

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 29&30, 2024**

MONDAY, JANUARY 29, 2024

9:02:26 A.M. Opening – Pledge of Allegiance

Commissioner Overbay calls the meeting to order. Present for session are Commissioners Gering and Smith, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

Public Comment Period – No public comment provided

9:04:45 A.M. Consent Agenda

Upon motion and second by Commissioner Smith 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) Heather Bertomeu	Regional Justice Center	New Hire
b) Anita “Gay” Somero	Regional Justice Center	Retirement
c) Justin Blinsky	Regional Justice Center	Termination
d) Aiden Coker	Community Development	Step Increase
e) Lorie Wiseman	Natural Resources	New Hire
f) Kathleen James-Story	Clerk	New Hire
g) Zachary Backer	Assessors	Promotion

9:05:00 A.M. Board Discussion

- Skillsource Board Meeting
- Interagency Grizzly Bear Committee
- Nason Ridge Stewardship Group
- WA State Insurance Commissioner Meeting
- Legacy Pesticides Requirements
- Connections Health Solutions Consulting
- Annual Homeless Point in Time Count

9:28:41 A.M. Executive Session RE: Contract

Executive Session Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 10-minute Executive Session pursuant to RCW 42.30.110 (d) to review negotiations on the performance of publicly bid contracts.

Extend Executive Session by 10 minutes– Public Notified

9:48:40 A.M. Move back to regular session

9:48:45 A.M. Continue Board Discussion

- Regional Sports Council Meeting
- Opioid Abatement Draft Agreement

9:54:50 A.M. County Administrator Cathy Mulhall

Discussion

1. Facilities Director Brian Travis RE: Facilities Update

10:03:49 A.M. Action

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

1. Approval of Purchase for Carpet – State Contract 20240129A5-1
2. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with WA State Attorney General
20240129A5-2
3. Data Access Subscription Agreement for District Court Documents with Cozart Law
20240129A5-3
4. **Resolution #2024-10 RE:** Certification of 2023 Levies for 2024 Tax Year

10:17:45 A.M. Recess

10:21:31 A.M. Back in Session

10:22:07 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 3-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

10:25:31 A.M. Move back to regular session

10:25:53 A.M. Executive Session Re: Performance of a Public Employee

Upon motion and second by Commissioners Gering 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 10 minutes– Public Notified

10:46:26 A.M. Move back to regular session

10:46:58 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Presentation from Heritage Heights Regarding Funding Request - Presentation provided by Patti Westby.

**Executive Session – Performance Evaluation has been rescheduled to start at 11:45 A.M.*

11:00:45 A.M. Chairman Overbay Officially Closed the Bid Opening to Further Submissions for the following Projects

1. Upper Wenatchee Habitat Restoration Project
2. Upper Wenatchee Habitat Restoration Project: Helicopter Wood Transport
3. Cascade Orchard Irrigation Company Improvement Project Delivery Pipelines
4. Cascade Orchard Irrigation Company Improvement Project Delivery Pipelines

11:00:56 A.M. Continued Discussion with Patti Westby

No decision was reached at this time. Further discussion will continue on 2-5-24.

11:15 A.M. Natural Resources Director Mike Kaputa

11:05:00 A.M. Bid Opening RE: Upper Wenatchee Habitat Restoration Project

A total of four bids were received as follows:

- | | |
|-------------------------|----------------|
| 1. JR Construction | \$1,247,950.00 |
| 2. Excavation West | \$1,641,597.55 |
| 3. Pipkin Construction | \$1,047,175.00 |
| 4. Selland Construction | \$1,006,650.00 |

11:07:46 A.M. Action

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

Bid documents were referred to the Natural Resources Department for comprehensive evaluation of the bids to determine compliance with project requirements.

11:08:08 A.M. Bid Opening RE: Upper Wenatchee Habitat Restoration Project: Helicopter Wood Transport

A total of one bid was received as follows:

1. Columbia Helicopters, Inc. \$210,700.00

11:08:33 A.M. Action

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

Bid documents were referred to the Natural Resources Department for comprehensive evaluation of the bids to determine compliance with project requirements.

**11:09:09 A.M. Bid Opening: Cascade Orchard Irrigation Company Improvement
Project Delivery Pipelines**

A total of six bids were received as follows:

1. JR Earthworks \$4,502,475.00
2. J&K Earthworks \$4,972,784.00
3. Pipkin Construction \$4,622,667.00
4. Selland Construction \$4,213,484.00
5. Smith Excavation \$4,329,897.00
6. Strider Construction \$3,871,360.00

11:13:17 A.M. Action

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

Bid documents were referred to the Natural Resources Department for comprehensive evaluation of the bids to determine compliance with project requirements.

