

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 20&21, 2023

Monday, March 20, 2023

9:00:06 A.M. Opening – Pledge of Allegiance

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

9:01:20 A.M. Public Comment Period

- Gavin and Nette Parks of Plain and neighbors Sarah Butler, Zachary Miller and Todd McDevitt read letter to board regarding STR application processing
- Janet Mundell speaks on No. 1 Canyon property

9:21:36 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) Janet Guerrero-Ramirez, District Court, New Hire
 - b) Keeley Chiasson, Natural Resources, Increase Hours
 - c) Abby Hendrickson, Natural Resources, New Hire
 - d) Samantha Zamudio, Assessor, Resignation
 - e) Emily Garcia-Angulo, Assessor, Step Increase
 - f) Jenna Medlar, Noxious Weeds, Increase Hours
 - g) Jesus Valdez, Juvenile Detention, Termination
 - h) Aaron Johnson, Juvenile Detention, Promotion
 - i) Bruce B. Anderson, Sheriff/Code Enforcement, Step Increase
 - j) Shannon Lee, Regional Justice Center/Kitchen, New Hire

9:22:02 A.M. Board Discussion

- Review of LSC Hot Sheet
- Risk Pool
- Health District Food Establishment Permitting
- Opioid Interlocal Agreement
- RiverCom Update
- Link Board Meeting
- Manson Community Council

10:01:47 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
 - Executive Session: Performance of a Public Official (Annual Evaluations)

10:02:09 A.M. Executive Session

Upon motion and second by Commissioners Smith and Overbay, 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 20 minutes – Public Notified

10:31:51 A.M. Move back to regular session

10:37:24 A.M. Recess

11:02:54 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Time extension to interlocal agreement with Alpine Water District for generator procurement
2. Invitation to bid for Ozburn Eagle Creek culvert replacement project
3. Consulting services agreement with ASM Affiliates, Inc., for Lower Chiwawa Area D project
4. Cooperating agency request to National Park Service for Grizzly Bear Reintroduction Environmental Impact Statement (EIS)

11:09:29 A.M. Action

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

1. Cooperating agency request to National Park Service for Grizzly Bear Reintroduction Environmental Impact Statement (EIS) 20230320C8-1

11:10:07 A.M. Action

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

2. Time extension to interlocal agreement with Alpine Water District for generator procurement 20230320A5-1
3. Invitation to bid for Ozburn Eagle Creek culvert replacement project 20230320B1-1
4. Consulting services agreement with ASM Affiliates, Inc., for Lower Chiwawa Area D project 20230320A5-2

11:10:34 A.M. Continued Natural Resources Discussion

**11:30:46 A.M. Housing Program Coordinator/Interim Economic Development Director
Sasha Sleiman**

Discussion

1. Flywheel Conference Sponsorship
2. AgForestry Leadership Conference
3. Program Updates

11:50:01 A.M. **Recess**

1:30:09 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Financial Dashboard Presentation

2:00:00 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into an 15 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 3 minutes – Public Notified

2:18:00 P.M. **Move back to regular session**

Board recesses until Tuesday session.

Tuesday, March 21, 2023

9:00:10 A.M. **Behavioral Health Unit Program Manager Ana Johnson**

Discussion

1. Agreement for provision of Services by and between Carelon Behavioral Health, Inc. and Chelan County.
2. Departmental Update

9:10:32 A.M. **Action**

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

1. Agreement for provision of Services by and between Carelon Behavioral Health, Inc. and Chelan County 20230320A5-3

9:13:20 A.M. **Board Discussion RE: Natural Resources Letter Regarding Yakima Nation Nason Ridge Community Forest**

9:13:35 A.M. **Action**

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

- Letter Re: Yakima Nation Nason Ridge Community Forest 20230320C8-2

9:13:41 A.M. **Recess**

9:30:00 A.M. **Public Works Director Eric Pierson**

- *Bid Opening for the Goodwin Road, Sunset Highway Road Improvement Project (CRP 726) closed to further bids by Chairwoman Gering.*

PUBLIC HEARING: Franchise Application with Puget Sound Energy
Chairwoman Gering opens the public hearing. Members of the public join in Chambers and via Zoom. Public Comment period is closed.

9:32:35 A.M. **BID OPENING:** Goodwin Road, Sunset Highway Road Improvement Project, County Road Project 726

Bids opening was closed to further bids by Chairwoman Gering at 9:30 A.M. Five bids received as follows; Smith excavation at \$2,932,034.50; KRCI, LLC at \$2,859,621.00; Selland Construction, LLC at \$2,585,230.00; Hurst Construction at \$3,216,997.50; and Johansen Construction Company at \$3,266,593.12. Engineers Estimate is 2,483,196.50.
Bid documents referred to Public Works Department to ensure bids meet specifications.

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.

9:36:53 A.M. **BID AWARD:** Brush Grinding at Multiple Sites

Bids were presented on March 7, 2023. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Gibson & Son Road Building Inc. as low bidder at \$157,035.00.

Moved by Commissioner Overbay, seconded by Commissioner Smith and carried, that the Board award of Brush Grinding at Multiple Sites bids to Gibson & Son Road Building Inc. at a bid amount of \$157,035.00. 20230320B1-2

9:39:11 A.M. **BID AWARD:** Supplying Crushed Aggregate for Seal Coat

Bids were presented on March 7, 2023. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt for all Districts.

Moved by Commissioner Overbay, seconded by Commissioner Smith and carried, that the Board award of Supplying Crushed Aggregate for Seal Coat bids to Central Washington Asphalt for all Districts. 20230320B1-3

9:41:02 A.M. **Discussion**

1. Contract with Albina Asphalt to Supply Emulsified Asphalt Products (CRS-2P)
2. Contract with Central Manufacturing, Inc to Supply Hot Mix Asphalt
3. GIS/Analyst Position Reclassification

9:45:31 A.M. **Action**

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

1. Contract with Albina Asphalt to Supply Emulsified Asphalt Products (CRS-2P) 20230320A5-4
2. Contract with Central Manufacturing, Inc to Supply Hot Mix Asphalt 20230320A5-5
3. GIS/Analyst Position Reclassification 20230320B4-2

9:50:04 A.M. **Recess**

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

1. Departmental Update

10:39:52 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(i) to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to litigation.

10:49:00 A.M. **Move back to regular session**

11:01:33 A.M. **Fire Marshal Stephen Rinaldi**

PUBLIC HEARING: (Cont. 3/14) Amendments to Chelan County Code Chapter 3.25
Department of Fire Prevention and Investigation

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

11:31:14 A.M. **Action**

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

- Resolution #2023-32 Re: Amendment to Title 3, Chapter 3.25 Fire Prevention & Investigation Fees

11:39:03 A.M. **Cashmere Mayor Jim Fletcher**

11:50:53 A.M. **Adjourn**

Board adjourns until Monday, March 20, 2023.

Weekly Voucher Approval for Payment	20230320B4-1
Current Expense	\$244,430.08
Other Funds	<u>\$588,011.33</u>
Total All Funds	\$832,441.41

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIRWOMAN

CARLYE BAITY, Clerk of the Board