

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 29&30, 2022

Monday, August 29, 2022

9:00 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

Public Comment Period – No Public Comment Provided

9:02:20 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) Kevin Calixto, Public Works, Resignation
 - b) John Broers, Public Works, Re-Hire
 - c) Angel Guerra, Sheriff, New Hire/Transfer
 - d) Margaret Walters, Human Resources, Reclassification
 - e) Jeremy Riggan, Regional Justice Center, Instructor Incentive
 - f) Amber Dupleich, Sheriff, New Hire
 - g) Dennis Olguin, Facilities Maintenance, Resignation
 - h) Kirsten Dolph, Clerk, Resignation
 - i) Anyssa Ayala, Clerk, New Hire
 - j) Jeremiah Rath, Community Development, New Hire

9:04:28 A.M. **Board Discussion**

- Commissioner Gering attended the Project Search Ribbon Cutting
- LTAC Meeting update
- Upcoming meeting regarding .09 funding for the Chelan Airport
- TREAD meeting update- Upper Valley Project
- C6 Forest to Farm Biochar proposal
- Chiwawa Mosquito District
- Development Code Task Force
- WSAC Federal Issues Committee
- Community Forest Committee - No representation next year
- RCO Athletics Facilities Committee – Commissioner Overbay to serve in 2023
- Diversity, Equity and Inclusion Workshop
- Letter from City of Wenatchee Re: Malaga water expansion
- Community Town Hall for Housing in Chelan
- Commissioner Overbay stepping off Common Ground Housing Trust Sept. 1st
- Commissioner Overbay participating as panelist for Board of Health Orientation

- Upcoming Regional Diversion Workgroup Meeting

9:34:24 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into 5 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 7 minutes – Public Notified

9:46:27 A.M. **Move back to regular session**

Continued Board Discussion

- Goodwin Road Open House
- Facilities Plan

9:56:53 A.M. **Recess**

10:01:43 A.M. **County Administrator Cathy Mulhall**

Discussion

1. IT Director Fred Hart and Clerk Kim Morrison RE: Interlocal Agreement with OnBase Administrator
2. Administrative Update
3. HR Update

10:33:30 A.M. **Action**

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

1. Notice of Hearing – Supplemental Budget Appropriation 20220829H6-1
2. Avidex 360 Service Agreement 20220829A5-1
3. Resolution #2022-82 appointing Tim Larsen to the Water Conservancy Board

10:46:41 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.

11:08:59 A.M. **Move back to regular session**

11:09:25 A.M. **Recess**

11:14:44 A.M. **Natural Resources Director Mike Kaputa**

11:14:56 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.

Extend Executive Session by 13 minutes – Public Notified

11:37:39 A.M. Move back to regular session

Discussion

1. Consulting agreement with Sherpas IT group for development of Icicle Strategy website
2. Change order 1 for Motteler Road Culvert Replacement Project
3. Amendment 1 for Interlocal contract time extension for Squilchuck Defensible Space 2018 Post Fire Recovery

11:45:22 A.M. Action

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

1. Consulting agreement with Sherpas IT group for development of Icicle Strategy website 20220829A5-2
2. Change order 1 for Motteler Road Culvert Replacement Project 20220829A5-3
3. Amendment 1 for Interlocal contract time extension for Squilchuck Defensible Space 2018 Post Fire Recovery 20220829A5-4
4. Washington State Recreation and Conservation Office Applicant Resolution/ Authorization for 22-1814 WCID Instream Flow; 22-1815 IPID Instream Flow-**add on** 20220829A2-1

11:46:20 A.M. Continued Discussion

- Nason Ridge Dedication Event – October 15th
- Malaga Park Grant update
- Fall Stehekin visit
- Beehive Irrigation District Meeting Re: Potential for additional storage
- Lands Dialogue Meeting
- Keep it Blue – Funding for community projects
- Community Wildfire Defense Grant

12:00:37 P.M. Recess

1:02:49 P.M. Encampment Workshop

Present for workshop is Housing Program Coordinator Sasha Sleiman, Public Works Director Eric Pierson, MH Diversion Program Manager Ana Johnson; Ohme Gardens

Manger Samantha Segaline, Public Information Officer Jill Fitzsimmons, Prosecuting Attorney Robert Sealby, Deputy Prosecutor Kami Todd and Deputy Prosecutor Ryan Valaas. Continuation of workshop scheduled for Sept. 20th at 2:00 P.M.

2:15:59 P.M. **Board recesses until Tuesday session**

Tuesday, August 30, 2022

9:00:10 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners Bugert and Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:01:17 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session Extended by 8 minutes – Public Notified

9:19:20 A.M. **Move back to regular session**

Board Discussion

- Email sent from Manson Community Council Re: CPIF
- Update on meeting with Congresswoman Schrier’s office
- Commissioner Gering - Community Meeting scheduled for September 29th
- DNR response to letter regarding Colockum lease

9:31:02 A.M. **Public Works Director Eric Pierson**

Discussion

1. Final RAP Prospectus for Wenatchee Heights Road, Phase II
2. Final RAP Prospectus for Squilchuck Road, Phase I
3. Cascade Orchard Bridge update
4. Goodwin Bridge update

9:53:57 A.M. **Action**

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

1. Final RAP Prospectus for Wenatchee Heights Road, Phase II 20220829R1-1
2. Final RAP Prospectus for Squilchuck Road, Phase I 20220829R1-2
3. Twenty-Fire Mile Culvert Replacement project if grant commitment - **add on** 20220829A2-1

9:55:22 A.M. **Recess**

10:04:27 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session Extended by 20 minutes – Public Notified

10:39:00 A.M. **Move back to regular session**

**Community Development Interim Director Deanna Walter
Discussion**

1. Plat Pheasant Hill Phase 3&4
2. Departmental Update

10:41:40 A.M. **Action**

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

- Plat Pheasant Hill Phase 3&4 (44 platted lots)

11:04:04 A.M. **Recess**

11:40:33 A.M. **Move back into session and recess until 1:00 P.M.**

1:00:00 P.M. **Housing Program Coordinator/Interim Economic Development Director
Sasha Sleiman**

Discussion

1. CPIF Recommendations – *Committee Member Carl Blum and Fire Chief Arnold Baker speak on funding recommendations for Fire District No. 5 and Housing Trust*

1:35:57 P.M. **Action**

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

1. CPIF Recommendation Approval
 - Chelan County Fire District No. 5 - \$100,000
 - Chelan Valley Housing Trust - \$189,040
 - Housing Authority of Chelan County & the City of Wenatchee - \$324,160
 - Lake Chelan Reclamation District – Do not fund
 - Manson Parks & Recreation District – Do not fund
 - Upper Valley Mend - \$310,000

20220829A2-2

Continued Discussion

2. Rural Counties Tax Funding Request – C6 Forest to Farm

1:43:40 P.M. **Action**

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

1. Rural Counties Tax Funding Request – C6 Forest to Farm 20220829A2-3

Continued Discussion

2. ARPA Update
3. Malaga Mercado Update
4. Homeless Housing Taskforce Update

1:57:58 P.M. **Adjourn**

Board adjourns until Tuesday, September 6, 2022.

Weekly Voucher Approval for Payment	20220829B4-1
Current Expense	\$81,875.65
Other Funds	<u>\$669,565.08</u>
Total All Funds	\$751,440.73

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board