

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 28 & MARCH 1, 2022

Monday, February 28, 2022

9:00:21 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

Employee Recognition

Gary Smith	Juvenile	30 Years of Service
Billye Tollackson	Regional Justice Center	20 Years of Service
Marisa Rodriguez	Clerk	15 Years of Service
David Hisey	Regional Justice Center	15 Years of Service
Kim Oglesbee	Sheriff	10 Years of Service
Lawrence Dillin	Public Works	10 Years of Service
Mark Miller	Assessor	10 Years of Service

9:06:36 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) Jamie Ginter, Auditor, Step Increase
 - b) Kyle Flick, District Court, Increase Stipend
 - c) Adam Pfleeger, Noxious Weeds, Increased Hours
 - d) Adrienne Roumasset, Natural Resources, Resignation
 - e) Catherine Lorbeer, Community Development, Resignation – **add on**

9:09:51 A.M. Board Discussion

- Chumstick Wildfire Coalition Meeting
- TREAD
- Seahawks stadium access funds dedicated for providing grants for athletic facilities
- HB 1099 Climate Mitigation
- Commissioner Bugert to step down as UCSRB Chair
- LTAC Capital Round Presentations this week
- Manson community garbage management
- Point in Time downtown event
- Finance Committee meeting update
- Legislative Steering

9:45:24 A.M. Economic Development Director/Housing Coordinator Sasha Sleiman Discussion

1. Update Point in Time event
2. Cascade Public Infrastructure Fund

10:08:08 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Mental Health Diversion Program Manager Ana Gonzalez Re: Program update
2. Creation of “Visit Chelan County”

10:27:03 A.M. **Action**

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

1. Creation of “Visit Chelan County” 20220228C8-1

Continued Discussion

4. Administrative Update
5. HR Update

10:38:45 A.M. **Continued Board Discussion**

- Commissioner Overbay to serve on WCRP Executive Committee
- Board of Health Bylaws update
- Closure of WSP Communications Center
- Board of Health candidates

10:55:19 A.M. **Recess**

11:01:25 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Consultant agreement with Perteet for forest products campus feasibility study support
2. Agreement with WA Recreation and Conservation Office for Eagle Creek (Ozburn) fish barrier replacement
3. General services agreement with Hinchinbrook, Inc., for Entiat River post-restoration project fish monitoring
4. Contract for services with WA Water Trust for Cascade Orchard Irrigation Company project
5. Supplemental funding agreement with Priest Rapids Coordinating Committee for Nason Ridge Community Forest
6. Agreement with WA Department of Ecology for Nason Creek thermal refuge project

11:14:11 A.M. **Action**

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

1. Consultant agreement with Perteet for forest products campus feasibility study support 20220228A5-1

2. Agreement with WA Recreation and Conservation Office for Eagle Creek (Ozburn) fish barrier replacement 20220228A5-2
3. General services agreement with Hinchinbrook, Inc., for Entiat River post-restoration project fish monitoring 20220228A5-3
4. Contract for services with WA Water Trust for Cascade Orchard Irrigation Company project 20220228A5-4
5. Supplemental funding agreement with Priest Rapids Coordinating Committee for Nason Ridge Community Forest 20220228A5-5
6. Agreement with WA Department of Ecology for Nason Creek thermal refuge project development 20220228A5-6

11:15:00 A.M. **Guest: Don Striker, Superintendent, North Cascades National Park**

Continued Board Discussion

- CDHD Applicant recommendations

12:01:14 P.M. **Recess**

1:02:09 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend executive session by 7 minutes – Public Notified

1:19:09 P.M. **Move back to regular session**

1:19:44 P.M. **Recess**

1:30:38 P.M. **Moss Adams Workshop**

1:46:21 P.M. **Board recesses until Tuesday session**

Tuesday, March 1, 2022

9:00:24 A.M. **Sheriff Brian Burnett**

Discussion

1. Departmental Updates
2. Behavioral Health Support Update with Chief Musgrove and Ana Gonzalez

9:27:08 A.M. **Action**

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

1. Interview Room Video Recording System Bid 20220228B1-1

9:30:00 A.M. **Public Works Director Eric Pierson**

OPEN BIDS: Bid Opening closed to further bids by Chairman Overbay. Bids received as follows;

