

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 25&26, 2022

**Monday, July 25, 2022**

**9:01:29 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

**9:02:56 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. Reclassification Memo 20220725B4-2
4. Payroll Changes:
  - a) Jerry McCullough, Facilities Maintenance, New Hire
  - b) Jose Alexander Marroguin, Facilities Maintenance, New Hire
  - c) Ryne Keese, Facilities Maintenance, New Hire
  - d) Tracy S. Brandt, Superior Court, Salary Adjustment
  - e) Robert E. Jourdan, Superior Court, Salary Adjustment
  - f) Travis C. Brandt, Superior Court, Salary Adjustment
  - g) Kristen M. Ferrera, Superior Court, Salary Adjustment
  - h) Roy S. Fore, District Court, Salary Adjustment
  - i) Kyle D. Mott, District Court, Salary Adjustment
  - j) Tommy VanLith, Regional Justice Center, New Hire
  - k) Logan Fifer, Public Works, Step Increase
  - l) Talon Nieman, Public Works, Step Increase
  - m) Jamie Parkins, Public Works, Step Increase
  - n) Lindsey Wapato, Juvenile Detention, New Hire
  - o) Kasey J. Edgar, Prosecuting Attorney, Resignation
  - p) Stephanie Campbell, District Court, Reclassification
  - q) Melissa Gibbs, District Court, Reclassification
  - r) Michelle Cummings, District Court, Reclassification
  - s) Haylee Dickman, District Court, Reclassification
  - t) Amy Everson, District Court, Reclassification
  - u) Darcie Graves, District Court, Reclassification
  - v) Brook Tate, District Court, Reclassification
  - w) Sheryl Atkerson, District Court, Reclassification
5. Public Works request additional 160 donation of annual leave
6. Donation of 80 hours of annual leave to Public Works employee
7. Resolution #2022-71 RE: Fire Danger Rating and Revised Fire Restrictions

9:06:07 A.M. **Public Comment Period** – *No public comment provided*

9:07:53 A.M. **Board Discussion**

- Update on River Safety Meeting in Leavenworth
- Blue Forest Meeting
- Creation of WUI Code Task Force
- Upcoming Lake Wenatchee Community Meeting with County Assessor
- Filling vacancies of BOE and LTAC
- Chelan Basin Conservancy
- Recap on Union Valley meeting road issues

9:37:00 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.

9:41:59 A.M. **Move back to regular session**

**Continued Board Discussion**

- LTAC Executive Director office space
- Risk Pool meeting recap
- WSAC Social Justice and Equity
- Emergency Management
- Department of Ecology response on Colockum property
- Recognition of Herb Garner

10:07:01 A.M. **County Administrator Cathy Mulhall**

10:07:33 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Gering, 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.

10:21:38 A.M. **Move back to regular session**

**Discussion**

1. Administrative Update
  - Organizational Assessment – Workshop Scheduled for August 2<sup>nd</sup> at 1:30pm

10:32:24 A.M. **Internal ARPA Funding Request – Administrator**

- Budget Manager/Grant Management position

11:04:24 A.M. **Natural Resources Director Mike Kaputa**

**11:05:35 A.M. Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

**Executive Session is extended by 5 minutes – public notified**

**11:21:02 A.M. Move back to regular session**

**Discussion**

1. Amendment to consulting agreement with WA Conservation Science Institute for Nason Creek Restoration Project Planning
2. Authorization to advertise and release bid documents for Section 19 Forest Ridge PCT Thinning Project
3. Agreement with WA Department of Ecology WA Conservation Corps for Fromm riparian planting project
4. Contract change with Aspect Consulting for Voluntary Stewardship Program Entiat project support

**11:26:12 A.M. Action**

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

1. Amendment to consulting agreement with WA Conservation Science Institute for Nason Creek Restoration Project Planning 20220725A5-1
2. Authorization to advertise and release bid documents for Section 19 Forest Ridge PCT Thinning Project 20220725B1-1
3. Agreement with WA Department of Ecology WA Conservation Corps for Fromm riparian planting project 20220725A5-2
4. Contract change with Aspect Consulting for Voluntary Stewardship Program Entiat project support 20220725A5-3

