

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 24&25, 2022

Monday, October 24, 2022

9:00:16 A.M. Opening – Pledge of Allegiance

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

9:01:30 A.M. Public Comment Period – *Number 1 Canyon resident Julie Canlis comments on results of flash flood on June 6, 2022 (handout provided)*

9:04:29 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) Lynsey Loudon, Human Resources, New Hire
 - b) Scott Lawrence, Sheriff, Retirement
 - c) Amy Everson, District Court, Resignation
 - d) Daniel Ozment, Sheriff, Step Increase
 - e) Heather Mauseth, Community Development, Resignation
 - f) Stacy Wuolle, Assessor, Step Correction
 - g) Stacy Wuolle, Assessor Step Correction
 - h) Edith Wood, Public Works, End of Season
4. Resolution #2022-100 Re: Chelan Mountain and Valley Travel and Activity Restrictions

9:06:10 A.M. Board Discussion

- WSAC Assembly meeting today
- Update on proposed aquatic facility
- Link Board meeting
- UCSRB
- Safety Committee meeting
- Cashmere-Dryden Airport funding
- New NCWHB Government Affairs Representative Andi Hochleutner
- Reginal Port update this week
- RiverCom Board Meeting

9:30 A.M. Public Works Director Eric Pierson

Discussion

1. Totem Pole Road Improvement Project PS&E Contract with Perteet, Inc.
2. Resolution #2022-101 to Terminate the Interlocal Agreement with Washington State Parks and Recreation – Snow Plow Removal at Squilchuck State Park

3. Letter to Terminate the Interlocal Agreement with Washington State Parks and Recreation – Snow Removal at Squilchuck State Park
4. Resolution to Establish a Revolving Public Works Change Fund
5. Conditional Easement Agreement with Wheeler Ridge, LLC
6. Resolution Accepting the Conditional Easement for the Relocation of Upper Wheeler Road
7. Supplement No. 13 to Contract 2016-03 with TranTech Engineering, LLC for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)
8. Event Permit – Haunted Manson

9:35:54 A.M. Action

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

1. Resolution **#2022-101** to Terminate the Interlocal Agreement with Washington State Parks and Recreation – Snow Plow Removal at Squilchuck State Park
2. Letter to Cancel Agreement with Washington State Parks and Recreation – Snow Removal at Squilchuck State Park
3. Resolution **#2022-102** to Establish a Revolving Public Works Change Fund
4. Conditional Easement Agreement with Wheeler Ridge, LLC
5. Resolution **#2022-103** Accepting the Conditional Easement for the Relocation of Upper Wheeler Road
6. Supplement No. 13 to Contract 2016-03 with TranTech Engineering, LLC for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)

9:45:51 A.M. Continued Board Discussion

- NCW Tourism Workspace
- Legacy Pesticide Workshop

9:51:51 A.M. Recess

10:00:20 A.M. PUBLIC HEARING – SUPPLEMENTAL APPROPRIATION

Commissioner Gering opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:05:04 A.M. Action

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

1. Resolution **#2022-104** RE: Supplemental Appropriation – Various Funds
 - Boundary Review \$5,000
 - Non Dept \$158,000
 - Fair \$5,200
 - Juvenile Donation \$800
 - Mental Health \$225,000
 - Community Services \$1,450,000

10:09:07 A.M. **Recess**

10:15:45 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Department Update
2. Fielding Hills Winery

10:35:34 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.

Extend Executive Session by 2 minutes – Public Notified

10:47:41 A.M. **Move back to regular session**

10:48:08 A.M. **Continued Community Development Discussion**

- Shoreline buffer reduction

11:00:12 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment 2 with Natural Systems Design for Camas Meadows Restoration Design

11:01:42 A.M. **Action**

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

1. Amendment 2 with Natural Systems Design for Camas Meadows Restoration Design

11:02:30 A.M. **Continued Natural Resources Discussion**

- RCO scoring for local parks
- RCO Planning for Recreation Access Grants

11:36:10 A.M. **Recess**

1:00 P.M. **Budget Hearing: Law Library – Robert Sealby and Stewart Smith**

1:32:38 P.M. **Recess until Tuesday session**

Tuesday, October 25, 2022

8:30:23 A.M. **Tuesday Opening**

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

8:31:00 A.M. **County Administrator Cathy Mulhall**

8:31:22 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend executive session by 3 minutes – Public Notified

8:39:00 A.M. **Move back to regular session**

8:39:36 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.

Extend executive session by 5 minutes – Public Notified

8:49:55 A.M. **Move back to regular session**

8:51:12 A.M. **Action**

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

1. Subrecipient Agreement between Chelan County and the Chelan-Douglas Community Action Council

8:51:28 A.M. **Budget Hearing: BOCC/HR/Non-Dept. & Other Funds – Cathy Mulhall**

9:58:24 A.M. **Recess**

10:12:48 A.M. **Commissioners Budget Workshop**

11:05:08 A.M. **Organizational Assessment Discussion**

11:12:14 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.

Executive Session extended by 10 minutes – Public Notified

11:27:20 A.M. **Move back to regular session**

12:00:36 P.M. **Recess**

1:00 P.M. **20-Year Facilities Master Plan Discussion** – *Zoom Recording*

1:36:50 P.M. **Move back to Commissioners Chambers**

1:37:35 A.M. **Continued Commissioners Budget Workshop**

2:57:54 P.M. **Adjourn**

Board adjourns until Monday, October 31, 2022.

Weekly Voucher Approval for Payment	20221024B4-1
Current Expense	\$186,586.27
Other Funds	<u>\$850,855.31</u>
Total All Funds	\$1,037,441.58

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board