

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 1&2, 2022

**Monday, August 1, 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 Deputy Clerk of the Board Anabel Torres

**Employee Recognition**

|                        |                         |                     |
|------------------------|-------------------------|---------------------|
| Delia Garcia           | Juvenile                | 25 Years of Service |
| Barry Rejniak          | Juvenile                | 25 Years of Service |
| Inocensia Lopez-Montez | Juvenile                | 20 Years of Service |
| Heather Donithan       | Regional Justice Center | 20 Years of Service |
| Oscar Hernandez        | Regional Justice Center | 20 Years of Service |
| Hans Berger            | Public Works            | 15 Years of Service |

**9:07:30 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) Silvestre Vargas-Mata, Juvenile, Promotion
  - b) Jamie Cuellar, Juvenile, Promotion
  - c) Myrna Alvarez, Juvenile, Promotion
  - d) Lisa Hodson, Juvenile, Step Increase
  - e) Luis Perez, Juvenile, Resignation
  - f) Griffin Oatey, Ohme, Extra Help
  - g) Cody Harris, Public Works, Resignation
  - h) Moises Perez, Public Works, New Hire
  - i) Aaron Miller, Public Works, New Hire
  - j) Margarita Ruiz, County Park, Layoff

**9:09:30 A.M. Board Discussion**

- LTAC Funding for Ohme Garden

**9:11:21 A.M. Public Comment Period**– *No public comment provided*

**Continued Board Discussion**

- Ohme Gardens Positions
- C6 Forest to Farm BioChar Presentation – Executive Director Tom McCoy; Board President Gina McCoy; Director of Engineering Bret Richmond
- LTAC meeting update -recommendation of Wenatchee Downtown Associations as fiscal sponsor

- Fire Marshal Stephen Rinaldi RE: WUI Task Force Facilitator and update on water tanks
- Upcoming meeting with WSU Extension, Facility Maintenance and Natural Resources on storage and office space
- Solid Waste Management Plan Discussion
- Cashmere-Dryden Airport

10:00:14 A.M. **County Administrator Cathy Mulhall**

**PUBLIC HEARING:** Supplemental Budget Appropriation – County Roads Fund \$5,000,000  
Chairman Overbay opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:01:45 A.M. **Action**

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

1. Resolution #2022-73 RE: Supplemental Budget Appropriation - County Roads

10:05:27 A.M. **Action**

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

2. Data Access Subscription Casual Use Agreement with Reid Legal Office  
20220801A5-1
3. Resolution #2022-72 RE: Annexation of Property into Chelan County Fire District #7  
Chelan Falls 2022-08-F7  
Hale Rd 2022-11-F7  
Davis Canyon 2022-09-F7  
Downie Canyon 2022-10-F7  
Shady Pass 2022-12-F7  
Swanson Gulch 2022-13-F7  
Tunnel Hill 2022-14-F7
4. Interagency Reimbursement Agreement Amendment 1 Between Washington State  
20220801A5-2
5. Washington Residential Lease Agreement  
20220801A5-3

10:05:44 A.M. **Continued Administrative Discussion**

1. HR Update

10:06:54 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), performance of a public employee.

**Executive Session is extended by 10 minutes – public notified**

10:22:00 A.M. **Move back to regular session**

10:23:35 A.M. **Continued Administrator Discussion**

- CCRJC – Chief Deputy of Operations Sean Larsen RE: DOC Contract
- ARPA Grant Reporting
- Health District application for ARPA Funding

10:39:22 A.M. **Recess**

10:45:54 A.M. **Continued Board Discussion**

- North Central Washington Equity Alliance Meeting
- Lake Wenatchee Community Meeting held with Assessor Deanna Walter RE: Property Assessments
- Farm Bureau call update – Upper Wenatchee Pilot Project
- Legislative Steering Committee Social Equity Workgroup RE: Jail facility funding
- Regional Diversion Facility meeting update
- Malaga Mercado zoning and leasing

11:00:00 A.M. **Natural Resources Director Mike Kaputa**

11:00:33 A.M. **Executive Session**

Upon motion and second by Commissioners Gering and Bugert, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:15:08 A.M. **Move back to regular session**

11:16:38 A.M. **Discussion**

1. Professional services agreement with Hanson Professional Services, Inc., for Malaga Park BNSF grade crossing and road design (Phase 1)
2. Notice of award of supplemental funding with US Department of Interior for Lake Chelan Aquatic Invasive Species Mobile Watercraft Inspection Program

11:22:00 A.M. **Action**

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

1. Professional services agreement with Hanson Professional Services, Inc., for Malaga Park BNSF grade crossing and road design (Phase 1) 20220801A5-4

2. Notice of award of supplemental funding with US Department of Interior for Lake Chelan Aquatic Invasive Species Mobile Watercraft Inspection Program

20220801A2-1

11:22:09 A.M. **Internal ARPA Funding Request – Natural Resources**

11:43:58 A.M. **Continued Board Discussion RE: STR Code timeline**

11:55:54 P.M. **Recess**

1:30:23 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Departmental Updates
2. Financial Dashboard Presentation, Business Manager Nicole Thompson

