

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 25&26, 2024

MONDAY, MARCH 25, 2024

9:00:13 A.M. Opening – Pledge of Allegiance

Commissioner Overbay calls the meeting to order. Present for session are Commissioner Gering and Commissioner Smith, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, and Clerk of the Board Anabel Torres.

Public Comment Period– *No public comment provided*

9:02:00 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) Pamela Gruenberg	Juvenile	Resignation
b) Alejandra Pulido	Juvenile	New Hire
c) Terisa Renjniak	Juvenile	Step Increase
d) Amorlita Varga	Juvenile	Termination
e) Natasha Karcic	Natural Resources	New Hire
f) Erin McKay	Natural Resources	Step Increase
g) Mikayla Stoffel	Parks	New Hire
h) Deane Draper	Assessor	New Hire

9:03:31 A.M. Board Discussion

1. RiverCom Meeting Update
2. LTAC Application Review: (3/28/24)
3. Pathways Connection Initiative
4. County Succession Planning
5. Chumstick Wildfire Coalition Meeting
6. WSAC Bylaws Subcommittee

7. Pathways Leadership Meeting Update
8. District #1 Community Meeting Update
9. Timber Counties Caucus Meeting
10. Fusion Energy Production
11. Bear Mountain Road Surplus Land (Chelan-Douglas Land Trust)

9:45:00 A.M. County Administrator Cathy Mulhall

Discussion

12. Chelan County Auditor Skip Moore RE: Departmental & Personnel Update
13. WSU Extension Director Margaret Viebrock RE: Extension Program Update
14. Departmental Update

10:34:58 A.M. Action

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

1. Contract for the Provision of Legal Services (conflicts) with Hankins Tibbits Law Firm 20240325A5-1
2. Interlocal Agreement Between Kittitas County and Chelan County 20240325A5-2
3. **Resolution #2024-21 RE:** Re-appointment of Jerrid Higgins to the Chelan County Noxious Weed Control Board
4. Juvenile Court Administrator's Request to hire above Step 4 20240325A5-3

10:38:45 A.M. Recess

11:00:26 A.M. Back in Session

11:00:12 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Letter agreement No. 7 with Chelan County PUD for Stehekin Community Plan project support
2. Resolution designating applicant agent for WA Emergency Management Division grant application for Plain-area fuels assessments

3. Amendment 1 to agreement with Kane Natural Resources for restoration and forest health project support
4. Professional services agreement with Recreation and Engineering Planning (REP) for Cashmere boat ramp feasibility study
5. MOU and data sharing agreement with WA Department of Fish and Wildlife for Lake Chelan aquatic invasive species citizen science project
6. Payment authorization to Chelan County PUD for Eagle Creek fish barrier projects utilities relocation
7. Applicant authorization resolution for WA Recreation and Conservation Office for Fish Barrier Removal Board grant applications
8. Second amendment to interlocal agreement with Wenatchee Valley Fire District for Squilchuck Defensible Space Project
9. Other

11:10:45 A.M. Action

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

1. Letter agreement No. 7 with Chelan County PUD for Stehekin Community Plan project support 20240325A5-4
2. **Resolution #2024-22 RE:** Designating applicant agent for WA Emergency Management Division grant application for Plain-area fuels assessments
3. Amendment 1 to agreement with Kane Natural Resources for restoration and forest health project support 20240325A5-5
4. Professional services agreement with Recreation and Engineering Planning (REP) for Cashmere boat ramp feasibility study 20240325A5-6
5. MOU and data sharing agreement with WA Department of Fish and Wildlife for Lake Chelan aquatic invasive species citizen science project 20240325A5-7
6. Payment authorization to Chelan County PUD for Eagle Creek fish barrier projects utilities relocation 20240325A5-8
7. Applicant authorization resolution for WA Recreation and Conservation Office for Fish Barrier Removal Board grant applications 20240325A5-9
8. Second amendment to interlocal agreement with Wenatchee Valley Fire District for Squilchuck Defensible Space Project 20240325A5-10

