

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 27&28, 2023

Monday, February 27, 2023

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

Chairman Gering calls the meeting to order. Present for session are Commissioners Overbay and Smith, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

Employee Recognition

Robert Scoville	IT	30 Years of Service
Jake Orendor	Facility Maintenance	30 Years of Service
Jeff Aldrich	Jail	20 Years of Service
Chris Foreman	Sheriff	20 Years of Service
Lori Beidler	Public Works	15 Years of Service
Chris Eakle	Sheriff	15 Years of Service
Brad Norton	Sheriff	15 Years of Service
Lee O'Brien	Prosecutor	10 Years of Service

9:06:43 A.M. Public Comment Period

- Scott Meyers and Mike Cooney with Chelan Valley Housing Trust comment on Affordable Housing
- Jared England and Doug England with Manson Growers Comment on Farmworker Housing and request reassessment for ARPA Funding
- Paul Schmidt comments on the Governors recent visit
- Christopher Carlson Comments on Leavenworth Infrastructure and Current County Road Projects

9:21:47 A.M. Consent Agenda

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Zachary Rohsner, Public Works, Transfer and Reclassification
4. Donation of 24 hours of Annual Leave for Public Works employee

9:22:31 A.M. Board Discussion

- UCSRB Meeting
- Legislative Steering Committee – review of HB 1832, SB 5080 and HB 1267
- Governors Visit to the Chelan for Drug and Alcohol
- LTAC Capital Round Applications
- Juvenile hiring request

9:57:22 A.M. Executive Session

Upon motion and second by Commissioners Smith and Overbay, the Commissioners unanimously approve to move into a 5 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

Extend Executive Session by 5 minutes – Public Notified

10:08:01 A.M. Move back to regular session

10:00 A.M. County Administrator Cathy Mulhall

10:08:19 A.M. PUBLIC HEARING: Supplemental Budget Appropriation

Chairwoman Gering opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

- Sheriff \$23,695
- Wenatchee River County Park \$7,000

Discussion

1. HR Update
2. Administrative Update

10:11:06 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Executive Session is extended by 4 minutes – Public Notified

10:30:00 A.M. Move back to regular session

10:31:09 A.M. Action

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

1. Resolution #2023-22 RE: Supplemental Appropriation
 - Sheriff
 - Wenatchee River County Park
2. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Wenatchee Chamber La Terreza 20230227A2-1
3. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Leavenworth Summer Theater 20230227A2-2
4. Lifting Comp Time Cap for Ohme Gardens Seasonal Employees 20230227B4-2
5. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Wenatchee Arts Alliance 20230227A2-3

6. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Lake Chelan Wine Alliance 20230227A2-4
7. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Leavenworth Village Voices 20230227A2-5
8. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Wenatchee River Bluegrass 20230227A2-6
9. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Stehekin Heritage Guidebook 20230227A2-7

10:31:35 A.M. **PUBLIC HEARING:** Amendments to Chelan County Code Chapter 3.25

Department of Fire Prevention and Investigation

Chairwoman Gering opens the public hearing. Fire Marshal Stephen Rinaldi provides proposed amendments. Members of the public join via Zoom. Public Hearing is continued to Monday, March 6th at 2:30 P.M.

11:07:17 A.M. **Natural Resources Director Mike Kaputa**

11:08:12 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commissioners unanimously approve to move into a 10 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

Extend Executive Session by 10 minutes – *Public Notified*

11:28:00 A.M. **Move back to regular session**

Discussion

1. Letter of support to Senator Murray for Rural-to-Urban Community Pathways Plan
2. Letter of support to Senator Murray for Wenatchee Basin Green Infrastructure and Forest Health Project
3. Recommendation to execute agreement and issue notice to proceed with Eastslope Earthworks for Beaver Creek Diversion Project
4. Agreement with Cramer Fish Sciences for Upper Peshastin stream restoration planning
5. Contract for personal services with Adrienne Roumasset for department project support
6. Agreement with WA Recreation and Conservation Office for Entiat River Mile 4.6 (1D Reach) preliminary design
7. Agreement with Cramer Fish Sciences for Camas Meadows restoration design and construction
8. Organizational assessment update

11:37:34 A.M. **Action**

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

1. Letter of support to Senator Murray for Rural-to-Urban Community Pathways Plan
20230227C8-1
2. Letter of support to Senator Murray for Wenatchee Basin Green Infrastructure and Forest Health Project
20230227C8-2
3. Recommendation to execute agreement and issue notice to proceed with Eastslope Earthworks for Beaver Creek Diversion Project
20230227A5-1
4. Agreement with Cramer Fish Sciences for Upper Peshastin stream restoration planning
20230227A5-2
5. Contract for personal services with Adrienne Roumasset for department project support
20230227A5-3
6. Agreement with WA Recreation and Conservation Office for Entiat River Mile 4.6 (1D Reach) preliminary design
20230227A5-4
7. Agreement with Cramer Fish Sciences for Camas Meadows restoration design and construction
20230227A5-5

