

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 18&19, 2022

**Monday, April 18, 2022**

**9:00 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

**9:06:33 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Daniel Gilmour, Fair/Expo Center, New Hire Extra Help
  - b) Allen Nunn, Fair/Expo Center, New Hire Extra Help
  - c) Cindy Leichner, Ohme Gardens, New Hire Extra Help
  - d) Zachary Appel, Ohme Gardens, Rehire Extra Help
  - e) Bruce Rogerson, Ohme Gardens, Rehire Extra Help
  - f) Megan Whitmore, Noxious Weeds, Rehire Extra Help
  - g) Julie Sanderson, Noxious Weeds, Step Increase
  - h) Jamie Strother, Community Development, Step Increase
  - i) Edith Wood, Public Works, Rehire Extra Help
  - j) Teresa McCurry, Clerk, Step Increase
  - k) Ashley Fechner, Clerk, Step Increase

**Public Comment Period – *No public is present***

**9:08:39 A.M. Board Discussion**

- WCRP
- Letter of Support for Wenatchee Parks
- LTAC MOU
- Meeting with Representative Goehner RE: Legislation for Ukrainian Refugees support
- Chumstick Wildfire Coalition meeting RE: water tanks
- Forest Health Meeting – Community Wildfire Protection
- ARPA Report
- Liquor License application for La Tiendita Market LLC in Malaga
- Recreational Athletic Facilities Grant
- UCSRB Interviews

**10:03:07 A.M. County Administrator Cathy Mulhall  
Discussion**

1. HR Update
2. Administration Updates

10:53:34 A.M. **Action**

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

1. Grant Services Agreement RE: 2022 Lodging Tax Funded Activities with Washington State Autumn Leaf Festival 20220418A2-1
2. Resolution #2022-37 RE: Replacement of Lodging Tax Committee Campaign
3. Interlocal LTAC MOU 20220418A5-1

10:54:06 A.M. **Closed Session**

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

11:04:03 A.M. **Move back to regular session**

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

11:08:24 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Addendum No. 2 to agreement with Yakama Nation for habitat restoration outreach services
2. Execute agreement and issue notice to proceed to ERRG, Inc., for Chumstick Creek Motteler Drive Culvert Replacement Project
3. Contract for professional services with Anchor QEA for Icicle Peshastin Irrigation District Pump Exchange Project

11:13:34 A.M. **Action**

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

1. Addendum No. 2 to agreement with Yakama Nation for habitat restoration outreach services 20220418A5-2
2. Execute agreement and issue notice to proceed to ERRG, Inc., for Chumstick Creek Motteler Drive Culvert Replacement Project 20220418A5-3
3. Contract for professional services with Anchor QEA for Icicle Peshastin Irrigation District Pump Exchange Project 20220418A5-4

11:14:04 A.M. **Continued Discussion Re: Natural Resources meeting updates**

11:53:21 A.M. **Action**

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

- Notice of Liquor License Application Response for La Tiendita Market LLC  
20220418C8-1

11:55:09 A.M. **Recess**

1:30:01 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Financial Dashboard
3. 24 Hour Nursing Decision Paper

2:01:20 P.M. **Action**

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

1. 24 Hours Nursing Decision Paper  
20220418B4-2

2:03:16 P.M. **Housing Director/Economic Development Director Sasha Sleiman**

**Discussion**

1. Women's Resource Center Rapid Rehousing Project (WRC RRHP)

2:01:20 P.M. **Action**

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

1. WRC RRHP Revised Contract – *\*Rescind approved 4/4 contract\** 20220418A5-5

2:14:29 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(d) to review negotiation on the performance of publicly bid contracts.

**Executive Session is extended by 8 minutes – Public Notified**

2:26:59 P.M. **Move back to regular session**

2:27:20 P.M. **Continued Discussion**

2. 640 S. Mission Update
3. Malaga Mercado Update
3. WSAC Legislative Priorities

2:41:20 P.M. **Board recesses until Tuesday session**

**Tuesday, April 12, 2022**

8:58:59 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.*

9:00:09 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Chief Musgrove working towards WASPC Accreditation
2. EOC Technology Update from IT Director Fred Hart
3. Departmental Updates

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

**Discussion**

1. Event Permit – Manson Apple Blossom Parade
2. Updates

9:47:42 A.M. **Continued Board Discussion**

- Commerce notice of funding opportunity for Ukrainian Refugees support
- Annexation of Islands

10:03:40 A.M. **Recess**

10:15:20 A.M. **Community Development Interim Director Deanna Walter**

**Discussion**

1. P 2018-178 – Cameo Subdivision. A 20-lot short plat in the Urban Residential 1 (UR1) zoning district within the Manson Urban Growth Area

10:17:07 A.M. **Action**

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

1. P 2018-178 – Cameo Subdivision. A 20-lot short plat in the Urban Residential 1 (UR1) zoning district within the Manson Urban Growth Area

10:20:06 A.M. **Continued Community Development Discussion**

- Departmental Update
- Accessory structures

10:43:40 A.M. **Recess**

11:02:37 A.M. **Fire Marshal Stephen Rinaldi**

**Discussion**

1. Wildland Urban Interface (WUI) Workshop – *rescheduled for May 3<sup>rd</sup>*

11:11:31 A.M. **Action**

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

1. Notice of Hearing RE: Proposed Amendments to Title 7.52 Fire Hazard Areas  
20220418H6-1

11:13:55 A.M. **Adjourn**

Board adjourns until Monday, April 25, 2022.

Weekly Voucher Approval for Payment	20220418B4-1
Current Expense	\$308,377.72
Other Funds	<u>\$787,471.28</u>
Total All Funds	\$1,095,849.00

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board