

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 3&4, 2022

Monday, October 3, 2022

9:00:03 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*

9:02:24 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) Ana Johnson, Mental Health/Behavior Health Unit, Step Increase
 - b) Maggie Bravo, District Court, Step Increase
 - c) Lea Garner, District Court, Step Increase
 - d) John Wright, Regional Justice Center, Longevity Increase
 - e) Kent Williams, Regional Justice Center, Longevity Increase
 - f) Bryan Bertomeu, Regional Justice Center, Longevity Increase
 - g) Michael Menley, Regional Justice Center, Longevity Increase
 - h) Jessica Wilson, Regional Justice Center, Longevity Increase
 - i) Robert Summers, Regional Justice Center, New Hire
4. Resolution #2022-95 Re: Fire Hazard Travel and Activity Restrictions

9:05:25 A.M. Board Discussion

- Attendance at Farm Bureau Meeting

9:30:48 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*

9:40:54 A.M. Move back to regular session

Continued Board Discussion

- Resignation of District Court Judge Kyle Mott
- Upcoming October meetings

9:51:32 A.M. Recess

10:02:21 A.M. **County Administrator Cathy Mulhall**

Discussion

1. RFP – ADA Self Evaluation & Transition Plan
2. 2023 Budget Process
3. HR Update

10:30:02 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a Closed Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:59:10 A.M. **Move back to regular session**

11:03:33 A.M. **Action**

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

1. Amendment #2 to Provision of Services By and Between Beacon Health Options, Inc. and Chelan County 20221003A5-1
2. Federal Interagency Grant Agreement CDBG Public Services Grant 22-62210-003 20221003A2-1
3. Memorandum of Agreement between Chelan County and AFSCME Re: Correction Nurses 20221003A5-2

11:04:03 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment with BERK Consulting for Malaga Waterfront Park
2. Preliminary engineering services agreement with BNSF Railway Company for Malaga Waterfront Park
3. Amendment to interlocal agreement with Lake Chelan Reclamation District for FEMA Lake Chelan Mobile Generators Project
4. Amendment to interlocal agreement with Chelan County Fire District 1 for FEMA Mobile Mapping Project
5. Memorandum of Understanding with Cascade School District #228 for Water Smart Garden at Icicle River Middle School
6. Contract Change No. 1 with Aspect Consulting for Mission Ridge MPR Expansion EIS support

11:17:18 A.M. **Action**

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

1. Amendment with BERK Consulting for Malaga Waterfront Park 20221003A5-3
2. Preliminary engineering services agreement with BNSF Railway Company for Malaga Waterfront Park 20221003A5-4

3. Amendment to interlocal agreement with Lake Chelan Reclamation District for FEMA Lake Chelan Mobile Generators Project 20221003A5-5
4. Amendment to interlocal agreement with Chelan County Fire District 1 for FEMA Mobile Mapping Project 20221003A5-6
5. Memorandum of Understanding with Cascade School District #228 for Water Smart Garden at Icicle River Middle School 20221003A5-7

Continued Natural Resources Discussion

- Cascade Orchard Irrigation Company project funding
- District 3 community meeting update

11:28:47 A.M. *Commissioner Bugert is excused from session*

11:29:08 A.M. **Budget Hearing: Natural Resources - Mike Kaputa**

12:10:55 P.M. **Recess**

1:00:00 P.M. *Commissioner Bugert joins session*

1:00:20 P.M. **Budget Hearing: Regional Justice Center - Chris Sharp**

2:00:07:14 P.M. **Housing Program Coordinator & Interim Economic Development Director, Sasha Sleiman Re: .09 Funding**

2:37:49 P.M. **Action**

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

- Letter of Agreement to allocate up to \$666,667 to the Chelan Douglas Regional Port Authority for the Lake Chelan Airport Waterline Extension Project – **add on**
20221004A2-2

2:38:55 P.M. **Workshop: RCO Athletic Facilities** – *Mark Botello with the City of Entiat; Steve Keene and Bill Goebel with the Peshastin Community Council*

3:14:07 P.M. **Board recesses until Tuesday session.**

Tuesday, October 4, 2022

8:00 A.M. **Budget Hearing: District Court/District Court Probation – Judge Mott, Judge Fore, Cathy Oaks, and Lea Garner**

8:34:22 A.M. *Commissioner Bugert is excused from session*

8:45:43 A.M. **Recess**

8:56:17 A.M. *Commissioner Bugert Joins session*

8:57:00 A.M. **Sheriff Brian Burnett**

Discussion

1. Departmental Update
 - a. Staffing
 - b. Training
 - c. Operations
 - d. Campus Security
 - e. Civil Service
2. Advertising of recruiting video

9:29:29 A.M. **Commissioner Bugert gives update on Solid Waste Council Meeting**

9:31:26 A.M. **Public Works Director Eric Pierson**

Discussion

1. Public Works Emergency Response Assistance Mutual Aid Agreement with WSDOT - Emergency Proclamation- GCB 3187
2. Public Works Emergency Response Assistance Mutual Aid Agreement with WSDOT – GCB 3207
3. Waiver of competitive bidding process for a push pit dozer drive guard

9:36:29 A.M. **Action**

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

1. Public Works Emergency Response Assistance Mutual Aid Agreement with WSDOT– Emergency Proclamation - GCB 3187 20221003A5-8
2. Public Works Emergency Response Assistance Mutual Aid Agreement with WSDOT– GCB 3207 20221003A5-9
3. Resolution #2022-96 Waving Competitive Bidding Requirements for a Push Pit Dozer Drive Guard Pursuant to RCW 39.04.280

9:38:08 A.M. **Closed Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a Closed Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:05:50 A.M. **Move back to regular session**

10:06:37 A.M. **Recess**

10:15:26 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Departmental/Staffing update

10:36:51 A.M. **Continued Board Discussion**

- RCO Athletic Facilities
- District Court Judicial appointment timeline

10:45:35 A.M. **Recess**

11:00:11 A.M. **Budget Hearing: Ohme Gardens - Samantha Segaline**

11:23:11 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(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:28:00 A.M. **Move back to regular session**

Continued Budget Hearing: Ohme Gardens

11:40:11 A.M. *Commissioner Bugert is excused from session*

11:41:05 A.M. **Budget Hearing: Noxious Weeds – Julie Sanderson**

12:00:20 P.M. **Recess**

1:00:05 P.M. **Budget Hearing: Horticulture/Pest – Will Carpenter**

1:14:10 P.M. *Commissioner Bugert joins session*

1:24:45 P.M. **Recess**

1:30:24 P.M. **Budget Hearing: Treasurer – Dave Griffiths**

2:02:23 P.M. **Recess**

2:06:55 P.M. **Budget Hearing: Public Works/Motor Pool – Eric Pierson**

3:42:59 P.M. **Budget Hearing: Flood Control Zone District – Eric Pierson**

3:58:57 P.M. **Recess**

4:05:00 P.M. **Budget Hearing: Water Resources – Mike Kaputa**

4:25:23 P.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(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 5 minutes – Public Notified

4:34:33 P.M. **Move back to regular session**

4:41:49 P.M. **Adjourn**

Board adjourns until Monday, October 10, 2022.

Correspondence: Letter of resignation from District Court Judge Kyle Mott

20221003C8-1

Weekly Voucher Approval for Payment

20221010B4-1

Current Expense

\$25,898.67

Other Funds

\$909,590.11

Total All Funds

\$935,488.78

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board