

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 13&14, 2023

Monday, March 13, 2023

9:00:19 A.M. Opening – Pledge of Allegiance

Chairwoman 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

Public Comment Period – *No public comments provided*

9:02:03 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Amber Hallberg, Economic Services, New Hire
 - b) Fernando Ponce, Regional Justice Center, Longevity Increase
 - c) Jon Beem, Public Works, End of Season
 - d) Deanna Walter, Community Development, Transfer – **add on**

9:03:23 A.M. Board Discussion

- Cashmere Riverside Center
- Chelan County Fair Board Meeting
- Lands Dialogue
- Health District – Restaurants Permits
- RiverCom Board Meeting
- Connections-Phoenix Visit

9:43:12 A.M. Recess

10:00:14 A.M. County Administrator Cathy Mulhall Discussion

1. HR Update
 - Executive Session: Performance of a Public Official (Annual Evaluations)
 - Closed Session - Union Negotiations
2. Administrative Update

10:00:31 A.M. Action

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

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|--|--------------|
| 1. Juvenile Request to Offer Step 7 | 20230313B4-1 |
| 2. Behavioral Health Until Response Vehicle Informal Bid Award | 20230313B1-1 |
| 3. Notice of Hearing – Supplemental Appropriation | 20230313H6-1 |

4. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Wenatchee Chamber – Rails and Ales 20230313A2-1
5. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Lake Chelan Arts Council 20230313A2-2
6. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Cashmere Museum 20230313A2-3
7. Resolution #2023-30 Reappointment of Jerry Loeffelbein and Bill McGlynn to the Cashmere-Dryden Airport Advisory Board
8. Resolution #2023-31 RE: Appointment of Scott Meyers to the Chelan County Housing Authority
9. Notice of Hearing – Proposal regarding the Chelan County Noxious Weed Assessment 20230313H6-2
10. 202303-9AgARPA – Agreement – Manson Growers – **add on** 20230313A2-1
11. 202303-10ARPA - Agreement - The Community for the Advancement of Family Education (CAFÉ) – **add on** 20230313A2-2

10:14:51 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.

Executive session is extended by 2 minutes – Public Notified

10:21:39 A.M. Move back to regular session

10:22:48 A.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(g), performance of a public employee.

Extend Executive Session by 8 minutes – Public Notified

10:40:25 A.M. Move back to regular session

10:44:33 A.M. Recess

11:00:29 A.M. Natural Resources Director Mike Kaputa

11:01:20 A.M. Executive Session: Performance of a Public Official (Eval.)

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(g), performance of a public employee.

Extend Executive Session by 15 minutes – *Public Notified*

11:26:23 A.M. Move back to regular session

11:26:55 A.M. Discussion

1. Contract with Gray and Osborne for Entiat Erosion Control technical assistance
2. Agreement with Natural Systems Design for Kahler Creek alluvial water storage final design
3. Contract amendment with BERK Consulting for Malaga Riverfront Park design
4. Interlocal agreement with City of Cashmere for emergency back-up generator acquisition
5. Grant agreement with City of Leavenworth for Conservation Program Implementation and Modernization Plan
6. Agreement with WA Recreation and Conservation Office for Peshastin Creek Rivermile 3.2-3.8 Restoration Design

11:37:30 A.M. Action

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

1. Contract with Gray and Osborne for Entiat Erosion Control technical assistance
2. Agreement with Natural Systems Design for Kahler Creek alluvial water storage final design
3. Contract amendment with BERK Consulting for Malaga Riverfront Park design
4. Interlocal agreement with City of Cashmere for emergency back-up generator acquisition
5. Grant agreement with City of Leavenworth for Conservation Program Implementation and Modernization Plan
6. Agreement with WA Recreation and Conservation Office for Peshastin Creek Rivermile 3.2-3.8 Restoration Design

Continued Natural Resources Discussion

- Blue Water

12:06:46 P.M. Recess

1:30:19 P.M. Facility Maintenance

1:30:58 P.M. Executive Session: Performance of a Public Official (Eval.)

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.

