

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 8&9, 2024**

**MONDAY, JANUARY 08, 2024**

**9:00:04 A.M. Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners Smith, County Administrator Cathy Mulhall, County Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh, County Treasurer David Griffiths, and Clerk of the Board Anabel Torres. *Commissioner Gering is Excused from The Session.*

**9:01:05 A.M. Employee Recognition**

Richard Campbell	Community Development	10 Years of Service
Rich Magnussen	Sheriff	10 Years of Service
Zachary Cutshall	Regional Justice Center	15 Years of Service
Robin Stone	Prosecuting Attorney	15 Years of Service
George Crater	Public Works	15 Years of Service
David Griffiths	Treasurer	25 Years of Service
Paula Cox	Public Works	25 Years of Service
Ryan Rush	Public Works	25 Years of Service

*Public Comment Period- No Comment Provided*

**9:09:05 A.M. Consent Agenda**

Upon motion and second by Commissioner 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) Neal Fechner, Facilities Maintenance – New Hire
  - b) Katherine Eyestone, District Court – Step Increase
  - c) Cortney Soland, District Court – Step Increase
  - d) Luis Diaz, Juvenile – Remove from Eden
  - e) Emily Lopez, Juvenile – Step Increase
  - f) Pedro Magana, Juvenile – Step Increase
  - g) Silvestre Vargas, Juvenile – Step Increase
  - h) Lindsey Wapato, Juvenile – Resignation
  - i) Rhonda Webster, Juvenile – Step Increase
  - j) Zachary Moran, Sheriff – New Hire

### **Board Discussion**

- Audit Entrance Update
- ARPA Discussion
- WSAC Legislative Steering Committee Meeting Update
- Our Valley Our Future
- Software Update

### **9:30:48 A.M. Executive Session Re: Potential Litigation**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves moving into a 10-Minute Executive Session Pursuant to RCW 42.30.110(iii), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

*Extend Executive Session by 10 minutes– Public Notified*

### **9:50:29 A.M. Move Back to Regular Session**

### **9:50:30 A.M. Commissioner Gering Joins Session**

### **9:50:45 A.M. Continued Board Discussion**

- Manson Parks: Parking Issues
- Scheduling of Developmental Disabilities Contract
- WSAC Invoice Payment

### **10:06:51 A.M. County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

### **10:10:45 A.M. Action**

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

1. RFQ for Architectural, Project Management and Engineering Services  
20240108H6-1
2. Notice to Vendors  
20240108H6-2
3. RWT Subscription Agreement Deputies  
20240108A5-1
4. RWT Subscription Agreement Supervisors  
20240108A5-2

### **10:11:38 Executive Session RE: Union Negotiations**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves moving into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and positions related to collective bargaining negotiations.

**10:16:47 A.M. Move Back To Regular Session**

**10:16:47 A.M. Recess**

**10:22:13 A.M. Back in Session**

**10:22:50 A.M. Continued Board Discussion**

- Public Records Analyst Relocation

**10:59:30 A.M. Natural Resources Director Mike Kaputa**

**11:00:00 A.M. Executive Session RE: Potential Litigation**

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves moving into a 10-Minute Executive Session Pursuant to RCW 42.30.110(iii), to discuss with Deputy Prosecutor Marcus Foster matters relating to potential litigation.

**11:19:00 A.M. Move back to regular session**

**11:19:43 A.M. Continued Departmental**

Discussion

1. Resolution for Grant Application to Bureau of Reclamation Watersmart Program for Icicle Strategy Lawn and Water Conservation Program
2. Agreement With Black & Veatch For Wenatchee Watershed FEMA Project Benefit-Cost Analysis Support
3. Other

**11:22:49 A.M. Action**

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

1. **Resolution #2024-3 RE:** Resolution for Grant Application to Bureau of Reclamation Watersmart Program for Icicle Strategy Lawn and Water Conservation Program
2. Agreement with Black & Veatch For Wenatchee Watershed FEMA Project Benefit-Cost Analysis Support  
20240108A5-3

