

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 31, 2022

Monday, May 30, 2022 – No Session

Tuesday, May 31, 2022

9:00:36 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

9:03:14 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) Oscar Toledo-Blanco, Juvenile, Step Increase
 - b) Myrna Alvarez, Juvenile, Step Increase
 - c) Austin Barnett, Facilities Maintenance, Step Increase
 - d) Briar Applebury, Facilities Maintenance, Step Increase
 - e) John Celeone, Public Works, Retirement
 - f) Brian Strickland, Public Works, Resignation
 - g) Nataliann Tutino, Public Works, Reclassification
4. Resolution #2022-52 RE: Chelan Mountain and Valley Moderate Travel and Activity Restrictions as of June 1st

9:15 A.M. Board Discussion

- Email correspondence from business in district 3 regarding CUP
- LTAC executive director applicants
- Chumstick Wildfire Coalition meeting
- Tier 2 Ukraine Refugee Grant
- Columbia River Caucus – water banking
- TREAD meeting
 - Chinook properties
 - Interagency MOU
 - LTAC Agreement for Public Access Policy Assessment and Pathways plan
- Department of Ecology and DNR smoke management and Air Quality standards
- Upcoming NCW Our Valley, Our Future Housing Summit
- Farm Bureau meeting update
- North Central Region Diversion Workshop – June 22nd
- Financial software update

9:30:11 A.M. Public Works Director Eric Pierson

BID AWARD: 2022 Guardrail Repair Program, Phase 1, County Road Project 741 (CRP741) Three bids were presented on May 24, 2022. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Frank Gurney, Inc. as low bidder at \$100,944.32.

9:30:36 A.M. **Action**

Moved by Commissioner Gering, seconded by Commissioner Bugert and carried, that the Board award of 2022 Guardrail Repair Program, Phase 1, County Road Project 741 (CRP741) bids to Frank Gurney, Inc. at a bid amount of \$100,944.32. 20220531B1-1

Discussion

1. Waste Hauler Agreement with North Central Recovery & Recycling, Inc.
2. Supplement No. 12 with Trantech Engineering for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)
3. Agreement with Gray & Osborne, Inc. for Chelan County Right of Way Recreation Access Inventory and Assessment 2022

9:48:19 A.M. **Action**

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

1. Supplement No. 12 with Trantech Engineering for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693) 20220531R1-1
2. Agreement with Gray & Osborne, Inc. for Chelan County Right of Way Recreation Access Inventory and Assessment 2022 20220531A5-1

9:50:12 A.M. **Continued Board Discussion**

- Organizational Assessment
- Campus Department Locations

10:16:16 A.M. **Community Development Interim Director Deanna Walter**

PUBLIC HEARING: File No. ZTA 21-587: Appendix B Critical Areas to align the SMP with Chelan County Resolutions 2021-54 and 2021-96, Critical Areas Ordinances Chairman Overbay opens the public hearing. Members of the public join via Zoom. No public comment was made. Public Comment period is closed.

10:24:36 A.M. **Action**

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

- Resolution #2022-57 File No. ZTA 21-587: Appendix B Critical Areas to align the SMP with Chelan County Resolutions 2021-54 and 2021-96, Critical Areas Ordinances

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

10:44:08 A.M. **Action**

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

- Resolution #2022-51 RE: Appointment of Chelan-Douglas Board of Health District Positions 5 and 6

10:44:09 A.M. **Continued Discussion**

11:00:00 A.M. **PUBLIC HEARING (May 3rd Cont.):** Fire Code Amendments
Chairman Overbay opens the public hearing. Members of the public join via Zoom. No public comment was made. Public Comment period is closed. *No action is taken and the Fire Code 7.52 Amendments will be removed from the docket at this time.*

11:03:08 A.M. **Continued Discussion with Fire Marshal Stephen Rinaldi Re: Developing a Task Force for changes to the WUI Code**

11:06:27 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Stemilt-Squilchuck Road Management Limited Small Works Roster Contract with Morgan and Son Earthmoving, Inc.
2. Amendment No. 1 to agreement with WA Department of Natural Resources for Nason Ridge forest health treatments
3. Participating agreement with US Forest Service for Icicle Creek alluvial water storage design
4. Notice of award from National Park Service for Lake Chelan Voluntary Mobile Aquatic Invasive Species Program
5. Agreement with SE Group for Upper Wenatchee Pilot Project Implementation Plan Feasibility for Forest Resilience Bond
6. Release of bid documents for Nason Creek Kahler Reach Riparian Planting Project

11:26:57 A.M. **Action**

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

1. Stemilt-Squilchuck Road Management Limited Small Works Roster Contract with Morgan and Son Earthmoving, Inc. 20220531A5-2
2. Amendment No. 1 to agreement with WA Department of Natural Resources for Nason Ridge forest health treatments 20220531A5-3
3. Participating agreement with US Forest Service for Icicle Creek alluvial water storage design 20220531A5-4
4. Notice of award from National Park Service for Lake Chelan Voluntary Mobile Aquatic Invasive Species Program 20220531A2-1
5. Agreement with SE Group for Upper Wenatchee Pilot Project Implementation Plan Feasibility for Forest Resilience Bond 20220531A5-5
6. Release of bid documents for Nason Creek Kahler Reach Riparian Planting Project 20220531B1-2

11:27:45 A.M. Continued Natural Resources Discussion

- Update on last week's Nason Creek Tour

11:37:56 A.M. County Administrator Cathy Mulhall

11:38:30 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.

11:52:09 A.M. Move back to regular session

Discussion

1. Closed Session Regarding Union Negotiations
2. HR Update
3. Administrative Update
 - Organizational Assessment Discussion of Recommendations

11:56:01 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: 2022-23 Lodging Tax Funded Capital Project with Chelan County Fair 20220531A2-2
2. Resolution #2022-53 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries – 2022-06-F1 ALCOA

11:57:11 A.M. Public Works Director Eric Pierson Re: Waste Hauler Agreement

11:57:25 A.M. Action

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

- Waste Hauler Agreement with North Central Recovery & Recycling, Inc. 20220531A5-6

11:58:10 A.M. Recess

Thursday, June 2, 2022 – Special Meeting

7:30 A.M. – 5:00 P.M. Commissioners Stehekin Tour with Stehekin Heritage Group

Friday, June 3, 2022 – Special Meeting

9:04 A.M. Stehekin Community Meeting – Commissioners Listening Session

Discussion

- Land acquisitions, community vitality, zoning and economic development
- Community concerns:
 - Noticing to community members

- Re-establishing a community council
- Danger in road from lodge to bakery crowded with pedestrians during peak seasons – Trails needed to get people off of roadway
- Opening the road to Cotton Wood
- Safe navigation concerns due to woody debris at head of lake and flats
- Update on Grizzly Bear reintroduction – EIS has expired and will need to be initiated again
- Bull Trout reintroduction and impact to lake

10:23 A.M. **Adjourn**

Board adjourns until Monday, June 6, 2022.

Weekly Voucher Approval for Payment	20220601B4-1
Current Expense	\$176,374.44
Other Funds	<u>\$275,131.64</u>
Total All Funds	\$451,506.08

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board