

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 27&28, 2023

Monday, March 27, 2023

9:00:27 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

Employee Recognition

Mark Sele	Public Works	35 Years of Service
Keith Newberry	Public Works	25 Years of Service
Margaret Walters	Human Resources	10 Years of Service
Earl Crowe	Coroner	10 Years of Service
Jerid Sutherland	Sheriff	10 Years of Service

Public Comment Period – *No Public Comment Provided*

9:13:53 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) Ashley Kirby, Public Works, Out of Class Pay
 - b) Michael Vannier, Superior Court, New Hire Temp
 - c) Philip K Safaar, Superior Court, Rate of Pay Increase
 - d) Scott Volyn, Superior Court, Rate of Pay Increase
 - e) Jordan L. Miller, Superior Court, Rate of Pay Increase
 - f) Lesley A. Allan, Superior Court, Rate of Pay Increase
 - g) Lori Beidler, Public Works, Reclassification
 - h) Deyanira Lozano-Ramos, Prosecuting Attorney, Resignation

9:14:13 A.M. Board Discussion

- Opioid Settlement

9:18:53 A.M. Action

Upon motion and second by Commissioner Smith and Gering, the Commission unanimously approves the action items as follows: *Commissioner Overbay recuses himself from action*

- Resolution **#2023-33** Authorizing Commissioner Overbay as signatory to execute documents related to national opioid litigation

Continued Board Discussion

- WCRP Conference this week
- Wednesday Meeting – Microsoft Mission View Elementary

- Legislative Steering
- Link Board Workshop
- Empty Bowls event in Leavenworth
- CASA
- Hearings held in Chambers and audio equipment for meeting room
- Link Transit's 2023 Low or No Emissions Grant Letter of Support

9:31:18 A.M. Action

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

- Letter of Support for Link Transit's 2023 Low or No Emissions Grant 20230327C8-1

10:00 A.M. County Administrator Cathy Mulhall

Bid opening closed to further bids for the Expo Pavilion AC System

PUBLIC HEARING – Supplemental Budget Appropriation

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

10:02:19 A.M. Action

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

1. Resolution **#2023-34** RE: Supplemental Budget Appropriation - Various

10:02:46 A.M. PUBLIC HEARING – Noxious Weed Assessment for Rights of Way

Chairwoman Gering opens the public hearing. Members of the public join via Zoom. County Engineer Eric Pearson provides comments. John Maloney with WSDOT provides comments. Public Comment period is closed.

10:12:25 A.M. Action

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

2. Resolution **#2023-35** Noxious Weed Assessment for Rights of Way

10:13:07 A.M. BID OPENING: Expo Pavilion AC System

Bid Opening closed to further bids by Chairwoman Gering. One bid received from Salcido Connection Inc. at \$308,938.00. Bid documents referred to Karen Welch 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.

10:17:12 A.M. Closed Session

Upon motion and second by Commissioners Smith and Overbay, 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.

10:27:48 A.M. Move back to regular session

10:28:34 A.M. Action

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

1. Resolution #2023-36 RE: Appointing Wes Cornelius as Interim Chelan County Assessor
2. Resolution #2023-37 RE: Appointment of County Officials
3. Seven Acres Foundation 202303-7ARPA Agreement 20230327A5-1
4. 2023 LTAC Lake Chelan Wine & Jazz Grant Agreement 20230327A2-1

Continued Discussion Re: Admin building office space

10:36:10 A.M. Recess

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

Discussion

1. Interagency agreement with WA Department of Natural Resources for Upper Wenatchee Pilot Project Forest Resilience Bond implementation strategy
2. Resolution of support for Bureau of Reclamation WaterSMART grant application for Camas Meadows project

11:09:56 A.M. Action

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

1. Interagency agreement with WA Department of Natural Resources for Upper Wenatchee Pilot Project Forest Resilience Bond implementation strategy 20230327A5-2
2. Resolution #2023-38 of support for Bureau of Reclamation WaterSMART grant application for Camas Meadows project