**11:22:55 A.M. Continued Departmental Discussion**

**11:35:51 A.M. Economic Services Director Ron Criddlebaugh**

Discussion

1. Introduction of Austyn Robinson, Chelan County Rodeo Queen
2. Appointments to the Homeless Housing Taskforce
3. Appointment of a Commissioner to the Chelan County Leadership Advisory Group
4. Departmental Update

**11:44:58 A.M. Action**

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

1. **Resolution #202-3 RE:** Appointments to the Homeless Housing Taskforce
2. Appointment of a Commissioner to the Chelan County Leadership Advisory Group  
20240108A5-5

**11:45:38 A.M. Executive Session RE: Real Estate**

Upon motion and second by Commissioners Smith and Gering, 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.

**11:51:58 A.M. Move Back To Regular Session**

**11:52:06 A.M. Continued Departmental Discussion**

**11:59:12 A.M. Recess until Tuesday**

**TUESDAY, JANUARY 09, 2024**

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

**9:00:20 A.M. Jail Director Chris Sharp**

Discussion

1. Departmental Update

**9:22:23 A.M. Executive Session Re: Performance of a Public Employee**

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.

**9:28:02 A.M. Move back to regular session**

**9:28:20 A.M. Recess**

**9:31:34 A.M. Back in Session**

**9:31:54 A.M. Public Works Director Eric Pierson**

**9:33:35 A.M. PUBLIC HEARING: Franchise Agreement with Intermountain Group, LLC**  
Chairman Overbay opens the public hearing. Members of the public join via Zoom. No Public Comment was provided Public Comment period is closed.

**9:38:54 A.M. Continued Departmental Discussion**

1. Quitclaim Deed with Washington State Department of Transportation
2. Paths and Trails Budget Adjustment
3. Open Item

**9:47:13 A.M. Action**

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

1. Approve Quitclaim Deed with Washington State Department of Transportation  
20240108A5-4

**9:49:14 A.M. Recess**

**10:09:27 A.M. Back in Session**

**10:10:00 A.M. Continued Board Discussion**

**10:14:55 A.M. Community Development Director Deanna Walter**

**10:15:37 A.M. PUBLIC HEARING: ZTA 23-260 (CONTINUED TO 1/16/2024)**

Chairman Overbay opens the public hearing. Members of the public join via Zoom. Deputy Prosecuting Attorney Marcus Foster Provided Testimony. No Public Comment was provided Public Comment period is closed.

**10:30:06 A.M. Motion to Continue Public Hearing 1/16/24 at 10:15 A.M.**

**10:31:19 A.M. Continue Departmental Discussion**

1. Department update
2. Refund \$1595.00 CUP 23-455 Paul & Francis Bailey

3. Schedule Hearing Date for Adoption of City Of Leavenworth Ordinance 1651

**10:34:08 A.M. Action**

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

1. Refund \$1595.00 CUP 23-455 Paul & Francis Bailey 20240108B4-2

**10:34:22 A.M. Continue Departmental Discussion**

**10:39:05 A.M. Recess**

**11:00:41 A.M. Back in Session**

**11:01:00 A.M. Chief Deputy Coroner Earl Crowe**

Discussion

1. Departmental Update

**11:12:42 A.M. Recess**

**11:25:30 A.M. Back in Session**

**Special Employee Recognition – Stephen Rinaldi**

**11:31:18 A.M. Recess**

**~~City of Chelan Mayor Erin McCardle - Canceled~~**

**12:01:22 P.M. Back in Session**

**12:02:03 P.M. Executive Session RE: Pending Litigation**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

**12:16:44 P.M. Move back to regular session**

**12:17:05 P.M. Adjourn**

Board adjourns until Monday, January 16, 2024.

Weekly Voucher Approval for Payment	20240108B4-1
Current Expense	\$472,987.41
Other Funds	<u>\$154,625.54</u>
Total All Funds	\$624,612.95

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



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ANABEL TORRES, Clerk of the Board