

CHELAN COUNTY COMMISSIONERS
MEETING OF APRIL 22, 2024

MONDAY, APRIL 22, 2024

9:00:36 A.M. Opening – Pledge of Allegiance

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

9:01:51 A.M. Public Comment Period was opened to members of the public.

Comment provided by the Following members of the public:

- Julie Tarbert
- Tyler Chambers

9:10:37 A.M. Public Comment Period Closed

9:11:14 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) Tonya H. Walls | Juvenile | Transfer/New Hire |
| b) Michael Kessler | Juvenile | Resignation |
| c) Dorian Robles | Juvenile | Resignation |
| d) Harold Marshall | Sheriff | Step Increase |
| e) Jacob Steiskal | Sheriff | New Hire |
| f) Brenna Wyatt | Sheriff | New Hire |
| g) Dorian Robles | Sheriff | Transfer/New Hire |
| h) Jason Ayers | District Court | New Hire |
| i) Christina Napoles | District Court | New Hire |
| j) Steven Van Lith | CCRJ | New Hire |
| k) Christina Pedersen | Economic Services | New Hire |
| l) Jenna Medlar | Noxious Weeds | Return to 40-Hours |
| m) Cindy Leichner | Ohme Gardens | Rehire |
| n) Edith Wood | Public Works | Rehire / Temp |
| o) Greg Bush | Public Works | Rehire / Temp |

- | p) Dallas Hendrickson | Public Works | Step Increase |
|--|--------------|---------------|
| 4. Solicit for Donation Annual Leave for Public Works employee (28-32) | | |
| 5. Quit Claim Deed - City of Cashmere RE: PID-231904132550 | | 20240422A5-1 |
| 6. Quit Claim Deed - City of Cashmere RE: PID-231904141000 | | 20240422A5-2 |
| 7. Quit Claim Deed - City of Cashmere RE: PID-231904231800 | | 20240422A5-3 |

9:11:34 A.M. Economic Services Director Ron Cridlebaugh

9:12:58 A.M. Action

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

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|---|--------------|
| 1. Chelan Valley Hope ARPA Contract | 20240422A5-4 |
| 2. Malaga-Colockum Community Council ARPA Contract | 20240422A5-5 |
| 3. Contract Amendment Monitor Park, Farm Worker Housing | 20240422A5-6 |

9:13:37 A.M. Natural Resources Director Mike Kaputa

9:19:06 A.M. Action

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

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| 1. Substantial completion with Wenatchee Quality Welding LLC for Leavenworth National Fish Hatchery: Structure 5 Picket Gate Panel Fabrication | 20240422A5-7 |
| 2. Amendment 1 to independent contractor agreement with MDSquare, LLC, for Cascade Orchard Irrigation Company construction management and support | 20240422A5-8 |
| 3. Payment authorization for Chelan County PUD electrical line extension and connection for Cascade Orchard Irrigation Company project | 20240422A5-9 |
| 4. Amendment to grant agreement with WA Recreation and Conservation Office for Cascade Orchard Irrigation Company project | 20240422A5-10 |
| 5. Contract amendment with Anchor QEA, LLC, for Cascade Orchard Irrigation Company project support | 20240422A5-11 |
| 6. Recommendation to award and execute agreement with Wildfire Home Protection for Upper Wenatchee FRB Spring 2024 Machine Thinning Project | 20240422A5-12 |
| 7. Independent contractor agreement with Ecological Services, LLC, for Stemilt Section 27 Pole Flats Prescribed Burn | 20240422A5-13 |

8. Amendment #3 with WA Conservation Commission for Wenatchee-Chiwawa Irrigation District and Yaksum Water Company project support 20240422A5-14
9. Consultant agreement with RLR Cultural Resources LLC for Nason Creek projects 20240422A5-15

9:19:32 A.M. County Administrator Cathy Mulhall

9:23:50 A.M. Executive Session Re: Performance of a Public Official

Upon a motion by Commissioner and a Gering second by Commissioner Smith, the Commission unanimously approved entering a 5-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

Extend Executive Session by 12 minutes– Public Notified

9:40:33 A.M. Moved Back to Regular Session

9:47:11 A.M Action

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

1. LTAC Recommendations for Capital Projects in 2024. 20240422A5-16
2. Authorization to Sign Amendment K4624 o the Washington State Dept of Ag RE: Noxious Weed Control 20240422A5-17
3. Approve Classification for new Coordinated Entry Positions 20240422A5-18

9:48:24 A.M. Continued Board Discussion

OIC Letter of Support

9:51:47 A.M. Recess

10:00:32 A.M. Back in Session

10:00:32 A.M. PUBLIC HEARING – Supplemental Budget Appropriation

- Sheriff \$43,859
- Paths and Trails \$50,000
- Noxious Weed \$11,922
- Mental Health \$4,800

Chairman Overbay opened the public hearing. Members of the public join via Zoom. No members of the public were present in the chambers.

10:02:54 A.M. Chairman Overbay called for public comment.

10:03:30 A.M. Hearing none, the Chairman closed the Public Hearing.

10:04:26 A.M. Action

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

1. Resolution #2024-27 RE: Supplemental Budget Appropriations – April 2024

10:05:07 A.M. Recess

2:00:00 P.M. Tour Vaagen Timber Sawmill Facility, Colville, WA

6:00:00 P.M. Recess Until Tuesday

TUESDAY, APRIL 23, 2024

8:00:00 A.M. Colville Tribal Museum, Coulee Dam, WA

10:30:00 A.M. Meeting with Colville Business Council, Nespelem, WA

12:40:00 P.M. Recess Until Wednesday

WEDNESDAY, APRIL 24, 2024 *Special Meeting*

8:00:00 A.M. Tour Heartwood Biomass Facility, Wallowa, OR

~~1:00 P.M. Tour Restoration Fuels Sawmill and Biomass Facility, John Day, OR *Canceled*~~

Adjourn

Board adjourns until Monday, April 29, 2024.

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| Weekly Voucher Approval for Payment | 20240422B4-1 |
| Current Expense | \$220,409.20 |
| Other Funds | <u>\$910,258.82</u> |
| Total All Funds | \$1,130,668.02 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board