

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 26&27, 2022

Monday, September 26, 2022

9:00:07 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session are Commissioners Bugert and Gering, and Clerk of the Board Carlye Baity

Employee Recognition

Kent Williams Regional Justice Center 25 Years of Service

9:01:16 A.M. **Public Comment Period** – *No comments provided*

9:02:12 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. Payroll Changes:
 - a) Celeste Barry, Community Development, New Hire
 - b) Torrey Herrington, Community Development, New Hire
 - c) Elizabeth Hagen, Sheriff Records, Step Increase
 - d) Brian Bender, Sheriff, Step Increase
 - e) Weston Knudtson, Public works, Transfer
 - f) Eric Walls, Public Works, New Hire
 - g) Troy Cantrell, Public Works, New Hire
 - h) Erica Penado, District Court, Resignation
 - i) Allison Lutes, Natural Resources, Resignation
 - j) Travis Martin, Facilities Maintenance, New Hire
4. Resolution **#2022-92** Re: Changing Fire Travel and Activity Restrictions

9:04:34 A.M. Board Discussion

- Peshastin Community Council meeting update
- Meeting with WSU President Shultz next week
- UCSRB Meeting update – Pacific Lamprey Conservation support
- Ohme Gardens advertising proposals
- LTAC meeting update
- Upcoming Behavioral Health Forum
- Upcoming Chelan Community meeting
- Legislative Steering Committee meeting update
- Tri-Commission meeting
- Development Disabilities MOU
- No 2 Canyon visit on Saturday
- Monday, Oct. 3rd Farm Bureau Annual Meeting

9:46:58 A.M. **Recess**

10:00:24 A.M. **WSU Extension Director Margaret Viebrock**

Discussion

1. Departmental update
2. WSU Broadband Action Team
3. Open positions and staffing

10:27:09 A.M. **Recess**

10:50:39 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Work order agreement with Chelan County Fire District 1 for Section 17 Pole Flats Prescribed Burn
2. Consulting services agreement with ASM Affiliates, Inc., for Wenatchee River County Park cultural resources survey

10:55:38 A.M. **Action**

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

1. Work order agreement with Chelan County Fire District 1 for Section 17 Pole Flats Prescribed Burn 20220926A5-1
2. Consulting services agreement with ASM Affiliates, Inc., for Wenatchee River County Park cultural resources survey 20220926A5-2

10:57:11 A.M. **Workshop: Pathways Plan – CDTC Executive Director Jeff Wilkens**

11:35:22 A.M. **Continued Discussion**

- Letter of Support for the Pacific Lamprey Conservation Initiative

11:45:46 A.M. **Workshop: Malaga Waterfront Park – Natural Resources Specialist Lisa Dowling**

12:12:23 P.M. **Recess**

1:00:24 P.M. **Port Commissioner Jim Kuntz and Lake Chelan Mayor Goedde Re: Lake Chelan Airport**

1:31:20 P.M. **Recess**

1:36:17 P.M. **Organizational Assessment Workshop**

2:46:32 P.M. **Board recesses until Tuesday session.**

Tuesday, September 27, 2022

8:03:50 A.M. Organizational Assessment Workshop

8:48:00 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.

Executive Session is extended by 5 minutes – Public Notified

8:57:37 A.M. Move back to regular session

**9:00:03 A.M. County Administrator Cathy Mulhall
Discussion**

- HR Update

9:03:28 A.M. Closed Session

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a Closed Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

9:19:38 A.M. Move back to regular session

Continued Administrative Discussion

- Beaman RFP for ADA Transition Plan

9:20:36 A.M. Action

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

1. Aging & Adult Care Nomination of Fernando Alaniz as Designated Crisis Responder
20220926C8-1
2. 2023 Agreement for Emergency Services between City of Cashmere and Emergency Management
20220926A5-3
3. 2023 Agreement for Emergency Services between City of Chelan and Emergency Management
20220926A5-4
4. Law Enforcement Service Agreement between Leavenworth Chamber of Commerce and Chelan County Sheriff – **add on**
20220926A5-5

9:22:29 A.M. Continued Discussion

- Facility Maintenance update with Superintendent Bill Jared

9:30:29 A.M. Public Works Director Eric Pierson

PUBLIC HEARING: Six Year Transportation Improvement Program 2023-2028
Chairman Overbay opens the public hearing. Members of the public join via Zoom. No testimony is provided. Public Comment period is closed.

9:45:57 A.M. **Action**

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

1. Resolution #**2022-93** Adopting the Six Year Transportation Improvement Program 2023-2028

9:46:24 A.M. **Discussion**

1. Statutory Warranty Deed with Nick L. Davis for Knowles Road, County Road Project No. 725 (CRP 725)
2. Event Permit – Leavenworth Marathon
3. Open Item

9:48:11 A.M. **Action**

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

1. Statutory Warranty Deed with Nick L. Davis for Knowles Road, County Road Project No. 725 (CRP 725) 20220926C5-1

9:48:40 A.M. **Continued Public Works Discussion**

- Douglas County PUD Azwell Road Vacation

9:53:26 A.M. **Flood Control Zone District Administrator Eric Pierson**

Discussion

1. Supplement No. 1 with Tetra Tech Inc., for No. 2 Canyon Mitigation Strategy, Flood Control Zone District Project 507 (FCD 507)

9:54:18 A.M. **Action**

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

1. Supplement No. 1 with Tetra Tech Inc., for No. 2 Canyon Mitigation Strategy, Flood Control Zone District Project 507 (FCD 507) 20220926A5-3

10:06:13 A.M. **USFS Land Acquisition Letter** – *Natural Resources Director Mike Kaputa calls in for discussion*

10:17:19 A.M. **Action**

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

- Letter to Okanogan-Wenatchee National Forest Supervisor Kristin Bail Re: land acquisition – **add on** 20220926C8-2

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

1. Departmental Update

10:24:53 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

10:44:51 A.M. Move back to regular session

10:47:54 A.M. Recess

1:00 P.M. Tri-Commission Meeting – Confluence Technology Center

3:00 P.M. Adjourn

Board adjourns until Monday, October 3, 2022.

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20220926B4-1 |
| Current Expense | \$226,113.58 |
| Other Funds | <u>\$474,568.75</u> |
| Total All Funds | \$700,682.33 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board