11:38:00 A.M. **Continued Natural Resources Discussion**

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

1:30:21 P.M. *Commissioner Overbay is excused from session*

1:30:58 P.M. **Facility Maintenance Discussion**

1. Project Updates
 - Jail Facilities
 - Vestibule
 - Judges Elevator
 - Admin Building

1:44:25 P.M. **Recess**

2:00 P.M. *Commissioner Overbay joins session*

2:00:07 P.M. **Housing Program Coordinator & Interim Economic Development Director
Sasha Sleiman**

2:03:36 P.M. Action

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

1. 202303-1ARPA – Agreement – Community Action Council 20230227A2-7
2. 202303-4ARPA – Agreement – Common Ground Community Housing Trust
20230227A2-8
3. 202303-6AgARPA – Agreement – Lake Breeze Vineyards, LLC 20230227A2-9
4. 202303-11AgARPA – Agreement – Greater Wenatchee Irrigation District
20230227A2-10

2:04:28 P.M. Moss Adams Presentation: Internal Projects

2:35:29 P.M. Board recesses until Tuesday session

Tuesday, February 28, 2023

9:00 A.M. Superior Court Visit

9:30:18 A.M. Public Works Director Eric Pierson

BID OPENING: Bid Opening closed to further bids by Chairwoman Gering

Supplying Low VOC Waterbourne Paint and Glass Beads

Two bids received as follows; Rodda Paint total bid of \$205,312.98 and Sherwin-Williams total bid of \$206,008.26. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:35:31 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Supplying Hot Mix Asphalt

Two bids received as follows; Granite Construction Co. total bid of \$206,285.51 and Central Manufacturing total bis of \$185,128.02. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:38:00 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Supplying Emulsified Asphalt Product (CRS-2P)

Three bids received as follows; Idaho Asphalt Supply, Inc. total bid of \$795,550.14; Albina Asphalt total bid of \$752,156.50; Ergon Asphalt & Emulsions total bid of \$790,728.62. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:41:00 A.M. **Action**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:41:22 A.M. **Discussion**

1. Commissioner's Notice of Hearing for Franchise Application from Puget Sound Energy
2. Call for Bids – Goodwin Road, Sunset Highway Road Improvement Project, County Road Project 726 (CRP 726)
3. CRAB Certification
4. Event Permit – Lake Chelan Tour Lite

9:44:09 A.M. **Action**

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

1. Commissioner's Notice of Hearing for Franchise Application from Puget Sound Energy 20230227H6-1
2. Call for Bids – Goodwin Road, Sunset Highway Road Improvement Project, County Road Project 726 (CRP 726) 20230227B1-1
3. CRAB Certification 20230227R1-1

9:49:09 A.M. **Recess**

10:15:47 A.M. **Community Development Interim Director Deanna Walter**

PUBLIC HEARING: Proposed Comprehensive Plan Amendments for CPA 22-089 Spohn; CPA 22-105 Nielson; CPA 22-106 Bench; CPA 22-107 Kinzer; CPA 22-418 CIP Text Amendment

Chairwoman Gering opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:26:03 A.M. **Action**

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

- Resolution **#2023-25** CPA 22-089 Spohn
- Resolution **#2023-26** CPA 22-105 Nielson
- Resolution **#2023-27** CPA 22-106 Bench
- Resolution **#2023-28** CPA 22-107 Kinzer
- Resolution **#2023-29** CPA 22-418 CIP Text Amendment

10:30:57 A.M. Executive Session

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 8 minutes – *Public Notified*

10:43:29 A.M. Move back to regular session

Discussion

1. Department Update
2. Hearing Examiner Pro-Tem Contract
3. Executive Session Re: Qualifications for Public Employment

10:44:00 A.M. Action

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

1. Hearing Examiner Pro-Tem Contract with Gary McClean 20230227A5-6

10:44:01 A.M. Recess

11:30:16 A.M. City of Leavenworth Mayor Florea

11:47:36 A.M. Recess

12:00:08 P.M. Move back into regular session

12:00:32 P.M. Executive Session

Upon motion and second by Commissioners Overbay and Smith, 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.

Executive Session extended by 10 minutes – *Public Notified*

12:30:30 P.M. Move back to regular session

12:31:36 P.M. Executive Session

Upon motion and second by Commissioners Overbay and Smith, 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.

12:41:00 P.M. Move back to regular session

Adjourn

Board adjourns until Monday, March 6, 2023.

Weekly Voucher Approval for Payment	20230227B4-1
Current Expense	\$75,386.86
Other Funds	<u>\$989,059.06</u>
Total All Funds	\$1,064,445.92

BOARD OF CHELAN COUNTY COMMISSIONERS
TIFFANY GERING, CHAIRWOMAN

CARLYE BAITY, Clerk of the Board