**11:26:34 A.M. Continued Natural Resources Discussion**

- ARPA Funding – Water supply

**11:45:14 A.M. Recess**

**12:59:10 P.M. Wenatchee Valley Dispute Resolution Center Presentation – Executive Director Jennifer Talbot**

1:20:50 P.M. **Board Discussion Re: Law Library Funding**

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

**Discussion**

1. Admin Building bi-fold Door replacement
2. Campus Security Camera System Server Upgrade
3. Remodel of CCRJC 60-Bed Facility into a new Jail Administration Building

1:59:44 P.M. **Action**

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

1. Admin Building bi-fold Door replacement 20220725B4-3
2. Campus Security Camera System Server Upgrade 20220725B4-4

2:03:17 P.M. **Action**

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

3. Remodel of CCRJC 60-Bed Facility into a new Jail Administration Building  
20220725B4-5

2:04:59 P.M. **Internal ARPA Funding Request – Facility Maintenance**

2:32:27 P.M. **Recess**

2:37:08 P.M. **Internal ARPA Funding Request – Veteran’s Services**

3:05:45 P.M. **Action**

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

- Memorandum of Agreement between Chelan County and AFSCME Local 846-CS –  
Chelan County Correction Nurses and MHP 20220725A5-4

3:08:34 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**Executive Session is extended by 15 minutes – Public Notified**

3:36:11 P.M. **Move back to regular session**

3:37:05 P.M. **Board recesses until Tuesday session**

**Tuesday, July 26, 2022**

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

**Discussion**

1. Departmental Updates
2. Office space

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

**Discussion**

1. Commissioners Notice of Hearing – Revision of Chelan County Code 9.26 Events and Activities in County Right of Way
2. Resolution Rescinding Resolution 2021-131 – Increasing Disposal Charges at the Chelan Transfer Station
3. Bike Plan Review
4. Event Permit – Apple Century Bike Ride

9:33:50 A.M. **Action**

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

1. Commissioners Notice of Hearing – Revision of Chelan County Code 9.26 Events and Activities in County Right of Way 20220725H6-1

10:11:52 A.M. **Flood Control Zone District Administrator Eric Pierson**

**Discussion**

1. Supplement No. 4 with KPFF for Slide Ridge Culvert Replacement, Flood Control Zone Project 503 (FCD 503)

10:12:31 A.M. **Action**

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

1. Supplement No. 4 with KPFF for Slide Ridge Culvert Replacement, Flood Control Zone Project 503 (FCD 503) 20220725A5-5

10:13:10 A.M. **Recess**

10:18:52 A.M. **Community Development Interim Director Deanna Walter**

10:21:33 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Kami Todd matters relating to litigation.

**Executive Session extended by 20 minutes – Public Notified**

10:51:00 A.M. **Move back to regular session**

**Community Development Discussion**

1. Berk Consulting – Comprehensive Plan Amendment
2. Online access to SmartGov System
3. Liquor Licensing
4. Code Enforcement issues
5. Meeting request with Health District and Douglas County
6. Legacy pesticide issue

11:09:48 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission approves the action items as follows: *Commissioner Overbay recuses himself from motion*

1. Authorize Chairman to sign Berk Consulting Agreement Re: Comprehensive Plan Amendment – **add on** (see 8/2/22 minutes 20220801A5-7)

11:10:20 A.M. **Internal ARPA Funding Request – District Court**

11:20:34 A.M. **Continued Board Discussion Re: Meeting with Port on Cashmere-Dryden Airport**

11:22:37 A.M. **Recess**

11:35:29 A.M. **City of Leavenworth Mayor Florea**

11:59:42 A.M. **Recess**

12:59:27 P.M. **Internal ARPA Funding Request – Ohme Gardens**

1:11:35 P.M. **Proclamation of Herb Gardener day on May 10<sup>th</sup> 2023 – Commissioner Bugert reads aloud Proclamation**

1:13:47 P.M. **Action**

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

- Proclaiming May 10<sup>th</sup> 2023 as Herb Garner Day

1:18:32 P.M. **Recess**

1:28:55 P.M. **Internal ARPA Funding Request – Prosecuting Attorney**

1:42:13 P.M. **Continued Board Discussion Re: Code Compliance issues**

2:02:48 P.M. **Adjourn**

Board adjourns until Monday, August 1, 2022.

Weekly Voucher Approval for Payment	20220725B4-1
Current Expense	\$184,289.20
Other Funds	<u>\$1,200,569.06</u>
Total All Funds	\$1,384,858.26

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board