

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 31 & NOVEMBER 1, 2022

**Monday, October 31, 2022**

**9:00:42 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

**9:02:08 A.M. Public Comment Period**

- Number 1 Canyon Resident Janet Mundell comments on earth movement
- Matthew Oaks with the Chiwawa Mosquito Control comments on current ballet measure

**9:08:07 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) Aaron Miller, Public Works, Transfer
  - b) Lori Rayfield, Clerk, Retirement
  - c) Anyssa Ayala, Clerk, Termination
  - d) Jerry McCullough, Facilities Maintenance, Promotion
  - e) Brian Travis, Facilities Maintenance, Step Increase
  - f) Travis Martin, Facilities maintenance, Resignation
  - g) Skeets Nielsen, Parks, End of season
  - h) Betty Mills, Parks, Termination
  - i) Dorian Robles, Juvenile, Promotion
  - j) Jessica Thompson, Clerk, New Hire
4. Resolution **#2022-106** Changing the Chelan Mountain and Valley Travel Activity Restrictions

**9:08:56 A.M. Board Discussion**

- Update on LTAC meeting last week
- BOE appeal acknowledgment

**9:17:32 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Bugert, 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.

**Extend Executive Session by 10 minutes – *Public Notified***

**9:32:33 A.M. Move back to regular session**

### **Continued Board Discussion**

- Upcoming Meeting with Kristen Bail regarding Forest Health/Air Quality
- Upcoming Plain Community Meeting
- County DEI Statement
- WSAC Federal Issues and Relations meeting
- Schedule time for Interlocal Agreement for Opioid Settlement

10:00:32 A.M. **PUBLIC HEARING:** Surplus Property – evaluating and declaring certain county owned real property parcels as surplus and authorization of conveyance

Chairman Overbay opens the public hearing. Members of the public and present and join via Zoom. Dan Beardslee comments in reference to PID #37325. Chelan County Treasurer Dave Griffiths speaks on surplus property list. Public Comment period is closed.

### 10:15:28 A.M. **County Administrator Cathy Mulhall Discussion**

1. 2023 Budget Workshop

### 11:06:26 A.M. **Action**

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

1. Data Access Subscription Casual Use Agreement for Superior Court Documents with Davis S. Kerruish (Clerk)
2. 2023 Agreement between CCSO and the City of Entiat for Emergency Services
3. Resolution to Appoint Mike Schoenwald as an alternate to the Water Conservancy Board – **add on**

### 11:08:46 A.M. **Action**

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

- Adoption of Preliminary Budget

### 11:09:19 A.M. **Natural Resources Director Mike Kaputa**

#### **Discussion**

1. Contract amendment #1 with Anchor QEA for Lower Clear Creek Restoration
2. Letter of agreement with Plauche & Carr, LLP, for Icicle Work Group Facilitation and Strategic Advice
3. Letter of engagement with Ecosystems N.W. for wetland delineation services
4. Agreement with WA Recreation and Conservation Office for Upper Peshastin Stream and Road Restoration Analysis

11:18:19 A.M. **Action**

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

1. Contract amendment #1 with Anchor QEA for Lower Clear Creek Restoration
2. Letter of agreement with Plauche & Carr, LLP, for Icicle Work Group Facilitation and Strategic Advice
3. Letter of engagement with Ecosystems N.W. for wetland delineation services
4. Agreement with WA Recreation and Conservation Office for Upper Peshastin Stream and Road Restoration Analysis

**Continued Natural Resources Discussion**

- Entiat Water Discussion update
- Cascade Orchard Irrigation Co. Pump-back project update

11:45:09 A.M. **Action**

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

- Resolution #2022-107 declaring certain county owned real property parcels as surplus and unnecessary for county purposes and to authorize conveyance of the same and Appendix "A"

11:47:38 A.M. **Recess**

1:01:49 P.M. **Action**

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

- TrueFiling ImageSoft License Agreement (Clerk)
- ImageSoft Statement of Work (Clerk)

1:02:50 P.M. **ARPA Funding Discussion – Interim Economic Development Director  
Sasha Sleiman**

1. Small Agriculture Businesses Application Review
2. Internal Application Review

2:24:16 P.M. **Board recesses until Tuesday session**

**Tuesday, November 1, 2022**

9:01:01 A.M. **Sheriff Brian Burnett  
Discussion**

1. Departmental Update
  - a. Staffing
  - b. Training
  - c. Operations

2. Columbia River Drug Task Force vehicle replacement
3. Purchase of grapplers for patrol vehicles
4. Departmental Update

9:17:50 A.M. **Action**

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

1. Bid from Town Nissan for Columbia River Drug Task Force vehicle replacement
2. Bid from Stock Enterprises, LLC for Grappler Bumper & Arresting Nets

9:18:26 A.M. **Continued Sheriff discussion**

5. Update on grant funding - BHU Manager Ana Johnson

9:22:22 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(i) to discuss with Prosecuting Attorney Robert Sealby matters relating to litigation.

**Executive session extended by 5 minutes – Public Notified**

9:37:36 A.M. **Move back to regular session**

9:38:32 A.M. **Public Works Director Eric Pierson Discussion**

1. Contract with Perteet, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)
2. Open Item

9:40:12 A.M. **Action**

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

1. Contract with Perteet, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)

9:40:37 A.M. **Continued Public Works Discussion**

- Bureau of Reclamation Re: meeting request
- Snow Plowing

9:43:11 A.M. **Continued Board Discussion**

- Bear-Human Conflict meeting

9:52:14 A.M. **Recess**

10:15:25 A.M. **Community Development Interim Director Deanna Walter**

**Discussion**

1. SHB 2673 - adding SEPA exemption for residential, commercial & multifamily developments
2. Even Keel - Fire Marshal Stephen Rinaldi
3. Williams Pipeline (request for co-apply as staging area in Malaga)
4. Update on PC meeting. CPA 22-089, Docket #7 Leavenworth
  - CPA 22-105
  - CPA 22-106
  - CPA 22-107

11:00 A.M. **Ohme Gardens Manager Samantha Segaline**

**Discussion**

- Gardens Update

11:18:17 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.

11:23:21 A.M. **Move back to regular session**

11:23:59 A.M. **Recess**

11:33:44 A.M. **District Court Judge Application Review**

11:34:22 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 10 minutes – *Public Notified***

12:10:09 P.M. **Move back to regular session**

12:11:30 P.M. **Recess**

12:59:48 P.M. **Superior Court Judges – Judge Ferrera and SCJ Administrator Fona Sugg**

**Discussion**

1. Drug Court
2. Court requirement for parenting class
3. Billing of civil commitment cases
4. Court security

1:40:06 P.M. **Adjourn**

Board adjourns until Monday, November 7, 2021.

Weekly Voucher Approval for Payment	20221031B4-1
Current Expense	\$92,548.75
Other Funds	<u>\$1,167,487.96</u>
Total All Funds	\$1,260,036.71

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board