

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 05, 2024

MONDAY, MARCH 04, 2024- No Session

AGRiP Spring Governance & Leadership Conference – Commissioner Overbay

TUESDAY, MARCH 05, 2024

9:01:43 A.M. Opening – Pledge of Allegiance

Chairman Pro Tempore Smith calls the meeting to order. Present for session are Commissioner Gering, County Administrator Cathy Mulhall, and Clerk of the Board Anabel Torres. *Commissioner Overbay is excused from session.*

9:03:00 A.M. Public Comment Period

9:04:07 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kathleen Hammond, Auditor – Remove from Eden
 - b) Teresa Wickens, Auditor – Remove from Eden
 - c) David Hisey, Regional Justice Center – Other, Longevity Increase
 - d) Tristen Jurgensen, Regional Justice Center – Step Increase
 - e) Lilli Perez, Community Development – New Hire
 - f) Ian Phillips, Public Works – New Hire
4. Amendment to Memorandum of Agreement with Confederated Tribes of the Colville Reservation for Cascade Orchard Irrigation Company Project

9:10:29 A.M. Action

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

1. Notice of Approval to Hear Property Tax Appeals – *add on*

9:10 A.M. Board Discussion

- Manson Community Meeting Re: Proposed Pedoi St. Changes
- Website Search bar for Address Based District Identification
- Public Transportation Legislative Conference
- WASAC

9:20:56 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 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 4 minutes– Public Notified

9:29:32 A.M. Moved Back to Regular Session

9:30:05 A.M. Public Works Director Eric Pierson

9:30:11 A.M. Chairman Pro Tempore Smith Officially Closed the Bid Opening to Further Submissions for the following Project

1. Dryden Transfer Station Push Pit Floor Repair

9:30:27 A.M. Bid Opening RE: Dryden Transfer Station Push Pit Floor Repair

A total of one bid was received as follow:

- | | |
|---------------------------------|--------------|
| 1. SCI Industrial Services, LLC | \$237,269.17 |
| 2. Engineer's Estimate | \$194,361.20 |

9:31:55 A.M. Action

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

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

9:32:10 A.M. PUBLIC HEARING: Road Vacation of an Unnamed County Road Right of Way within the Plat of Cashmere Heights

Chairman Pro Tempore Smith opens the public hearing. Members of the public join in chambers and via Zoom.

9:33:09 A.M. Public Comment Period is closed – *No Public Comment Provided*

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9:34:44 A.M. Action

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

1. Road Vacation of an Unnamed County Road Right of Way within the Plat of Cashmere Heights

9:37:02 A.M. Action

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

1. Bid Award: Supplying Hot Mix Asphalt
2. Bid Award: Supplying Emulsified Asphalt Products – CRS2P

9:37:28 A.M. Continued Departmental Discussion

1. Contract with Central Washington Asphalt to Supply Crushed Aggregate for Seal Coat – Wenatchee District
2. Contract with Central Washington Asphalt to Supply Crushed Aggregate for Seal Coat – Cashmere District
3. Contract with Central Washington Asphalt to Supply Crushed Aggregate for Seal Coat – Leavenworth District
4. Contract with Central Washington Asphalt to Supply Crushed Aggregate for Seal Coat – Entiat District
5. Contract with Central Washington Asphalt to Supply Crushed Aggregate for Seal Coat – Chelan District
6. Intermountain Infrastructure Group, LLC Franchise Agreement
7. Local Agency Agreement for Easy Street and School Street Intersection, County Road Project 738 (CRP 738)
8. Local Agency Federal Aid Project Prospectus for Easy Street and School Street Intersection, County Road Project 738 (CRP 738)
9. Order for Examination of the Petition of the Living Trust of William Edward Cattin and Rita Kay Cattin for the Vacation of a County Road Known as North Shore Drive
10. Resolution Establishing Chiwawa River Bridge Replacement Project as County Road Project 750 (CRP 750)
11. Open Item

