

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 27&28, 2022

**Monday, June 27, 2022**

**9:01:15 A.M. Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners Bugert and Gering, and Clerk of the Board Carlye Baity

**9:02:17 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) Bonnie Stimmel, Treasurer, Step Increase
  - b) Shayla Adams, Treasurer, Step Increase
  - c) Lindsay Henning, Community Development, Resignation
  - d) Carole Macy, Superior Court Clerk, Resignation

**Employee Recognition**

Lynne Orendor	Sheriff	35 Years of Service
Chris Tarver	Public Works	30 Years of Service
Mary Sanborn	Natural Resource	20 Years of Service
Mark Hegberg	Sheriff	15 Years of Service
Jeremy Mannin	Sheriff	15 Years of Service
Jeff Godfrey	IT	15 Years of Service
Eric Stevens	Regional Justice Center	15 Years of Service
Jeremy Cheever	Regional Justice Center	15 Years of Service
Theresa Gooch	Regional Justice Center	15 Years of Service
Greg Jones	Facilities Maintenance	15 Years of Service

**Public Comment Period – *No comments from Public***

**9:15 A.M. Board Discussion**

- UCSRB Meeting update
- Manson Community Council meeting update

**9:20 A.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(g), performance of a public employee.

**9:25:42 A.M. Move back to regular session**

9:26:06 A.M. **Continued Board Discussion**

- Veteran’s Affairs ARPA request
- Heritage Heights Survey Event
- Regional Diversion Workshop
- Legislative Steering Committee Updates
- Stemilt Mosquito District board member applicants
- BOH meeting today in Douglas County at 19<sup>th</sup> street building
- Department Head Meeting regarding emergency actions and procedure
- Microsoft facility in Malaga

9:54:57 A.M. **Recess**

10:00:00 A.M. **Administrative Agenda**

10:00:57 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation

- \$1,149,258 Sheriff
- \$24,904 Fair
- \$200,000 Expo
- \$16,500 Noxious Weed
- \$442,742 Community Services & Housing

Chairman Overbay opens the public hearing. Members of the public join via Zoom. No Public comments provided. Public Comment period is closed.

10:01:31 A.M. **Action**

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

- Resolution #2022-58 RE: Supplemental Budget Appropriation

10:04:19 A.M. **Action**

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

1. Contract for the Provision of Legal Services with John Beuhler Law Firm  
20220627A5-1
2. Resolution #2022-59 Establishing the 2023 Budget Calendar
3. Authorization to sign Amendment No 1 to Contract No K3813 between WA  
Department of Agriculture and Chelan County Noxious Weed Control Board  
20220627A5-2

10:05:03 A.M. **Recess**

10:59:22 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Agreement with WA Department of Natural Resources for forest health restoration support

2. Consulting services agreement with ASM Affiliates, Inc., for cultural resources assessment for Upper Wenatchee Floodplain Reconnection Project

11:03:47 A.M. **Action**

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

1. Agreement with WA Department of Natural Resources for forest health restoration support 20220627A5-3
2. Consulting services agreement with ASM Affiliates, Inc., for cultural resources assessment for Upper Wenatchee Floodplain Reconnection Project 20220627A5-4

11:04:21 A.M. **Continued Natural Resources Discussion**

- Dryden Canal Users – Water Resource Management Presentation by Dan Haller with Aspect Consulting
- Voluntary Stewardship Program Committee - Solar Farms
- Tuesday Tour of Chumstick and Camas North Blocks

11:59:17 A.M. **Recess**

1:30:00 P.M. *Commissioner Bugert is excused from session*

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

1:32:50 P.M. *Commissioner Bugert joins session*

**Discussion**

1. Facility project updates
2. Staffing
3. County Re-organization structure

2:01:48 P.M. **Moss Adams ARPA Workshop**

2:41:50 P.M. *Commissioner Overbay is excused from session*

2:44:44 P.M. **Continued Discussion regarding ARPA funding and application process**

2:55:36 P.M. **Board recesses until Tuesday session**

**Tuesday, June 28, 2022**

9:02:03 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Departmental Updates
  - Staffing

- Training
- Operations

9:29:40 A.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(g), performance of a public employee.

9:35:00 A.M. **Move Back to regular session**

9:35:50 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Development Fee Schedule Workshop

10:12:33 A.M. **Flood Control Zone District Administrator Eric Pierson**

**Discussion**

1. No. 1 Canyon Debris Basins #2 – Erosivity Waiver Certification
2. WSDOT Supplement Agreement No. 4 with Tetra Tech, Inc.

10:15:33 A.M. **Action**

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

1. No. 1 Canyon Debris Basins #2 – Erosivity Waiver Certification 20220627A5-5
2. WSDOT Supplement Agreement No. 4 with Tetra Tech, Inc. – **add on**  
20220627A5-6

10:16:41 A.M. **Recess**

10:18:58 A.M. **Community Development Interim Director Deanna Walter**

10:20:07 A.M. **PUBLIC HEARING (CONT. 6/21):** Proposed Amendment of the Building Permit Fee Schedule

Chairman Overbay opens the public hearing. Plans Examiner Heather Mauseth gives staff report. Members of the public join via Zoom and in person. Dan Beardslee is present and gives testimony on behalf of BNCW and NCW Association of Realtors. No other members of the public provide testimony. Public Comment period is extended to Friday, July 1<sup>st</sup> at 5:00 P.M. for written comments. Public Hearing is continued to July 5<sup>th</sup> at 10:20 A.M.

10:41:27 A.M. **Discussion**

1. Short Term Rental Parking
2. Update on code enforcement files
3. Review of Critical Areas Report

**10:55:44 A.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(g), performance of a public employee.

**Extend Executive Session by 2 minutes – Public Notified**

**11:03:47 A.M. Move back to regular session**

**11:05:22 A.M. Fire Marshal Stephen Rinaldi**

**Commissioners present plaque to Retiring Fire Marshal Bob Plumb for his years of service with Chelan County**

**PUBLIC HEARING:** Amendment to Fire Hazard Areas Chapter 7.52

Chairman Overbay opens the public hearing. Present for hearing is Fire No. 5 Chief and Chairman of the Fire Advisory Board Arnold Baker; Blanchard; Brandon Asher; Chief Brian Brett and. Additional members of the public join via Zoom. Fire Chief Arnold Baker provides testimony. Public Comment period is closed.

**11:19:38 A.M. Action**

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

- Resolution # **2022-60** Amendment to Fire Hazard Areas Chapter 7.52

**11:23:02 A.M. Continued Fire Marshal Discussion**

- Introduction of new employee Kyle Osborne
- Project Tour of Ingles Creek Portable Tank

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

- Hiring of LTAC Executive Director
- Chiwawa Irrigation District Resolution for November ballot
- Appointment of Mike McGregor to the Stemilt Irrigation District

**11:29:52 A.M. Action**

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

- Resolution #**2022-61** Appointment of Mike McGregor to the Stemilt Irrigation District

**11:31:21 A.M. City of Leavenworth Mayor Florea**

**12:07:12 P.M. Action**

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

- Resolution #2022-62 Formation of the Chiwawa Mosquito Control District

12:09:05 P.M. **Recess**

1:00 P.M. **Commissioner Tour: Chinook Forest Partners Chumstick and Camas North blocks**

5:04:00 P.M. **Adjourn**

Board adjourns until Monday, July 5, 2022.

Weekly Voucher Approval for Payment	20220627B4-1
Current Expense	\$413,220.64
Other Funds	<u>\$381,304.88</u>
Total All Funds	\$794,525.52

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board