrictions

10:15:00 A.M. **Community Development Interim Director Chris Young**

10:16:05 A.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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session extended by 15 minutes – Public Notified

11:01:01 A.M. **Move back to regular session**

11:02:13 A.M. **County Assessor Deanna Walter RE: HB 1035**

11:25:19 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 10 minutes 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 5 minutes – Public Notified

11:40:00 A.M. **Move back to regular session**

Continued Discussion

- Updated designation list for peer evaluation
- Manson Grange funding request

11:50:47 A.M. **Adjourn**

Board adjourns until Monday, February 7, 2022.

Weekly Voucher Approval for Payment	20220131B4-1
Current Expense	\$119,695.18
Other Funds	<u>\$761,598.58</u>
Total All Funds	\$881,293.76

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board