

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 14&15, 2022

**Monday, February 14, 2022**

9:00:08 A.M. **Opening – Pledge of Allegiance**

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

**Consent Agenda**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Brent Lindell, Public Works, New Hire
  - b) Zachary Rohsner, Public Works, Transfer
  - c) Samantha Zamudio, Assessor, Step Increase
  - d) Silvestre Vargas Mata, Juvenile, New Hire
  - e) Bruce Long, Sheriff, Retirement
  - f) Harold Marshall, Sheriff, Step Increase

9:03:45 A.M. **Board Discussion**

- Pathways Plan Community Meetings and CDTC project funding
- Organizational Assessment update
- Finance Software
- Update on Multi-Agency Coordinated Policy Group (MAC) meeting
- Board of Health finalists
- Legislative Steering Committee Meeting - update on House Bills

9:36:50 A.M. **Recess**

9:59:52 A.M. **County Administrator Cathy Mulhall Discussion**

1. County Clerk Kim Morrison Re: On-base Administrative Services

10:07:54 A.M. **Action**

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

1. Interlocal Agreement Between Chelan County and Pend Oreille County for Delivery of On-base Administration Services 20220214A5-1
2. Image Soft SOW for Chelan County Clerk 20220214A5-2

10:10:01 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:15:27 A.M. **Move back to regular session**

**Discussion**

- PRSA Interlocal Agreement – Commissioner Bugert
- HR Update
- Administrative Update

10:42:40 A.M. **Action**

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

3. Interlocal Agreement Upper Valley Park and Recreation Service Area  
20220214A5-3
4. Letter of Agreement with The Housing Authority to conduct Housing Study  
20220214A5-4
5. Amendment #1 to Agreement for Provision of Services By and Between Beacon Health Options, Inc. and Chelan County  
20220214A5-5
6. Letter Re: Response to Step 2 Grievance – **add on**  
20220214C8-1

10:45:02 A.M. **Executive Session**

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

**Executive Session extended by 5 minutes – *pubic notified***

10:55:33 A.M. **Move back to regular session**

11:00:56 A.M. **Natural Resources Director Mike Kaputa**

**PUBLIC HEARING:** Consider adoption of amendments to Chapter 13.30 Water Mitigation Program

Chairman Overbay opens the public hearing. Members of the public join via Zoom. Bill Sullivan provides comment. Public Comment period is closed.

11:08:56 A.M. **Action**

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

- Resolution #2022-22 RE: adoption of amendments to Chapter 13.30 Water Mitigation Program

## **Discussion**

1. Recommendations for Chelan County Citizen Committee for salmon recovery  
(Guest: Dave Hecker, Upper Columbia Salmon Recovery Board)

### **11:21:26 A.M. Action**

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

1. Chelan County Citizen Committee for salmon recovery - Elect James Johnson to serve as primary board member and Matt Collins to serve as the alternate 20220214C8-2

## **Continued Discussion**

2. Interagency agreement with WA Department of Natural Resources for FEMA Benefit-Cost Analysis financial support
3. No-cost time extensions to multiple agreements with WA Military Department
  - a. 5182-05: Chumstick Fuels Reduction in ROW
  - b. 5182-06: Lake Wenatchee Wildfire Resiliency
  - c. 5182-03: Lake Chelan Mobile Generators
  - d. 5182-21: Squilchuck Defensible Space and Rock Project
  - e. 5182-08: Stemilt Fuels Reduction Project
4. Agreement with Mason, Bruce & Girard for timber supply analysis
5. Recommendation to execute agreement and issue notice to proceed with Wildfire Home Protection for Nason Perimeter Shaded Fuel Break Project
6. Resolution designating applicant agent for FEMA grant applications

### **11:36:10 A.M. Action**

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

1. Interagency agreement with WA Department of Natural Resources for FEMA Benefit-Cost Analysis financial support 20220214A5-6
2. No-cost time extensions to multiple agreements with WA Military Department
  - a. 5182-05: Chumstick Fuels Reduction in ROW
  - b. 5182-06: Lake Wenatchee Wildfire Resiliency
  - c. 5182-03: Lake Chelan Mobile Generators
  - d. 5182-21: Squilchuck Defensible Space and Rock Project
  - e. 5182-08: Stemilt Fuels Reduction Project 20220214A5-7
3. Agreement with Mason, Bruce & Girard for timber supply analysis 20220214A5-8
4. Recommendation to execute agreement and issue notice to proceed with Wildfire Home Protection for Nason Perimeter Shaded Fuel Break Project 20220214A5-9
5. Resolution designating applicant agent for FEMA grant applications

- 6. Letter to the Washington State Military Department Re: Prioritization of the Planning Project for the Hazard Mitigation – **add on**

11:43:04 A.M. **Recess**

1:30:22 P.M. **Facility Maintenance Discussion**

- 1. L&J Public Elevator Update
- 2. Master Plan Update

2:00:25 P.M. **Moss Adams ARPA Workshop with Halie Garcia and Ariel Lybarger**

2:32:20 P.M. **Board recesses until Tuesday session**

**Tuesday, February 15, 2022**

9:00:00 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session is Commissioner Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Gering is excused from session.*

9:01:03 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, 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 5 minutes – Public Notified**

9:16:33 A.M. **Move back to regular session**

9:16:50 A.M. **Recess**

9:29:46 A.M. **Public Works Director Eric Pierson**

**Discussion**

- 1. Amendment No. 1 to Interlocal Agreement for Water Facilities with Chelan County PUD
- 2. Resolution Adopting New Disposal Charges at North Chelan Transfer Station and Rescinding Resolution 2021-131
- 3. WSDOT Local Agency Agreement Supplement No. 1 for Cascade Orchard Bridge Deck

9:36:13 A.M. **Action**

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

- 1. Amendment No. 1 to Interlocal Agreement for Water Facilities with Chelan County PUD

2. Resolution #2022-25 Adopting New Disposal Charges at North Chelan Transfer Station and Rescinding Resolution 2021-131
3. WSDOT Local Agency Agreement Supplement No. 1 for Cascade Orchard Bridge Deck – **add on** 20220214A5-12

9:39:02 A.M. **Recess**

10:59:34 A.M. **IT Director Fred Hart Discussion**

- Departmental Update

11:24:11 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:29:20 A.M. **Move back to regular session**

11:29:56 A.M. **Recess**

12:43:36 P.M. **Move back to session**

*Correspondence:*

- *Letter from the Washington Department of Natural Resources Re: Improvement Authorization, Lease No. 60-068953* 20220214C8-4

12:44:07 P.M. **Adjourn**

Board adjourns until Monday, February 21, 2022.

Weekly Voucher Approval for Payment	20220214B4-1
Current Expense	\$176,822.65
Other Funds	<u>\$1,156,419.45</u>
Total All Funds	\$1,333,242.10

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board