

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 22&23, 2024**

**MONDAY, JANUARY 22, 2024**

**9:00:25 A.M. Opening – Pledge of Allegiance**

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

**Public Comment Period- *No public comment provided***

**9:01:56 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) Micaela Meadows, Prosecuting Attorney – Step Increase
  - b) Travis Collins, Public Works – Step Increase
  - c) Jim Youngblood, Public Works – Step Increase
  - d) Robert Fowler, Regional Justice Center – Step Increase
  - e) Johnathan Young, Regional Justice Center – Termination
  - f) Delbert Ray Hodson Jr., Regional Justice Center – Retirement
  - g) Matt Barnes, Sheriff – Step Increase

**9:02:08 A.M. Board Discussion**

- North Cascade Grizzly Bear Restoration EIS
- Link Board Meeting Update
- Butcher Creek Meeting Update
- Nason Ridge Stewardship

**9:29:30 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Letter of support Catholic Charities Rehabilitation Project
2. Resolution to Authorize a CERB Planning grant application
3. Departmental Update

**9:32:54 A.M. Action**

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

1. Letter of support Catholic Charities Rehabilitation Project 20240122C8-1
2. **Resolution #2024-9 RE:** Authorize a CERB Planning grant application

**9:36:47 A.M. Continued Departmental Discussion**

**9:52:04 A.M. Executive Session: 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.

*Extend Executive Session by 3 minutes– Public Notified*

**10:00:41 A.M. Move back to regular session**

**10:01:46 A.M. Executive Session RE: Contract Negotiations**

Executive Session Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 16- minute Executive Session pursuant to RCW 42.30.110 (d) to review negotiations on the performance of publicly bid contracts.

**10:16:11 A.M. Move back to regular session**

**10:16:51 A.M. Executive Session RE: Potential 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(iii), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

*Extend Executive Session by 14 minutes– Public Notified*

**10:40:20 A.M. Move back to regular session**

**10:40:18 A.M. City of Leavenworth Mayor Carl Florea**

**11:00:23 A.M. Natural Resources Director Mike Kaputa**

**11:00:51 A.M. BID OPENING: East Fork Mission Creek Floodplain Restoration Project**  
Chairman Overbay officially closed the bid opening to further submissions. A total of ten bids were received as follows;

- Ecogrind Site Solutions \$447,600.00
- Harkness Heavy Construction \$454,091.00

- Boettcher & Sons \$531,256.00
- Eastslope Earthworks \$465,897.20
- KRCI \$414,075.00
- Olin Excavation \$512,192.12
- MASHA Construction \$496,106.00
- Morgan & Son Earthmoving \$458,127.00
- Pipkin Construction \$432,910.00
- Smith Excavation \$371,496.00

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

**11:17:40 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.

**11:17:52 A.M. Recess**

**11:23:47 A.M. Back in Session**

**11:24:38 A.M. Continued Departmental Discussion**

1. Memorandum of agreement with Confederated Tribes of the Colville Reservation for Cascade Orchard Irrigation Company project
2. Agreement with Beckwith Consulting Group for Chelan County Motorized Trails Plan
3. Change order and substantial completion with Empire Well Drilling for Beaver Creek Well Setup Project
4. Agreement with Basic Septic for Malaga Community Park septic design
5. Amendment No.1 with WA Department of Ecology for Wenatchee Basin Alluvial Water Storage and Streamflow Restoration Phase 2
6. Application resolution for Bureau of Reclamation WaterSMART Aquatic Ecosystem Restoration Program
7. Other

**11:44:35 A.M. Action**

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

1. Memorandum of agreement with Confederated Tribes of the Colville Reservation for Cascade Orchard Irrigation Company project 20240122A5-1
2. Agreement with Beckwith Consulting Group for Chelan County Motorized Trails Plan