Extend Executive Session by 25 minutes – Public Notified

2:10:11 A.M. Move back to regular session

Discussion

1. Elevator Updates
2. Single Point Entry Vestibule
3. Admin Building
 - 2nd Floor Upgrades
 - WSU Cooperative Extension Move

2:16:42 P.M. Action

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

1. Halme Builders Change Order Credit for Tile, Vinyl Base and Walk Off Mat
2. Administration Building Carpet Approval

2:35:19 P.M. Action

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

1. Chelan County Connecting Vestibule Carpet Approval

2:35:50 P.M. Recess

2:45:08 P.M. Auditor Skip Moore

Discussion

- Departmental updates

3:11:23 P.M. Board recesses until Tuesday session

Tuesday, March 14, 2023

9:06:00 A.M. Commissioner Overbay calls the meeting to order acting as Chairman ProTem. Present for session is Commissioner Smith, County Administrator Cathy Mulhall and Deputy Clerk of the Board Anabel Torres. *Commissioner Gering is excused from session.*

9:06:56 A.M. Fair/Expo Director Karen Welch

Discussion

1. Call for Bids – Expo Pavilion AC System
2. Departmental Update

9:27:05 A.M. Action

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

1. Call for Bids – Expo Pavilion AC System

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

9:28:27 A.M. **AWARD BID:** Extend award to March 21, 2023

Brush Grinding at Multiple Sites
Supplying Crushed Aggregate for Seal Coat

9:30:04 A.M. **Action**

Moved by Commissioner Overbay, seconded by Commissioner Smith and carried, that the Board award of Brush Grinding at Multiple Sites and Supplying Crushed Aggregate for Seal Coat bids are extended and will be awarded on March 21, 2023 at 9:30 A.M.

Discussion

1. Supplement with Perteet, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)
2. Supplement with Perteet, Inc. for No. 2 Canyon Road Preservation, County Road Project 736 (CRP 736)
3. Plan Sheet for Countywide Signing – 2023, County Road Project 740 (CRP 740)
4. Call for Bids – Countywide Signing – 2023, County Road Project 740 (CRP 740)
5. Chelan County Recreation Access Inventory
6. Open Item

9:35:07 A.M. Action

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

1. Supplement with Perteet, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)
2. Supplement with Perteet, Inc. for No. 2 Canyon Road Preservation, County Road Project 736 (CRP 736)
3. Plan Sheet for Countywide Signing – 2023, County Road Project 740 (CRP 740)
4. Call for Bids – Countywide Signing – 2023, County Road Project 740 (CRP 740)

10:00 A.M. **Flood Control Zone District Administrator Eric Pierson**

9:43:196 A.M. **Executive Session:** Performance of a Public Official (Eval.)

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.

Extend Executive Session by 10 minutes – Public Notified

10:07:18 A.M. **Move back to regular session**

10:08:18 A.M. **Recess**

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

10:16:29 A.M. **PUBLIC HEARING:** 2023 Docket

Chairman Overbay opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

Discussion

1. Department update
2. 2023 Comp Plan amendment applications update
3. Discussion Nahahum Canyon Property – *Lorraine & Less Kile, are present. Lorraine Provided comments Re: Waiver request.*

11:21:29 A.M. **Fire Marshal Stephen Rinaldi**

PUBLIC HEARING: (Cont. 3/6) Amendments to Chelan County Code Chapter 3.25
Department of Fire Prevention and Investigation

Commissioner Overbay opens the continued public hearing. Members of the public join via zoom, Fire Marshal Stephen Rinaldi provides proposed amendments. *Sean Lynn Provides testimony.*

3:07 A.M. **Action**

Upon motion and seconded by Commissioners Smith and Overbay, the Board unanimously approves to continue the Public Hearing for the Amendments to Chelan County Code Chapter 3.25 Department of Fire Prevention and Investigation to March 21, 2023, at 11:00 A.M.

11:57: A.M. **City of Chelan Mayor Goedde**

12:09:00 A.M. **Action**

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

1. Pavilion Rental Policy & Rules

Adjourn

Board adjourns until Monday, March 20, 2023.

Weekly Voucher Approval for Payment	20230313B4-1
Current Expense	\$401,712.39
Manual Warrant	\$1,749,722.93
	<u>\$35,275.82</u>
Total All Funds	\$2,186,711.14

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIRWOMAN

CARLYE BAITY, Clerk of the Board