

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 6&7, 2022

Monday, June 6, 2022

9:00:04 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

2020-2021 Governors Smart Community Award presented to Solid Waste Program Coordinator Brenda Blanchfield for her work on the Moderate Risk Waste Facility

9:05:31 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) Janalyn Brincat, Sheriff, Promotion
 - b) Derek Corder, Information Technology, Step Increase
 - c) Stephanie Campbell, District Court, Step Increase
 - d) Braden Reinholt, Assessor, New Hire

9:06:31 A.M. Public Comment Period

- Peshastin residents Karen and Bob Larsen speak on Grading Code

9:18:42 A.M. Board Discussion

- Commissioner Gering will be observing upcoming criminal and drug court
- Tomorrows discussion on annexations with the City of Wenatchee
- Recent No. 1 Canyon mud slide and Slide Ridge after June rain event
- Revisit Grading Ordinance
- Housing Summit in Leavenworth
- Reimbursement on 2022 snow storm
- Commissioners attendance at upcoming meetings

10:04:05 A.M. County Administrator Cathy Mulhall

10:05:20 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.

10:19:08 A.M. Move back to regular session

10:20:04 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications for public employment.

Extend Executive Session by 3 minutes – Public Notified

10:28:32 A.M. Move back to regular session

10:30:55 A.M. Action

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

1. Agreement Between Chelan County and Hope Source for Utilization of Chelan-Douglas Homeless Housing Funds (Coordinated Entry) 20220606A5-1
2. BRB – Personal Services Agreement with Lisa DeVera 20220606A5-2

10:31:15 A.M. Organizational Assessment Discussion of Recommendations

11:08:42 A.M. Recess

11:16:28 A.M. Move back to regular session

11:17:29 A.M. Recess

1:30 P.M. Jail Chief of Administration Mike Smith Discussion

1. Departmental and performance measures updates

Commissioners Bugert excuse from Session

2:02:39 P.M. Moss Adams ARPA Workshop

3:00:13 P.M. Board recesses until Tuesday session.

Tuesday, June 7, 2022

9:00:33 A.M. Chairman Overbay calls the Tuesday meeting to order.

9:00:57 A.M. Action

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

- Resolution #2022-54 RE: Appointment of James Bowen to the Board of Equalization

9:01:12 A.M. Natural Resources Director Mike Kaputa Discussion

1. Execute agreement with Evergreen Mountain Bike Alliance for East Fork Mission Creek Trail Re-Route Project
2. Execute agreement with Boettcher and Sons, Inc., for Eagle Creek Culvert Replacement Project

9:06:21 A.M. **Action**

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

1. Execute agreement with Evergreen Mountain Bike Alliance for East Fork Mission Creek Trail Re-Route Project 20220606A5-3
2. Execute agreement with Boettcher and Sons, Inc., for Eagle Creek Culvert Replacement Project 20220606A5-4

9:07:11 A.M. **Continued Natural Resources Discussion**

- Organizational assessment
- Upcoming meetings

9:45 A.M. **Public Works Assistant Director Josh Patrick Discussion**

1. Emergency Declaration Re: June Rain Event – Countywide

9:21:12 A.M. **Action**

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

1. Resolution #2022-55 RE: Emergency Declaration June Rain Event 2022 - Countywide

9:39:15 A.M. **Continued Discussion**

- Slide Ridge completion press release

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

1. Notice of Hearing for revision of fee schedule

10:19:05 A.M. **Action**

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

1. Notice of Hearing: Revision of Fee Schedule (6.21.22) 20220606H6-1

10:19:33 A.M. **Continued Community Development Discussion**

2. Variance application and approvals
3. Lot sizes – recommendation to create task force with a consultant to facilitate

10:34:47 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 15 minutes – Public Notified

11:05:59 A.M. **Move back to regular session**

11:08:43 A.M. **Ohme Gardens, Samantha Segaline**
Discussion

- Upcoming events at the gardens and revenue

11:26:24 A.M. **City of Wenatchee Mayor Kuntz and Executive Services Administrator**
Laura Gloria

Discussion

- Draft Interlocal Agreement between the City of Wenatchee and Chelan County RE: Annexations

12:04:01 P.M. **Continued Discussion**

- Suggested Community Development Director Stakeholder Group
- ARPA adjustment to goal 4

12:14:27 A.M. **Recess**

12:59:07 P.M. **Superior Court Judge Ferrera and Court Administrator Fona Sugg**
Discussion

- Update on involuntary treatment hearings
- New upcoming statues affecting the courts
- Blake decision resentencing and reimbursement impacts
- Facilities Survey Meeting with Michael Beaman and Organizational Assessment

1:27:57 P.M. **Adjourn**

Board adjourns until Monday, June 13, 2022.

Weekly Voucher Approval for Payment	20220606B4-1
Current Expense	\$142,097.81
Other Funds	<u>\$505,224.04</u>
	Total All Funds
	\$647,321.85

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board