

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 25&26, 2022

Monday, April 25, 2022

9:00:19 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:

Karen Komoto, Superior Court, 25 Years of Service
Doug Corulli, Sheriff, 25 Years of Service

9:03:41 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) Brayden Landdeck, Horticultural Pest & Disease, New Hire
 - b) Jamie Cuellar, Juvenile Detention, Step Increase
 - c) Michael Kenny, Sheriff, Step Increase
 - d) Jason Krawczyk, Regional Justice Center, Step Increase
 - e) Kurtis Stockman, Regional Justice Center, Longevity Increase
 - f) Gabriel Smith, Regional Justice Center, Longevity Increase
 - g) Darren Humble, Regional Justice Center, Retirement
 - h) Zelda Rowley, Regional Justice Center, Retirement
 - i) Zachary Baker, Assessor, Resignation
 - j) Chris Young, Community Development, Resignation
 - k) Leo Hendrickson, Public Works, Correction

Public Comment Period

- Allan Galbraith is present to make comments on the potential Grade and Fill Ordinance

9:11:07 A.M. Board Discussion

- Assessor Deanna Walter is present to discuss Fire District levy lid lift
- NCHB Grade and Fill meeting
- Letter of Support for Leffler Park
- WUI Code Workshop scheduled for Tuesday, May 3rd at 8:00 A.M.
- Provider Appreciation Proclamation
- Resource Advisory Committee meeting update
- Submission of Department of Commerce Grant Application for Ukraine

10:00 A.M. County Administrator Cathy Mulhall

PUBLIC HEARING: Formation of the Chiwawa Mosquito District “Revised”

Chairman Overbay opens the public hearing. Numerous Members of the public join via Zoom. Andrea Walheim presents on behalf of the Chiwawa Mosquito Control District. Deanna Walter is present and speaks to the district formation. Public Comment period is closed.

10:08:03 A.M. **Recess**

10:12:09 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.

11:00:33 A.M. **Move back to regular session**

11:00:35 A.M. **Action**

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

1. Resolution #2022-38 RE: Appointment of Jerry Loeffelbein and Brad Summers to Cashmere Dryden Airport Advisory Board
2. Resolution #2022-39 RE: Appointment of Neil Johnson and Dillon Luebber to the Horticulture Pest & Disease Board
3. Agreement with Karpel Solutions for Cloud based hosting of PBK case management system 20220425A5-1
4. Notice of Hearing for CDBG Public Services Grant – **add on** 20220425H6-1

11:00:09 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Invitation to bid and release of bid documents for Eagle Creek Culvert Replacement Project
2. Consultant agreement for professional services with Perteet, Inc., for Icycle-Peshastin Irrigation District site assessment

11:05:44 A.M. **Action**

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

1. Invitation to bid and release of bid documents for Eagle Creek Culvert Replacement Project 20220425B1-1
2. Consultant agreement for professional services with Perteet, Inc., for Icycle-Peshastin Irrigation District site assessment 20220425A5-2

11:06:39 A.M. **Continued Natural Resources Discussion**

3. Water Resources Fund Update – *Sofia Bjorklund and Dan Haller are present*
4. Business Manager Position
5. Update on tubing in the Leavenworth area

11:59:59 A.M. **Recess**

12:58:16 P.M. **Chelan and Douglas County Commission Joint Meeting - Hope Source Presentation on Homeless Coordinated Entry System**

1:58:41 P.M. **Recess**

2:01:19 P.M. **Moss Adams ARPA Work Session**

2:59:23 P.M. **Board recesses until Tuesday session.**

Tuesday, April 26, 2022

9:00:45 A.M. **WSU Extension Director Margaret Viebrock**

Discussion

1. Horticultural Position
2. Departmental Updates

9:10 A.M. **Natural Resources Director Mike Kaputa RE: Resolution for Yaksum Water Company grant application**

9:12:24 A.M. **Action**

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

- Resolution #2022-40 RE: Support for the US Bureau of Reclamation WaterSMART Small-Scale Water Efficiency Projects on behalf of the Yaksum Water Company

Continued Discussion

- Letter Clarifying Chelan PUD Constraints for Participation in a Potential Future Malaga Park

9:22:52 A.M. **Recess**

9:27:48 A.M. **Continued Board Discussion**

- Notice of Hearing for Wildland Urban Interface (WUI) Proposed Code Amendments

9:28:28 A.M. **Action**

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

- Notice of Hearing for Proposed Amendments to WUI Code 20220425H6-2

9:30:04 A.M. **Public Works Director Eric Pierson**

OPEN BIDS: Sunnyslope Yard Stormwater Retrofit Project (SD2014)

Bid Opening closed to further bids by Chairman Overbay. Five bids received as follows; Smith Excavation, Inc. at \$365,976.02; Pipkin Construction at \$299,666.10; Selland Construction, Inc. at \$330,480.72; Hurst Construction at \$324,830.15; and Olin Excavation, LLC at \$306,057.97. Engineers estimate is \$401,776.76.

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

9:33:40 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.

9:33:44 A.M. **Discussion**

1. Contract with MJ Hughes Construction, Inc. for Cascade Orchard Bridge, County Road Project 733 (CRP 733)
2. Resolution Establishing County Road Project 742 (CRP 742) - Chumstick Highway/ Beaver Valley Road Chip Seal Repair
3. Memorandum Regarding Mechanic New Hire
4. Event Permit – Chelan Tour Lite

9:36:11 A.M. **Action**

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

1. Contract with MJ Hughes Construction, Inc. for Cascade Orchard Bridge, County Road Project 733 (CRP 733) 20220425A5-3
2. Resolution #2022-41 Establishing County Road Project 742 (CRP 742) – Chumstick Highway/ Beaver Valley Road Chip Seal Repair
3. Memorandum Regarding Mechanic New Hire 20220425B4-2

9:36:53 A.M. **Continued Public Works Discussion**

- County/City Annexation process

10:17:03 A.M. **Community Development Interim Director Deanna Walter Discussion**

1. Staffing and Departmental Updates

10:20:32 A.M. **Recess**

10:29:54 A.M. **Continued Board Discussion RE: Commissioner updates and upcoming meetings**

11:00:38 A.M. **Organization Assessment Review with Berk Consulting**

12:11:53 P.M. **Adjourn**

Board adjourns until Monday, May 2, 2022.

Weekly Voucher Approval for Payment	20220425B4-1
Current Expense	\$78,284.39
Other Funds	<u>\$2,907,010.91</u>
Total All Funds	\$2,985,295.30

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board