Hot Mix Asphalt: Central Manufacturing, Inc. \$59.00/unit; \$163,959.70/total
Granite Construction Co. \$72.00/unit; \$200,096.42/total

Crushed Aggregate for Seal Coat: Central Washington Asphalt (Wenatchee) \$38.00/unit;
\$9,876.96 (Malaga Pit Site) \$157,255.59 (Leavenworth)
\$50.00/unit; \$103,859.70 (Entiat) \$50.00/unit; \$4,332.00
(Chelan) \$50.00/unit; \$108,354.15 (Cashmere)
\$42.00/unit; \$51,945.01

Two Rivers Sand & Gravel (Leavenworth) \$38.49/unit;
\$79,951.20

Emulsified Asphalt Product – CSS-1: *no bids received*

Emulsified Asphalt Product – CRS-2P: Ergon Asphalt & Emulsions \$627.00/unit
\$1,227,027.09
Idaho Asphalt \$624.00/unit; \$1,221,156.10/total

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:40:47 A.M. **Action**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Discussion

1. Local Agency Agreement for Countywide Sign Improvements 2023, County Road Project 740 (CRP 740)
2. Local Agency Federal Aid Project Prospectus, County Road Project 740 (CRP 740)
3. Order for Examination of the Petition of Daniel Reichert for the Road Vacation of a County Road Right of Way Known as a Portion of Warehouse Road
4. Call for Bids – Cascade Orchard Deck Preservation
5. Event Permit – Gran Fondo Leavenworth
6. Event Permit – Chelan Electric Bicycle Tour

9:42:56 A.M. **Action**

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

1. Local Agency Agreement for Countywide Sign Improvements 2023, County Road Project 740 (CRP 740) 20220228A5-7
2. Local Agency Federal Aid Project Prospectus, County Road Project 740 (CRP 740) 20220228A5-8
3. Order for Examination of the Petition of Daniel Reichert for the Road Vacation of a County Road Right of Way Known as a Portion of Warehouse Road 20220228V1-1
4. Call for Bids – Cascade Orchard Deck Preservation 20220228B1-2

9:44:07 A.M. **Continued Discussion Re: Veteran’s Services part time employee**

9:46:14 A.M. **Action**

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

- Memo to move Veterans Administrative Specialist to full time status 20220228B4-2

9:49:05 A.M. **Recess**

10:15:11 A.M. **Community Development Interim Director Chris Young Discussion**

1. Malaga Urban Growth Area Discussion
2. North Central Washington Audubon Society Petition Regarding the SMP
3. Recruitment Update

10:17:29 A.M. **Action**

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

- Apricot Hill Sub Division Mylar

Continued Community Development Discussion

4. Malaga Urban Growth Area Discussion
5. North Central Washington Audubon Society Petition Regarding the SMP
6. Recruitment Update

10:29:09 A.M. **Continued Board Discussion**

- NCWHB Meet & Greet scheduled for March 17, 2022 at 1:00 pm.

10:35:16 A.M. **Recess**

11:00:51 A.M. **Ohme Gardens Manager Samantha Segaline Discussion**

- Gardens Update

11:12:05 A.M. **Recess**

1:00:09 P.M. Douglas County Commissioners Joint Meeting

Discussion

1. Health District Bylaws
2. Joint Letter to the American Health Commissioner of WA State regarding designation

1:29:05 P.M. Action

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

1. Chelan-Douglas Letter to the American Indian Health Commission of Washington State
Regarding request for designation 20220228C8-2

Continued Discussion

2. CCRJC Contract Amendment
3. Housing Coordinator Sasha Sleiman – Update on Point in Time (PIT)
4. SmartGov Software

2:46:08 P.M. Adjourn

Board adjourns until Monday, March 7, 2022.

Weekly Voucher Approval for Payment	20220228B4-1
Current Expense	\$84,635.42
Other Funds	<u>\$44,612.37</u>
Total All Funds	\$129,247.79

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board