

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 19&20, 2022

Monday, September 19, 2022

9:01:06 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*

9:02:18 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) Eric Zaldivar, Juvenile Detention, New Hire Extra Help
 - b) Luz Sanchez-Betancourt, Juvenile Detention, Promotion
 - c) Bryan Maloney, Natural Resources, Step Increase
4. Resolution #2022-89 Re: Changing Chelan Mountain and Valley Travel and Activity Restrictions

9:03:31 A.M. Board Discussion

- Upcoming Tri-Commission meeting topics
- LTAC bylaws and articles of incorporation
- Legislative Priorities with Senator Hawkins this week
- Coordination meeting regarding aquatic center
- RCO Athletic Facilities meeting
- NCW Equity Alliance
- Legislative Steering Committee meeting
- Risk Pool Executive Committee meeting
- Food truck facilities

9:36:28 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(b) to consider the selection site or acquisition of real estate by lease or purchase.

Executive Session is extended by 18 minutes – *Public notified*

10:04:00 A.M. Move back to regular session

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

1. HR Update

2. Admin Update

10:20:35 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.

Executive Session is extended by 10 minutes – Public Notified

10:35:20 A.M. **Move back to regular session**

Continued Discussion Re: Administration Update

11:00:06 A.M. **Action**

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

1. Resolution #2022-90 Re: Appointment of Jerrid Higgins to the Noxious Weed Board

11:00:42 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Change Order Number 2 with Pipkin Construction for Icicle Streambank Restoration Project
2. Change Order Number 1 with Derby Canyon Natives for Nason Kahler Restoration Project
3. Amendment No. 1 to agreement with WA Department of Natural Resources for Stemilt basin forest health treatments
4. Agreement with WA Department of Ecology for Wenatchee River Clean-Up and Community Event

11:07:06 A.M. **Action**

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

1. Change Order Number 2 with Pipkin Construction for Icicle Streambank Restoration Project 20220919A5-1
2. Change Order Number 1 with Derby Canyon Natives for Nason Kahler Restoration Project 20220919A5-2
3. Amendment No. 1 to agreement with WA Department of Natural Resources for Stemilt basin forest health treatments 20220919A5-3
4. Agreement with WA Department of Ecology for Wenatchee River Clean-Up and Community Event 20220919A5-4

11:07:30 A.M. **Continued Natural Resources Discussion Re: Grant Funding updates**

Workshop: Natural Resource Department Organizational Assessment with Vicky Scharlau,
501 Consultants

12:08:06 P.M. **Recess**

1:01:00 P.M. **Office of Insurance Commissioners, David Forte - Presentation on
Homeowners Insurance Coverage and Wildfire Risk**

1:28:45 P.M. **Recess**

1:33:07 P.M. **Jail Director Chris Sharp
Discussion**

1. AFSCME Presentation
2. Monthly budget review

2:01:09 P.M. **Housing Program Coordinator/Interim Economic Development Director
Sasha Sleiman**

Discussion

1. Malaga Mercado Update
2. Rural Counties Tax Fund Procedures
3. Legislative Priorities
4. Wenatchee Rescue Mission Update

2:35:00 P.M. **Board recesses until Tuesday session.**

Tuesday, September 20, 2022

9:30:57 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: Revision of Public Works Development Review Fees
Chairman Overbay opens the public hearing. Members of the public join via Zoom. No public comment is provided. Public Comment period is closed.

9:34:06 A.M. **Action**

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

- Resolution **#2022-90** Regarding Revision of Public Works Development Review Fees

Discussion

1. Approval to Pre Order Vehicles and Equipment for Equipment Rental & Revolving
2. Event Permit – Manson High School Homecoming Parade & Rally
3. Event Permit – Manson Hydrofest
4. Event Permit – Leavenworth Marathon
5. Review of House Bill #1799

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

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

1. Approval to Pre Order Vehicles and Equipment for Equipment Rental & Revolving
20220919B4-2

10:15:34 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Rescinding Resolution 2020-31
2. Short Term Rentals
3. Staffing
4. Comprehensive Plan Amendments

10:48:56 A.M. **Action**

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

1. Resolution #**2022-91** Repealing Resolution 2020-31 concerning adoption of amendments to the Chelan County Comprehensive Plan and Zone Change

10:49:16 A.M. **Continued Board Discussion**

- Policy for profanity on county owned property
- Athletic Facilities
- Encampments

11:25:00 A.M. **City of Cashmere Mayor Fletcher**

12:00:09 P.M. **Recess**

1:01:54 P.M. **Legislative Priorities with Senator Hawkins**

2:05:00 P.M. **Continued Encampment Workshop**

2:29:13:00 P.M. **Adjourn**

Board adjourns until Monday, September 26, 2022.

Weekly Voucher Approval for Payment	20220919B4-1
Current Expense	\$381,125.31
Other Funds	<u>\$1,616,297.21</u>
Total All Funds	\$1,998,052.52

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board

