

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 10&11, 2022

**Monday, October 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

**Public Comment Period** – *No comments provided*

**9:09:02 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) Marisa Rodriguez, Clerk, Promotion
  - b) Russell Anderson, Community Development, Step Increase
  - c) Oscar Toledo-Blanco, Juvenile, Resignation
  - d) Dorian Robles, Juvenile, New Hire Extra Help
  - e) Trey Hanson, Juvenile new Hire Extra Help
  - f) Jessica Pottorff, Auditor, New Hire
  - g) Megan Whitmore, Noxious Weeds, End of Season
  - h) Matthew Parkins, Facilities Maintenance, Resignation

**9:4:57 A.M. Board Discussion**

- County campus recycling
- Coffee with a Cop in Chelan
- Scheduling of organizational assessment discussion
- Commissioner Gering scheduled to speak at Entiat Council meeting
- Ohme Gardens LTAC application
- Washington Salmon Coalition
- Icicle Workgroup update regarding Cascade Irrigation District
- Peshastin Community Council re: athletic facility
- Representation on Link Transit Board

**9:30:56 A.M. County Administrator Cathy Mulhall  
Discussion**

1. HR Update

**9:35:17 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(g), performance of a public employee.

9:40:30 A.M. **Move back to regular session**

**Continued Discussion**

2. Administrative Update

9:45:27 A.M. **Action**

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

1. Notice of Hearing - Supplemental Budget Appropriation 20221010H6-1
2. Notice of Hearing – Surplus of Real Property 20221010H6-2
3. Resolution #2022-97 RE: Re-Appointment of Richard Adkins and David Kratsch to Brae Burn Mosquito Control Board

9:53:36 A.M. **Continued Board Discussion**

- Surplus Property
- Meeting with Paul Jewel
- Mental Health Forum
- Visit from US Secretary of Transportation Pete Buttigieg
- Departmental Budgets
- Department Head/Elected Officials meeting agenda
- Water tank tour

10:13:41 A.M. **Recess**

10:30:00 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Consultant agreement with RLR Cultural Resources LLC for Nason Creek Thermal Refuge Project
2. Contract for personal services with Allison Lutes for departmental project support
3. Master Interagency Agreement with WA Department of Fish and Wildlife (Five-Year Renewal)
4. Change order with Evergreen Mountain Bike Association for East Fork Mission Creek Trail Re-Route
5. Work order with WA Department of Natural Resources for Chelan County Section 27 (Pole Flats) prescribed burn project
6. Contract change with Aspect Consulting for Mission Ridge MPR Expansion EIS
7. Substantial completion with East Slope Earthworks for Alpenview Fish Passage Project
8. Amendment with BERK Consulting for riparian assessment and project identification

9. Contract for services with Aqua Terra Cultural Resource Consultants for Icicle Creek Alluvial Water Storage

10:39:51 A.M. **Action**

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

1. Consultant agreement with RLR Cultural Resources LLC for Nason Creek Thermal Refuge Project 20221010A5-1
2. Contract for personal services with Allison Lutes for departmental project support 20221010A5-2
3. Master Interagency Agreement with WA Department of Fish and Wildlife (Five-Year Renewal) 20221010A5-3
4. Change order with Evergreen Mountain Bike Association for East Fork Mission Creek Trail Re-Route 20221010A5-4
5. Work order with WA Department of Natural Resources for Chelan County Section 27 (Pole Flats) prescribed burn project 20221010A5-5
6. Contract change with Aspect Consulting for Mission Ridge MPR Expansion EIS 20221010A5-6
7. Substantial completion with East Slope Earthworks for Alpenview Fish Passage Project 20221010A5-7
8. Amendment with BERK Consulting for riparian assessment and project identification 20221010A5-8
9. Contract for services with Aqua Terra Cultural Resource Consultants for Icicle Creek Alluvial Water Storage 20221010A5-9

10:40:26 A.M. **Continued Natural Resources Discussion**

- River Stone Ranch – Hearings Board scheduled
- November 10<sup>th</sup> Legacy Pesticide Workshop
- Nason Ridge Community Forest event – Saturday October 15<sup>th</sup>
- Icicle Workgroup meeting

10:53:39 A.M. **Recess**

12:00 P.M. **District 2 Water Tank Site Tour**

3:30 P.M. **Board recesses until Tuesday session**

**Tuesday, October 11, 2022**

9:06:28 A.M. **Budget Hearing: Fair/Expo Center – Karen Welch**

9:34:21 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Interlocal Agreement with the City of Cashmere to Provide Services Associated with Goodwin Road Project, County Road Project 726 (CRP 726)
2. Development Agreement with Refugio and Josefina Valle
3. Event Permit – Haunted Manson Harvest Festival

9:41:51 A.M. **Action**

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

1. Interlocal Agreement with the City of Cashmere to Provide Services Associated with Goodwin Road Project, County Road Project 726 (CRP 726)
2. Development Agreement with Refugio and Josefina Valle

9:42:32 A.M. **Board Discussion**

- Funding for water tanks

9:51:45 A.M. **Recess**

10:03:26 A.M. **Continued Board Discussion**

- Review of Department Head/Elected Officials Meeting

10:18:51 A.M. **Community Development Interim Director Deanna Walter**

**Discussion**

1. Application processing
2. Departmental Update

10:55:00 A.M. **Recess**

11:03:45 A.M. **Budget Hearing: Fire, Life, and Safety - Stephen Rinaldi**

11:30 A.M. **Budget Hearing: Auditor – Skip Moore**

12:19:12 P.M. **Recess**

1:02:16 P.M. **Budget Hearing: Superior Court Clerk – Kim Morrison**

1:18:29 P.M. **Recess**

1:31:03 P.M. **Budget Hearing: Sheriff – Brian Burnett**

2:46:10 P.M. **Action**

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

- Resolution #2022-100 Changing the Chelan Mountain and Valley Travel and Activity Restrictions

2:47:59 P.M. **Recess**

2:59:46 P.M. **Budget Hearing: Cashmere-Dryden Airport – Gina Smith**

3:32:11 P.M. **Budget Hearing: Wenatchee County River Park – Mike and Marylee Redline**

3:45:14 P.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(g), performance of a public employee.

3:50:43 P.M. **Move back to regular session**

3:51:17 P.M. **Adjourn**

Board adjourns until Monday, October 17, 2022.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$883,647.56
Other Funds	<u>\$1,989,162.37</u>
Total All Funds	\$2,872,809.93

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board