

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 6, 2022

**Monday, September 5, 2022** – No Session

**Tuesday, September 6, 2022**

9:00:05 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

9:01:14 A.M. **Public Comment Period** – *No public comment provided*

9:02:51 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) Daane Hagen, Community Development, New Hire
  - b) Jillian Simmons, Sheriff Records, New Hire
  - c) Benjamin Stimmel, Fair, Extra Help
  - d) Matthew Stimmel, Fair, Extra Help
  - e) William Nunn, Fair, Extra Help
  - f) Amanda Bixler, District Court, New Hire
  - g) Erica Penado, District Court, New Hire

9:03:39 A.M. **Board Discussion**

- Seven Acres Foundation request for Letter of Support
- RiverCom Budget Workshop on Wednesday from 9am-11:00am
- Commissioners Overbay and Gering will Judge at the Fair on Thursday
- Formation of WUI Code Task Force
- DNR in search of Eastern Washington parcels for solar arrays
- North Central Washington Equity Alliance Executive Director

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

**Discussion**

1. Commissioners Notice of Hearing – Revision of Public Works Development Fees
2. Approval to Pre Order Vehicles for Motor Pool
3. Event Permit – Apple Century Bike Ride
4. Event Permit – Manson Hydrofest
5. Link Construction Project

9:38:01 A.M. **Action**

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

1. Commissioners Notice of Hearing - Revision of Public Works Development Fees  
20220906H6-1
2. Approval to Pre Order Vehicles for Motor Pool  
20220906B4-2

9:38:37 A.M. **Continued Board Discussion**

- BioChar funding
- Department of Health orientation for new board members
- Invitation from Norma Gallegos Re: Hiring of Executive Director
- Regional Diversion Workgroup Meeting
- Upcoming Financial Policies Meeting
- Commissioner Gering's meeting with City of Chelan and Port re: Water to Chelan Airport
- Dispute Resolution Community Celebration this week
- Upcoming Annual WSAC Conference
- Risk Pool Meeting
- Chelan Valley Housing Trust meeting update

10:07:45 A.M. **Recess**

10:15:21 A.M. **Community Development Interim Director Deanna Walter Discussion**

1. Introduction of new employees
2. Continued Discussion Re: Task Force Members
3. Departmental update

10:47:19 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(g), performance of a public employee.

**Extend Executive Session by 10 minutes – Public Notified**

11:07:00 A.M. **Move back to regular session**

11:07:52 A.M. **Natural Resources Director Mike Kaputa**

11:09:00 A.M. **Executive Session Re: Litigation**

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 is Extended by 5 minutes – Public Notified**

11:24:00 A.M. **Move back to regular session**

**Discussion**

1. Execution of agreement with Marcon Timber Inc. for Section 19 Forest Ridge PCT Thinning Project
2. Contract change with Aspect Consulting for Lake Chelan water resources assistance
3. Contract change with Aspect Consulting for Chelan County water resources assistance
4. Contract change with Aspect Consulting for Icicle Strategy technical assistance
5. Notice of award from US Fish and Wildlife Service for Beaver Creek irrigation diversion upgrades

**11:27:27 A.M. Action**

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

1. Execution of agreement with Marcon Timber Inc. for Section 19 Forest Ridge PCT Thinning Project 20220906A5-1
2. Contract change with Aspect Consulting for Lake Chelan water resources assistance 20220906A5-2
3. Contract change with Aspect Consulting for Chelan County water resources assistance 20220906A5-3
4. Contract change with Aspect Consulting for Icicle Strategy technical assistance 20220906A5-4
5. Notice of award from US Fish and Wildlife Service for Beaver Creek irrigation diversion upgrades 20220906A2-1

**11:31:23 A.M. City of Wenatchee Mayor Kuntz**

- Firing Range
- Reduction of sewer rates
- Boundary Review Board Annexations
- Drying beds
- Vancouver Low Barrier Safe Park

11:59:20 A.M. *Commissioner Overbay is excused for Disability Board Meeting*

**Continued Discussion with Mayor Kuntz Re: Safe Park**

12:04:30 P.M. *Commissioner Overbay joins session*

12:19:03 P.M. **Recess**

1:00:20 P.M. **Bonding 101 Presentation, D.A. Davidson & Co. Director Dave Trageser**

1:47:35 P.M. **Recess**

2:00:00 P.M. **Jail Director Chris Sharp**

**Discussion**

- 1. Performance Measures update

2:35:24 P.M. **Mental Health Program Manager Ana Gonzalez**

**Discussion**

- 1. Program update

3:00 P.M. **County Administrator Cathy Mulhall**

**Discussion**

- 1. Facilities Superintendent Bill Jared Re: Fire Alarm Upgrade

3:13:11 P.M. **Action**

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

- 1. EVCO Integrated Solutions Proposal 20220906A5-5
- 2. Data Access Subscription Agreement with M. Barbara Burke for Superior Court Documents (Clerk) 20220906A5-6
- 3. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services 20220906A5-7
- 4. SRO Contract with Cashmere School District for the 2022-2023 School Year 20220906A5-8
- 5. Change Order No. 1 and Alt. 1 with Halme Builders Inc. for Connecting Vestibule – **add on** 20220906A5-9

3:14:23 P.M. **Continued Administrative Discussion**

- 2. HR Update

3:33:12 P.M. **Closed Session**

Upon motion and second by Commissioners Gering and Bugert, 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.

4:12:00 P.M. *Commissioner Gering is excused from session*

4:48:26 P.M. **Move back to regular session**

4:49:01 P.M. **Adjourn**

Board adjourns until Monday, September 12, 2022.

Weekly Voucher Approval for Payment	20220912B4-1
Current Expense	\$70,821.29
Other Funds	<u>\$1,321,397.86</u>
Total All Funds	<u>\$1,392,219.15</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board