

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 22, 2022

**Monday, February 21, 2022 – No Session**

**Tuesday, February 22, 2022**

**9:00:00 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

**9:02:09 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) Kim Oglesbee, Sheriff, Step Increase
  - b) Tristen Jurgensen, Sheriff, Step Increase
  - c) Tim Lykken, Sheriff, Resignation
  - d) Stacy Carson, Public Works, Step Increase
  - e) Garrett Kamphaus, Public Works, Step Increase
  - f) Christopher Wall, Public Works, Step Increase
  - g) Heather Mauseth, Community Development, Step Increase
  - h) Kirsten Ryles, Community Development, Step Increase
  - i) Jeffrey Aldrich, Regional Justice Center, Longevity Increase
  - j) David Hisey, Regional Justice Center, Longevity Increase
  - k) Darren Humble, Regional Justice Center, Longevity Increase
  - l) Robert Brock, Regional Justice Center, Step Increase
  - m) Blake Hanson, Regional Justice Center, Resignation
  - n) Tyler Pilgeram, Regional Justice Center, Resignation
  - o) Luz Sanchez, Juvenile Detention, New Hire Extra Help
  - p) Apolonia Rivera, Wenatchee River County Park, Rehire Extra Help
  - q) Jim Walters, Horticultural Pest & Disease, Resignation
  - r) Zachary Rohsner, Public Works, Correction of effective date
4. Request for donation of annual leave to Public Works employee  
80 Hours

**9:03:06 A.M. Board Discussion**

- LTAC resumes for Executive Director position and capital round funding application review
- Stehekin
- Email from Senator Hawkins Re: Confluence Parkway
- Climate Mitigation and Post-carbon Economy Program recommendation
- Coroner morgue facility
- Community Outdoor Facilities Committee participation

- Climate Resilience Strategy and Climate Mitigation

9:32:35 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Agreement to Sell Blaw Knox Paver to City of Lewiston

9:34:54 A.M. **Action**

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

1. Agreement to Sell Blaw Knox Paver to City of Lewiston 20220222A5-1
2. Resolution #2022-26 RE: Emergency Declaration – Chumstick Rock Removal

9:35:52 A.M. **Continued Board Discussion**

- Eastern Hospital tour this week
- Upcoming Malaga Mercado meeting regarding zoning
- Upcoming Finance Sub-Committee Meeting on Thursday
- Senator Hawkins HB 5868
- HB 1908 Surplus of property for affordable housing

9:43:45 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 10 minutes 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 2 minutes – Public Notified**

9:55:01 A.M. **Move back to regular session**

**Continued Board Discussion with Economic Development Director/Housing Coordinator Sasha Sleiman Re: OVOF requested action items**

10:17:43 A.M. **Community Development Interim Director Chris Young**

**Discussion**

1. BHC Planning Services Contract to assist with long range planning tasks.
2. Assistant Director Position – Berk Consulting Organization Assessment.
3. Refund request for 882 Willems Rd.

10:27:42 A.M. **Action**

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

1. Approve BHC Planning Services Contract and scope of work not to exceed \$25,000 per year. 20220222A5-2
2. Approval of refund request for building permit (BP 210287) submitted by Coleman McElroy and Sydney Green in the amount of \$3,262.25 20220222B4-2

10:30:00 A.M. **Recess**

11:01:34 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Notice of Award to Matia Contractors Inc. for Nason Creek Kahler Reach Habitat Enhancement Project
2. Invitation to bid and release of bid documents for Icicle Creek Streambank Restoration – RM 1.0
3. Execution of agreement and issuance of notice to proceed to East Slope Earthworks for Alpenview fish passage project
4. Department staffing update

11:05:37 A.M. **Action**

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

1. Notice of Award to Matia Contractors Inc. for Nason Creek Kahler Reach Habitat Enhancement Project 20220222B1-1
2. Invitation to bid and release of bid documents for Icicle Creek Streambank Restoration – RM 1.0 20220222B1-2
3. Execution of agreement and issuance of notice to proceed to East Slope Earthworks for Alpenview fish passage project 20220222A5-3

**Continued Natural Resources Discussion**

- Staffing update
- Laserfiche

11:30 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Colockum DNR Lease
2. HR Update
3. Administrative Update

11:39:41 A.M. **Action**

Upon motion and second by Commissioner Gering and Overbay, the Commission unanimously approves the action items as follows: *Commissioner Bugert recuses himself from motion in regards to item #8*

1. Resolution #2022-27 RE: Appointment of Board Members to the Chiwawa Mosquito Control Board (Superseding Res. 2021-25)
2. Resolution #2022-28 RE: Annexation of Unincorporated Property Into Chelan County Fire District #1 Boundaries (2021-12-F1 Gonzalez)
3. Resolution #2022-29 RE: Appointment of Sean Naumes to the Isenhardt Irrigation Board of Directors

4. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Manson Apple Blossom 20220222A2-1
5. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Leavenworth Summer Theater 20220222A2-2
6. Contract for the Provision of Legal Services (Conflicts) with Volyn Law 20220222A5-4
7. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with the Wenatchee Valley Museum and Cultural Center – **add on** 20220222A2-3
8. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Wenatchee River Institute – **add on** 20220222A2-4

**11:43:23 A.M. Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**Extent Executive Session by 3 minutes – Public Notified**

**11:56:12 A.M. Move back to regular session**

**11:58:33 A.M. Recess**

**12:45:05 P.M. Prosecuting Attorney Robert Sealby**

**12:45:09 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.

**12:50:48 P.M. Move back to regular session**

**12:51:06 A.M. Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

**1:11:55 P.M. Move back to regular session**

**1:12:40 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

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

1:32:50 A.M. **Move back to regular session**

1:33:46 A.M. **Recess**

1:37:24 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Financial Dashboard Presentation

1:55:51 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:58:11 P.M. **Move back to regular session**

**Economic Development/Housing Coordinator Sasha Sleiman**

1:59:27 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

**Executive Session extended by 7 minutes – Public Notified**

2:21:29 P.M. **Move back to regular session**

2:23:16 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

2:28:20 P.M. **Move back to regular session**

2:30:34 P.M. **Action**

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

- Amendment to Interlocal agreement with Douglas County for Jail Services – **add on**  
20220222A5-5

**Continued Discussion Regarding purchase of flatbed truck for CCRJC**

2:33:56 P.M. **Action**

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

- Authority for Jail to purchase truck not to exceed \$23,019 20220228B4-3

2:36:15 P.M. **Adjourn**

Board adjourns until Monday, February 28, 2022.

Weekly Voucher Approval for Payment	20220228B4-1
Current Expense	\$115,102.16
Other Funds	<u>\$555,318.47</u>
Total All Funds	\$670,420.63

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board