11:10:16 A.M. Continued Discussion

- River Management Plan
- Upcoming Commissioners meeting with Yakima Nation

**11:41:33 A.M. Facility Maintenance Director Brian Travis
Discussion**

1. Facilities Change Request Process
 - a. Submitting drafts of forms
2. Project Updates

11:54:04 A.M. Action

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

1. Vestibule Change Order #10 20230327B4-2

11:55 A.M. *Commissioner Overbay is excused from session*

12:02:00 P.M. Recess

1:00 P.M. Chelan-Douglas Commissioner Quarterly Meeting – Douglas County Public Services Building, 140 19th Street East Wenatchee, WA 98802

Discussion

1. Interlocal Agreement for Regional Facilities Tax
2. Opioid Settlement
3. ARPA Funding Update
4. SmartGov
5. COVID-19 after action
5. Regional Sports Complex

2:25 P.M. Board recesses until Tuesday session

Tuesday, March 28, 2023

9:00:12 A.M. WSU Extension Director Margaret Viebrock

Discussion

1. Departmental Updates

9:30:03 A.M. Public Works Director Eric Pierson

BID AWARD: Goodwin Road, Sunset Highway Road Improvement Project,
County Road Project 726

- *Bid award is continued to April 4th at 9:30 A.M.*

9:32:24 A.M. Discussion

1. Contract with Sherwin Williams to Supply Low VOC Waterbourne Paint and Glass Beads
2. Local Agency Supplement for No. 2 Canyon Road Preservation, County Road Project 736 (CRP 736)
3. Event Permit – Manson Apple Blossom Parade
4. Event Permit – Gran Fondo Leavenworth

9:38:19 A.M. Action

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

1. Contract with Sherwin Williams to Supply Low VOC Waterbourne Paint and Glass Beads 20230327A5-3
2. Local Agency Supplement for No. 2 Canyon Road Preservation, County Road Project 736 (CRP 736) 20230327R1-1

9:39:50 A.M. Executive Session

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

Extend Executive Session by 20 minutes – Public Notified

10:04:00 A.M. Move back to regular session

10:04:15 A.M. Recess

10:15:11 A.M. Community Development Interim Director Deanna Walter Discussion

1. Department update
2. Refund for Short Plat PL-22-488 \$1080.00 submitted by Kirvil Skinnarland & Alan Hunt
3. Refund for building permit BP 220414 \$3590.62 submitted by Kenneth & Joni Britt

10:23:44 A.M. Action

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

1. Refund for Short Plat PL-22-488 \$1,080.00 submitted by Kirvil Skinnarland & Alan Hunt 20230327B4-3
2. Refund for building permit BP 220414 \$3,597.12 submitted by Kenneth & Joni Britt 20230327B4-4

10:25:26 A.M. Continued Discussion

- Accessory Dwelling Unit (ADU) Requirements
- STR Renewals

Lee Shepard introduces new Building North Central Washington CEO Danielle Martin

10:43:12 A.M. Action

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

- Authorization to send Letter of Support for Drug and Alcohol Center

11:56:19 A.M. **City of Entiat Community Development Director/Public Works Director
Mark Botello**

Discussion

1. Limited Development Moratorium
2. FCS Group rate impact study
3. Council approved authorization to seek consultant for a feasibility study for a new City Hall, Library and Community Center (Senior Center) & Sheriff Office
4. Waterfront RV Park opens for the season – April 1st
5. Entiat School District 2-Interns
6. Entiat Park & Ride Project
7. Kiwanis Park Project
8. WSDOT

11:29:57 A.M. **City of Leavenworth Mayor Carl Florea**

Discussion

1. Public Works Sewer Projects
2. WSDOT resurfacing
3. Icicle Round-a-bout
4. Housing

11:51:55 A.M. **Action**

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

- Reclassification of PIO position 20230327B4-5

11:53:24 A.M. **Adjourn**

Board adjourns until Monday, April 3, 2023.

Weekly Voucher Approval for Payment	20230327B4-1
Current Expense	\$126,077.18
Other Funds	<u>\$637,157.56</u>
Total All Funds	\$763,234.74

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIRWOMAN

CARLYE BAITY, Clerk of the Board