9:42:52 A.M. Action

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

1. Approve Contract with Central Washington Asphalt to Supply Crushed Aggregate – Wenatchee
2. Approve Contract with Central Washington Asphalt to Supply Crushed Aggregate – Cashmere
3. Approve Contract with Central Washington Asphalt to Supply Crushed Aggregate – Leavenworth
4. Approve Contract with Central Washington Asphalt to Supply Crushed Aggregate – Entiat
5. Approve Contract with Central Washington Asphalt to Supply Crushed Aggregate - Chelan
6. **Resolution #2024-19 RE:** Approve Intermountain Infrastructure Group, LLC Franchise Agreement
7. Approve Local Agency Agreement for Easy Street and School Street Intersection, County Road Project 738 (CRP 738)
8. Approve Local Agency Federal Aid Project Prospectus for Easy Street and School Street Intersection, County Road Project 738 (CRP 738)
9. Approve Order for Examination of the Petition of the Living Trust of William Edward Cattin and Rita Kay Cattin for the Vacation of a County Road Known as North Shore Drive
10. **Resolution #2024-17 RE:** Approve Resolution Establishing Chiwawa River Bridge Replacement Project as County Road Project 750 (CRP 750)

9:43:00 A.M. Continued Board Discussion

- Chelan County Motorized Recreation Plan
- District #2 Community Meeting – March 6, 2024

9:47:30 A.M. Recess

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

10:15: 43 A.M. Community Development Director Deanna Walter

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10:16:13 A.M. PUBLIC HEARING: 2026 Comprehensive Plan Population Allocations
Chairman Pro Tempore Smith opens the public hearing. Members of the public join in chambers and via Zoom.

10:26:31 A.M. Public Comment Period is closed – *No Public Comment Provided*

10:26:46 A.M. Action

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

1. Adoption of 2026 Comprehensive Plan Population Allocations

10:27:28 A.M. Continued Departmental Discussion

1. Departmental Discussion

10:34:47 A.M. Executive Session RE: Pending Litigation

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(i), to discuss with Deputy Prosecutors Marcus Foster matters relating to potential litigation.

10:49:00 A.M. Moved Back to Regular Session

10:49:19 A.M. Action

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

1. CR 2A Agreement

10:49:38 A.M. Continued Departmental Discussion

10:52:37 A.M. Recess

11:02:45 A.M. Back in Session

11:03:00 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Workshop: Lake Chelan Aquatic Invasive Species Boat Inspection Program – *Item Pulled from Agenda*

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2. Contract for services with Parr Excellence for Mission Creek “Rock Pile” fish barrier site design
3. Interagency agreement with WA Department of Commerce for Climate Planning Grant
4. Notice of award to Konnerup Construction, Inc., for Beaver Creek Culvert Replacement Project
5. Other

11:10:30 A.M. Action

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

1. Contract for services with Parr Excellence for Mission Creek “Rock Pile” fish barrier site design
2. Interagency agreement with WA Department of Commerce for Climate Planning Grant
3. Notice of award to Konnerup Construction, Inc., for Beaver Creek Culvert Replacement Project

11:10:52 A.M. Continued Departmental Discussion

11:19:49 A.M. Chelan County Undersheriff Dan Ozment

Discussion

1. Utilizing \$4000 L&J Funds for Temp Range Set While New Range is Being Built
2. Approval for Submitted ATV Bids
3. Departmental Update

11:24:50 A.M. Action

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

1. Approval for Submitted ATV Bids

11:29:22 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Garden Terrace Request for Funding –*Pulled from action items*
2. Invitation to Entiat Community Forum

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3. Departmental update

11:53:47 A.M. Recess

12:00:45 P.M. Back in Session

12:00:58 P.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 20-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 16 minutes– Public Notified

12:36:51 P.M. Moved Back to Regular Session

12:37:12 P.M. Recess

1:30:27 P.M. Back in Session

1:30:55 P.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

1:32:04 P.M. Action

1. **Resolution #2024-18 RE:** Interfund Line of Credit Increase for NRD, Amending Resolution 2024-02

1:32:32 P.M. Continued Departmental Discussion

1:54:44 P.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Gering and Smith, 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.

1:58:46 P.M. Moved Back to Regular Session

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1:59:28 P.M. Adjourn

Board adjourns until Tuesday, March 12, 2024.

Weekly Voucher Approval for Payment	20240305B4-1
Current Expense	\$204,480.56
Other Funds	<u>\$757,555.24</u>
Total All Funds	\$962,035.80

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN PRO TEMPORE

ANABEL TORRES, Clerk of the Board

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