- |  |              |
|--|--------------|
|  | 20240122A5-2 |
| 3. Change order and substantial completion with Empire Well Drilling for Beaver Creek Well Setup Project                           | 20240122B4-2 |
| 4. Agreement with Basic Septic for Malaga Community Park septic design   | 20240122A5-3 |
| 5. Amendment No.1 with WA Department of Ecology for Wenatchee Basin Alluvial Water Storage and Streamflow Restoration Phase 2      | 20240122A5-4 |
| 6. <b>Resolution #2024-5 RE:</b> Application resolution for Bureau of Reclamation WaterSMART Aquatic Ecosystem Restoration Program |              |

**11:44:42: A.M. Continued Departmental Discussion**

**11:58:42 A.M. Recess**

**1:01:52 A.M. Back in Session**

**1:02:20 P.M. 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 30-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

*Extend Executive Session by 64 minutes– Public Notified*

**2:36:58 P.M. Move back to regular session**

**2:37:13 P.M. Recess Until Tuesday**

**TUESDAY, JANUARY 23, 2024**

**9:00:02 A.M. Back in Session**

**9:01:50 A.M. Jail Director Chris Sharp**

Discussion

1. Departmental Update- Presentation by Michelle Torgerson

**9:31:52 A.M. Public Works Director Eric Pierson**

Discussion

1. Call for Bids – Supplying Crushed Aggregate for Seal Coat
2. Resolution Establishing Emergency Winter Restrictions
3. Open Item

**9:34:56 A.M. Action**

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

1. Call for Bids – Supplying Crushed Aggregate for Seal Coat 20240122B1-1
2. **Resolution #2024-6 RE:** Resolution Establishing Emergency Winter Restrictions

**9:48:05 A.M. Continued Board Discussion**

- State Insurance Commissioner
- No. #1 Canyon Stream Designation
- Catholic Charities Meeting Update
- Pathways Leadership
- Legislative Steering Committee
- Data Center Planning/Wenatchee School District
- Connections Health Solutions Consulting Workshop
- National Assets Companies Discussion

**10:06:39 A.M. Recess**

**10:15:31 A.M. Back in Session**

**10:15:31 A.M. Community Development Director Deanna Walter**

Discussion

1. Resolution for Adoption of Portion RE: PI 23-260 (Definition of Dwelling Unit) – *Item Pulled from agenda*
2. Set Hearing Date for Population Allocations for Periodic Comp Plan Amendments.
3. Short Term Rental

**11:07:59 A.M. County Administrator Cathy Mulhall**

Discussion

1. Agreement with Environmental Systems Research Institute, Inc. for GIS Services Licensing
2. ~~Interlocal Agreement between Kittitas County and Chelan County Sheriff's Office for Mutual Aid Law Enforcement~~ – *Item pulled from agenda, pending further Review*
3. Amendment to Interlocal Cooperative Agreement with Columbia River Drug Task Force
4. Resolution RE: Accepting the Treasurer's List of Property Tax Refunds
5. Resolution RE: Cancellation of Personal Property Taxes

**11:09:41 A.M. Action**

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

1. Agreement with Environmental Systems Research Institute, Inc. for GIS Services Licensing 20240122A5-5
2. Amendment to Interlocal Cooperative Agreement with Columbia River Drug Task Force 20240122A5-6
3. **Resolution #2024-7 RE:** Accepting the Treasurer’s List of Property Tax Refunds
4. **Resolution #2024-8 RE:** Cancellation of Personal Property Taxes

**11:10:13 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.

*Extend Executive Session by 14 minutes– Public Notified*

**11:29:13 A.M. Move back to regular session**

**11:30:01 A.M. 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 15-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

*Extend Executive Session by 6 minutes– Public Notified*

**11:51:28 A.M. Move back to regular session**

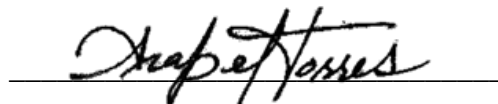
**11:52:28 A.M. Adjourn**

Board adjourns until Monday, January 29, 2024.

Weekly Voucher Approval for Payment	20240122B4-1
Current Expense	\$67,769.79
Other Funds	<u>\$854,086.18</u>
Total All Funds	\$921,855.97

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



ANABEL TORRES, Clerk of the Board