1:46:37 P.M. **Internal ARPA Funding Request - CCRJC**

2:00:04 P.M. **Housing Program Coordinator/Interim Economic Development Director  
Sasha Sleiman**

2:04:11 P.M. **Chelan Valley Housing Trust Presentation, Rachael Goldie**

2:17:29 P.M. **Upper Valley Mend – Share Community Land Trust Presentation, Kaylin  
Bettinger**

2:38:18 P.M. **Continued Housing Program/Interim Economic Development Discussion**

1. CPIF Recommendations
2. ARPA Update
3. Malaga Mercado

2:57:51 P.M. **Action**

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

1. Amendment No. 1 to Agreement with Hope Source for Utilization of Chelan-Douglas Homeless Housing Funds

20220801A5-5

3:03:21 P.M. **Board recesses until Tuesday session**

**Tuesday, August 2, 2022**

Commissioner Gering calls the Tuesday meeting to order acting as Chairman Pro-Tem. Present for session is Commissioner Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session*

9:00:57 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Departmental Updates

9:22:22 A.M. **Action**

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

1. Amended and Restated Interlocal Agreement for SIU to Investigate Officer Involved Incidents 20220801A5-6

9:23:56 A.M. **Board Discussion**

- Rescheduling of this week's meetings
- Revised Letter to Super Intendent Striker

9:25:14 A.M. **Recess**

9:30:25 A.M. **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Snow Removal and Nuisance

Commissioner Gering opens the public hearing. Members of the public join via Zoom. No Public Comment is provided. Public Comment period is closed.

9:33:34 A.M. **Discussion**

1. Performance Assurance Agreement with Pheasant Hill Estates, LLC for Phases 3 & 4 Subdivision – Sidewalk Construction
2. Local Agency Agreement for Chumstick/Beaver Valley Road Chip Seal Repair, County Road Project 742 (CRP 742)
3. Federal Aid Prospectus for Chumstick/Beaver Valley Road Chip Seal Repair, County Road Project 742 (CRP 742)
4. Resolution Increasing Disposal Charges at the Chelan Transfer Station
5. Cascade Orchard Bridge Deck Repair Project Update, County Road Project 733 (CRP 733)
6. Event Permit – Lake Chelan Winterfest

9:39:12 A.M. **Action**

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

1. Performance Assurance Agreement with Pheasant Hill Estates, LLC for Phases 3 & 4 Subdivision – Sidewalk Construction 20220801A5-6
2. Local Agency Agreement for Chumstick/Beaver Valley Road Chip Seal Repair, County Road Project 742 (CRP 742) 20220801R1-1
3. Federal Aid Prospectus for Chumstick/Beaver Valley Road Chip Seal Repair, County Road Project 742 (CRP 742) 20220801R1-2
4. Resolution #2022-74 Increasing Disposal Charges at the Chelan Transfer Station
5. Resolution #2022-76 RE: Snow Removal and Nuisance – **add on**

9:46:44 A.M. **Action**

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

- Letter to North Cascades National Park Superintendent Don Striker RE: the Stehekin Valley Road – **add on** 20220801C8-1

9:48:37 A.M. **Recess**

10:15:22 A.M. **Community Development Interim Director Deanna Walter**

**Discussion**

1. Contract with Berk Consulting
2. LCB Application submitted by Stemilt Creek Winery
3. Departmental Update

10:29:43 A.M. **Action**

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

- Amended Agreement with Berk Consulting Re: Comprehensive Plan Amendment – **add on** 20220801A5-7

10:31:17 A.M. **Recess**

11:03:04 A.M. **Ohme Gardens Manager Samantha Segaline**

**Discussion**

1. Update on Gardens

11:13:54 A.M. **Continued Board Discussion**

- Public use of administration building conference rooms

11:18:16 A.M. **Action**

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

- CHG Additional Funding Agreement Amendment B – **add on** 20220801A5-8

11:19:37 A.M. **Recess**

11:30:14 A.M. **Internal ARPA Funding Request – IT Director Fred Hart**

11:49:35 A.M. **Recess**

12:59:36 P.M. **Superior Court Judges** –Judge Kristen Ferrera and Judge Robert E. Jourdan  
Juvenile Detention Administrator Corey Stephens

**Discussion**

- Detention Bed Rental Agreement with Juvenile Center – Juvenile Administrator Corey Stephens
- Court security staffing

- Upcoming Drug Court graduation

1:30:21 P.M. **Organizational Assessment Workshop**

1:43:17 P.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 legal counsel matters relating to enforcement actions, litigations or potential litigation.

**Extend Executive Session by 5 Minutes – Public Notified**

1:58:55 P.M. **Move back to regular session**

2:03:27 P.M. **Adjourn**

Board adjourns until Monday, August 8, 2022.

|                                     |                       |
|-------------------------------------|-----------------------|
| Weekly Voucher Approval for Payment | 20220801B4-1          |
| Current Expense                     | \$616,090.36          |
| Other Funds                         | <u>\$1,249,532.43</u> |
| Total All Funds                     | \$1,865,622.79        |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board