**11:13:40 A.M. Bid Opening: Cascade Orchard Irrigation Company Improvement
Project Intake and Pumping Facilities**

A total of two bids were received as follows:

1. Pipkin Construction \$ 4,709,271.00
2. Strider Construction \$3,027,262.00

11:15:02 A.M. Action

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

Bid documents were referred to the Natural Resources Department for comprehensive evaluation of the bids to determine compliance with project requirements.

11:15:51 A.M. Continued Board Discussion

Discussion

1. Notice of Award for East Fork Mission Creek Floodplain Restoration Project to Smith Excavation
2. Invitation to Bid and Release of Bid Documents for Beaver Creek Culvert Replacement Project
3. Work Order #2 With Cascade Orchard Irrigation Company
4. Contract for Services with Aqua Terra Cultural Resource Consultants for Nason Creek Rivermile 12 Project
5. Amendment to Agreement with WA Department of Natural Resources for Forest Health Project Support
6. Consulting Agreement with Natural Systems Design for Upper Wenatchee Habitat Restoration Project
7. Other

11:30:45 A.M. Action

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

1. Notice of Award for East Fork Mission Creek Floodplain Restoration Project to Smith Excavation
20240129B1-1
2. Invitation to Bid and Release of Bid Documents for Beaver Creek Culvert Replacement Project
20240129B1-2
3. Work Order #2 With Cascade Orchard Irrigation Company
20240129A5-4
4. Contract for services with Aqua Terra Cultural Resource Consultants for Nason Creek Rivermile 12 Project
20240129A5-5
5. Amendment to Agreement with WA Department of Natural Resources for Forest Health Project Support
20240129A5-6
6. Consulting Agreement with Natural Systems Design for Upper Wenatchee Habitat Restoration Project
20240129A5-7
7. **Resolution #2024- RE:** Resolution Designating Applicant Agent – *add on*

11:31:45 A.M. Executive Session Re: Performance of a Public Official

Upon motion and second by Commissioners Smith and Gering, 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 4 minutes– Public Notified

11:40:03 A.M. Back in session

11:40:40 A.M. Continued Departmental Discussion Economic Services

Discussion

1. ~~Resolution to appoint CDA board member~~— Item removed from the agenda pending further review
2. Pathways Plan funding
3. Interlocal Agreement with Wenatchee Valley Fire
4. PIT update
5. Departmental Update

11:44:24 A.M. Action

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

1. Interlocal Agreement with Wenatchee Valley Fire 20240129A5-9

11:45:24 Executive Session Re: Performance of a Public Official

Upon motion and second by Commissioners Gering 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.

11:56:52 A.M. Move back to regular session

11:57:55 A.M. Recess

1:20:05 P.M. Back in session

1:20:25 P.M. Continued Discussion with Natural Resources Director Mike Kaputa

1:27:51 P.M. Action

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

1. Comment Letter RE: Notice of Intent to Amend Northwest Forest Plan 20240129C8-1
2. Comment Letter RE: Land Management Plan Direction for Old-Growth Forest Conditions Across the National Forest System 20240129C8-2

1:35:41 P.M. Executive Session RE: Contract Negotiation

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 10-minute Executive Session pursuant to RCW 42.30.110 (d) to review negotiations on the performance of publicly bid contracts.

Extend Executive Session by 10 minutes– Public Notified

1:56:15 P.M. Move back to regular session

1:57:10 P.M. Recess Until Tuesday

TUESDAY, JANUARY 30, 2024

9:30:00 A.M. Back in Session

Commissioner Gering is excused from session.

9:30:59 A.M. Public Works Director Eric Pierson

Discussion

1. Agreement with Transportation Improvement Board for the Easy Street and School Street Intersection Roundabout, County Road Project No. 738 (CRP 738)
2. Open Item

9:42:12 A.M. Action

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

1. Agreement with Transportation Improvement Board for the Easy Street and School Street Intersection Roundabout, County Road Project No. 738 (CRP 738)
20240129A5-8
2. Authorization for Signature RE: Certification to the Road Levy and Estimated Revenue
20240129A5-9

9:42:54 A.M. Executive Session: Real Estate

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:47:02 A.M. Move back to regular session

9:47:02 A.M. Executive Session Re: Performance of a Public Official

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 11 minutes– Public Notified

10:08:41 A.M. Move back to regular session

10:09:19 A.M. Recess

10:15:22 A.M. Back in Session

10:15:30 A.M. Community Development Director Deanna Walter

Discussion

1. Establish Hearing Date for the Adoption of Comprehensive Plan Amendment CPA 24-006 (CIP) – *Hearing set for 2-20-24
2. PC – Agenda schedule for 2024
3. Potential Malaga UGA
4. Availability of Extra Vehicles in Department
5. Legacy Pesticides Issues and Requirements


10:50:28 A.M. Adjourn

Board adjourns until Monday, February 5, 2024.

Weekly Voucher Approval for Payment	20240129B4-1
Current Expense	\$312,402.20
Other Funds	\$899,434.74
Total All Funds	\$1,211,836.94

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



ANABEL TORRES, Clerk of the Board