11:10:50 A.M. Continued Departmental Discussion

1. Workshop: Lake Chelan Aquatic Invasive Species Program

11:36:20 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Change in Sewer Classification for the Fairgrounds and RV Park.
2. Agreement with Heritage Heights for Chelan-Douglas Affordable & Supportive Funds
3. Request for Qualification: Homeless Housing 5-year Strategic Plan Consultant
4. Proposal RE: Coordinated Entry In-House
5. Departmental update

11:36:25 A.M. Action

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

1. Agreement with Heritage Heights for Chelan-Douglas Affordable & Supportive Funds 20240325A5-11
2. Request for Qualification: Homeless Housing 5-year Strategic Plan Consultant 20240325A5-12
3. Proposal RE: Coordinated Entry In-House 20240325A5-13

11:53:22 A.M. Executive Session: Real Estate

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into 4 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:57:24 A.M. Moved Back to Regular Session

11:58:08 A.M. Recess until Tuesday

TUESDAY, MARCH 26, 2024

9:00:13 A.M. Back in Session

9:00:37 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

9:29:12 A.M. Public Works Director Eric Pierson

Discussion

1. Local Agency Agreement for Countywide Barrier Terminals 2025, County Road Project 751 (CRP 751)
2. Local Agency Federal Aid Project Prospectus, County Road Project 751 (CRP 751)
3. Final Order of Vacation of An Unnamed County Road Right of Way Within the Plat of Cashmere Heights by Kevin Kenoyer
4. Resolution to Increase Disposal Fees at Leavenworth Brush Site
5. Open Item

9:33:35 A.M. Action

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

1. Local Agency Agreement for Countywide Barrier Terminals 2025, County Road Project 751 (CRP 751) 20240325A5-14
2. Local Agency Federal Aid Project Prospectus, County Road Project 751 (CRP 751) 20240325A5-15
3. Final Order of Vacation of An Unnamed County Road Right of Way Within the Plat of Cashmere Heights by Kevin Kenoyer 20240325A5-16
4. **Resolution #2024-22 RE:** Resolution to Increase Disposal Fees at Leavenworth Brush Site

9:43:03 Action

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

1. Washington State Association Of Counties Executive Director Eric Brian Johnson
Day – May 31, 2024 – *add on*

9:43:24 A.M. Recess

10:15:16 A.M. Back in Session

10:15:50 A.M. Community Development Director Deanna Walter

Discussion

1. Executive Session RE: Pending Litigation
2. Refund Request: BP 220346 - Antonio Nunez (\$3,215.38)
3. Refund Request: Plat 2023-501 - Paul Utigard (\$3,515.00)
4. Review Long-Range Work Plan & 2024 Docket List (Draft)
5. Departmental Update

10:37:44 A.M. Action

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

1. Refund Request: BP 220346 - Antonio Nunez (\$3,215.38) 20240325B4-2
2. Refund Request: Plat 2023-501 - Paul Utigard (\$3,515.00) 20240325B4-3
3. Approval of Long-Range Work Plan & 2024 Docket List (Draft) 20240325A5-17

10:39:58 A.M. Executive Session RE: Pending Litigation

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(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to pending litigation.

Extend Executive Session by 6 minutes– Public Notified

10:56:08 A.M. Moved Back to Regular Session

10:56:39 A.M. Recess

10:59:14 A.M. Back in Session

10:59:40 A.M. City of Entiat Mayor Renee Swearingen

11:16:30 A.M. Recess

11:31:22 A.M. Back in Session

11:31:28 A.M. City of Leavenworth Mayor Carl Florea

11:59:33 A.M. Recess

1:00 P.M. Back in session

1:00 P.M. Tri-Commission Meeting

2:33:00 P.M. Adjourn

Board adjourns until Monday, April 1, 2024.

Weekly Voucher Approval for Payment	20240325B4-1
Current Expense	\$112,785.40
Other Funds	<u>\$282,895.96</u>
Total All Funds	\$395,681.36

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board