

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 17&18, 2022

**Monday, October 17, 2022**

**9:00:37 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***

**Employee Recognition**

Skip Moore	Auditor	20 Years of Service
Wes Cornelius	Assessor	15 Years of Service
Jaime Collum	Public Works	10 Years of Service
Chris Wall	Public Works	10 Years of Service

**9:06:03 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) Jenna Medlar, Noxious Weeds, Hours Reduction
  - b) Jason Krawczyk, Regional Justice Center, Longevity Increase
  - c) Aaron Moore, Regional Justice Center, Longevity Increase
  - d) Robert Summers, Regional Justice Center, Resignation
  - e) Lisa Ogle, Community Development, Resignation
  - f) Wendy Lane, Community Development, Resignation
  - g) Bernie Yancey, Auditor, Extra Help
  - h) Travis Willms, Public Works, Step Increase
  - i) Alberto Sanchez, Public Works, Step Increase
  - j) Benjamin Peters, Public Works, Step Increase
  - k) Aaron Johnson, Public Works Solid Waste, Step Increase
  - l) Calvin Musser, Public Works, Resignation
  - m) Omar Sanchez, Juvenile, Step Increase
  - n) Analeydi Lopez, Juvenile, Step Increase
  - o) Ashley Fechner, Clerk, Promotion
  - p) Rochelle Rosenau, Auditor, Step Increase
  - q) Evangelina Escalera, Auditor, Step Increase

**9:07:03 A.M. Board Discussion**

- Icicle Workgroup Meeting
- Upper Columbia Salmon Recovery Board Exit Audit
- Nason Ridge Celebration update
- Chiwawa Mosquito District Meeting

- Capital Facilities Plan Comments due tomorrow
- Cascadia Conservation District agenda time
- Entiat Community Council quarterly meetings
- LTAC Applications for 2023
- Regional Diversion meeting update – RiverCARE Diversion
- Meeting with Lisa Karstetter Re: Microsoft and Malaga Community
- Meeting with Auditor Re: Creation of Budget Manager Position

9:39:30 A.M. **Recess**

9:59:39 A.M. **Behavioral Health Unit Program Manager Ana Johnson**

**Discussion**

1. First Responder Wellness
2. Program update

10:18:07 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update
2. (10:30am) One Digital and Berg Benefits – 2023 Renewal Presentation

10:24:56 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 – KEB Law 20221017A5-1
2. 2023 Agreement for Emergency Services with The City of Leavenworth 20221017A5-2

11:02:03 A.M. **Recess**

11:07:42 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Grant agreement with WA Military Department Emergency Management Division for Entiat Erosion Control Advanced Assistance
2. Grant agreement with WA Military Department Emergency Management Division for Installation of Generators at Critical Water Systems in the Lake Wenatchee/Plain Area

11:10:56 A.M. **Action**

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

1. Grant agreement with WA Military Department Emergency Management Division for Entiat Erosion Control Advanced Assistance 20221017A2-1
2. Grant agreement with WA Military Department Emergency Management Division for Installation of Generators at Critical Water Systems in the Lake Wenatchee/Plain Area 20221017A2-2

11:11:13 A.M. **Continued Discussion**

- Icicle Workgroup pump back project
- Growth Management Board Dismissal of River Stone Ranch Compliance
- RCO Grant Guidelines Handout

11:41:53 A.M. **Budget Hearing: Title III - Mike Kaputa**

11:56:59 A.M. **Continued Board Discussion**

- October 19<sup>th</sup> Aquatic Center Meeting

12:03:10 P.M. **Recess**

1:03:50 P.M. **Budget Hearing: Coroner – Wayne Harris**

1:34:55 P.M. **Jail Chief Smith and Chief Larsen Discussion**

1. K-9 Unit Update – *Deputy Lewis*
2. Financial Dashboard – *Business Manager Nicole Thompson*

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

2:00:55 P.M. **Action**

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

1. CPIF Sub Grantee Contracts
  - a. Chelan County Fire District 5 - Training Facility, CPIF Contract 2022\_1  
20221017A2-3
  - b. Chelan Valley Housing Trust - Iowa Street Project, CPIF Contract 2022\_2  
20221017A2-4
  - c. Upper Valley Mend - Leavenworth Workforce Housing Project, CPIF Contract 2022\_4  
20221017A2-5

2:03:04 P.M. **Discussion**

- Moss Adams – ARPA Application Process

2:32:59 P.M. **Board recesses until Tuesday session.**

**Tuesday, October 18, 2022**

8:02:46 A.M. *Commissioner Bugert is excused from session*

8:03:03 A.M. **Budget Hearing: Superior Court Judges – Judge Ferrera, Judge Brandt, Judge Jourdan and Court Administrator Fona Sugg**

8:13:39 A.M. *Commissioner Bugert joins session*

8:29:56 A.M. *Commissioner Overbay is excused from session*

8:48:58 A.M. *Commissioner Overbay joins session*

8:55:45 A.M. **Recess**

9:01:33 A.M. **Budget Hearing: WSU Extension – Margaret Viebrock**

9:36:39 A.M. **Recess**

9:40:42 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Conditional Easement Agreement with Wheeler Ridge, LLC -Pulled from action
2. Totem Pole Road Improvement Project PS&E Contract with Perteet, Inc.
3. Snow Parks

9:50:42 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(i) to discuss with Deputy Prosecuting Attorney Kami Todd matters relating to litigation.

**Extend Executive Session by 5 minutes – Public notified**

9:59:42 A.M. **Move back to regular session**

10:04:23 A.M. **Community Development Interim Director Deanna Walter**

**Discussion**

1. Building Official contract
2. 2023 Docket item – Blewitt Pass
3. STR update – Kristen Ryles

10:20:38 A.M. **Action**

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

1. Building Official Contract – **add on**

10:23:57 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 legal counsel matters relating to enforcement actions, litigations or potential litigation.

10:34:18 A.M. **Move back to regular session**

10:34:37 A.M. **Budget Hearing: Community Development – Deanna Walter**

11:13:39 A.M. **Budget Hearing: I.T. – Fred Hart**

11:30:29 A.M. **Budget Hearing: Juvenile Detention – Corey Stevens**

12:01:04 P.M. **Recess**

1:00:00 P.M. **Budget Hearing: Prosecuting Attorney/PACSD – Robert Sealby**

1:46:31 P.M. **Budget Hearing: Facility Maintenance – Bill Jared**

2:03:52 P.M. **Budget Hearing: Assessor – Deanna Walter**

2:18:16 P.M. **Action**

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

- Amendment No. 1 to Professional Services Agreement with Beaman Architecture for the 20-Year Master Plan Project – **add on**

2:18:48 P.M. **Board Discussion**

- Entiat Mountain View Apartments
- Air quality due to recent fires

2:34:42 P.M. **Adjourn**

Board adjourns until Monday, October 24, 2022.

Weekly Voucher Approval for Payment	20221017B4-1
Current Expense	\$156,778.36
Other Funds	<u>\$1,641,283.31</u>
Total All Funds	\$1,798,061.67

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board