

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 9&10, 2022

Monday, May 9, 2022

9:00:00 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

9:00:56 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) Julian Manjares, Facility Maintenance, New Hire Extra Help
 - b) Cassidy Key-Darlington, Assessor, New Hire
 - c) Joshua Hepburn, Assessor, Step Increase
 - d) Kirsten Dolph, Clerk, New Hire
 - e) Wendy Moran, Sheriff, Resignation
 - f) Evan Hinderer, Public Works, New Hire – **Add on**

Public Comment Period – *No public is present*

9:02:03 A.M. Board Discussion

- Dryden Irrigators meeting Re: Water use provided by Chelan County PUD
- Submission of the Tier 2 Grant to Department of Commerce for Ukraine Refugees
- Solid Waste Council meeting update
- WSU Extension budget
- Water 101 Training update
- YMCA Facility Tour
- Commissioner Gering to attend CDTC Meeting and Wildfire meeting this week
- Upcoming meeting Re: DNR Colockum lease
- ARPA Funding and Ag Business
- Health District campaign banner/posters
- Legislative Priorities

9:40:13 A.M. Recess

10:00:29 A.M. County Administrator Cathy Mulhall

PUBLIC HEARING: CDBG-PS application and closeout and CV closeout
Chairman Overbay opens the public hearing. Members of the public join via Zoom. Chelan Douglas Community Action Council Executive Director, Alan Walker is present. Public Comment period is closed.

10:05:20 A.M. **Discussion**

1. HR Update

10:10:50 A.M. **Action**

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

1. Resolution #2022-45 RE: Certificates of Compliance for CDBG Public Services Grant
2. Agreement with Department of Commerce for refugee stabilization grant

20220509A2-1

10:11:27 A.M. **Continued Discussion**

2. Administrative Update
 - Organizational Assessment Discussion of Recommendations
 - Facilities Masterplan Survey

10:52:00 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.

11:05:05 A.M. **Move back to regular session**

Natural Resources Director Mike Kaputa

BID OPENING: East Fork Mission Creek Trail Re-route Project

Bid Opening closed to further bids by Chairman Overbay at 11:00 A.M. Two bids received as follows;

Evergreen Mountain Bike Alliance: base bid of \$100,579.44 with an added alternative of \$5,794.74 totaling \$106,374.18.

Twin Oaks Trails: base bid of \$113,000.00 with an added alternative of \$21,211.00 totaling \$134,211.00.

Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:11:04 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 Natural Resources agenda time.

11:13:00 A.M. **Recess**

1:30:09 P.M. **Facility Maintenance**

Commissioner Gering is excused from session

Discussion

1. Night Crew Position Opening
 - Request filling the future opening now, and not wait until the retirement.
 - Substitute List
2. Jail Laundry Equipment – Approval Request

1:44:16 P.M. **Action**

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

1. Jail Laundry Equipment – Approval Request 20220509B4-2

Continued Facility Maintenance Discussion

2. Admin Roof Schedule
3. Juvenile Cameras Discussion
4. Single Point Entry Vestibule Update
 - Bid Advertising started week of 5/2/22.
 - Bid Opening scheduled for 1:45 PM on Monday, June 13
5. New County Campus Camera Request Process Discussion
6. Regular Meeting Request with Commissioners

1:55:47 P.M. **Recess**

2:01:34 P.M. *Commissioner Gering Joins Session*

2:01:47 P.M. **Moss Adams ARPA Workshop**

2:52:50 P.M. **Board recesses until Tuesday session**

Tuesday, May 10, 2022

9:01:47 A.M. **Fair/Expo Director Karen Welch Discussion**

1. Pavilion bid
2. Departmental Update

9:12:36 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Equipment purchase exceeding \$10,000 for backpack electrofishing unit
2. Professional service agreement with Chinook Engineering for Nason Ridge Perimeter Road Stormproofing Project
3. Cooperative agreement with Bonneville Power Administration for project development support
4. Agreement with Aspect Consulting for Eagle Creek driveway culvert replacements geotechnical engineering study
5. Mission Ridge MPR Expansion EIS

9:31:55 A.M. **Action**

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

1. Equipment purchase exceeding \$10,000 for backpack electrofishing unit
20220509B1-1
2. Professional service agreement with Chinook Engineering for Nason Ridge Perimeter Road Stormproofing Project
20220509A5-1
3. Cooperative agreement with Bonneville Power Administration for project development support
20220509A5-2
4. Agreement with Aspect Consulting for Eagle Creek driveway culvert replacements geotechnical engineering study
20220509A5-3
5. Aspect Consulting Contract Order for Mission Ridge MPR Expansion EIS Project – **add on**
20220509A5-4

9:32:37 A.M. **Public Works Director Eric Pierson**

Discussion

1. Interlocal Agreement with the City of Wenatchee for Seal Coat of Squilchuck Road
2. Development Agreement with Lance and Jodell Harvey on Lakeshore Drive
3. Statutory Warranty Deed with Kene and Jilliane Christensen Regarding Conditional Use Permit #2019-005
4. Resolution to Waiver from Competitive Bidding Process for Purchase of Used Push Pit Dozer from NC Machinery, Co.
5. Event Permit – Manson Apple Blossom Parade
6. City of Wenatchee continuance of JAB hearing at upcoming Council meeting
7. CDTC Bike plan

9:49:24 A.M. **Action**

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

1. Interlocal Agreement with the City of Wenatchee for Seal Coat of Squilchuck Road
20220509A5-5
2. Resolution #**2022-46** Development Agreement with Lance and Jodell Harvey on Lakeshore Drive
3. Statutory Warranty Deed with Kene and Jillian Christensen Regarding Conditional Use Permit #2019-005
20220509C5-1
4. Resolution #**2022-47** to Waiver from Competitive Bidding Process for Purchase of Used Push Pit Dozer from NC Machinery, Co.

9:55:19 A.M. **Recess**

10:14:05 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Applications for open positions

2. Prosecuting Attorney Robert Sealby Re: Stop work order issued on No. 1 Canyon
3. Departmental Updates

10:20:31 A.M. **Recess**

10:59:32 A.M. **Fire Marshal Stephen Rinaldi**

11:00:00 A.M. **PUBLIC HEARING:** Wildland Interface (WUI) Code Amendments
 Chairman Overbay opens the public hearing. Numerous members of the public join in person and via Zoom. The following individuals give testimony:
 Lee Shephard representing BNCB
 Leslie Lloyd, Cashmere resident
 Arnold Baker, Manson Fire No. 5 Chief
 Annie Schmidt, Chelan County resident
 Mark Barnes, City of Leavenworth Building Official
 Public Comment period is closed.

11:40:17 A.M. **Adjourn**
 Board adjourns until Monday, May 16, 2022.

Weekly Voucher Approval for Payment	20220509B4-1
Current Expense	\$244,058.60
Other Funds	<u>\$398,325.45</u>
Total All Funds	\$642,384.05

BOARD OF CHELAN COUNTY COMMISSIONERS
 KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board