

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 29 & APRIL 30, 2024

**MONDAY, APRIL 29, 2024**

**9:00:06 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.

**9:01:20 A.M. Poppy Princess Presentation of Poppy Days Presentation**

**9:03:16 A.M. Action**

1. Resolution #2024-29 Proclamation of Poppy Days

**9:09:55 A.M. Public Comment Period was opened to members of the public**

*Comment Provided by the Following members of the public:*

- Maria Lopez

**9:13:12 A.M. Public Comment Period Closed**

**9:13:48 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Jose Hernandez                      Sheriff                      New Hire
  - b) Jose Hernandez                      Sheriff                      Resignation
  - c) Joseph Gerak                      Economic Services                      Resignation
  - d) Yessenia Garcia-Aguilera                      Juvenile                      New Hire
  - e) Joshua Jasper                      CCRJC                      Termination
  - f) Yvonne Mayorga                      Human Resources                      Step Increase
  - g) Melissa Lavagnino                      Auditor                      Step Increase
  - h) Solicit for Donation Annual Leave for Public Works employee (33)

**9:14:12 A.M. Board Discussion**

**9:44:15 A.M. Recess**

**10:00:09 A.M. Back in Session**

**10:00:39 A.M. Executive Session RE: Performance of a Public Employee**

Upon a motion by Commissioner Smith and a second by Commissioner Gering, the Commission unanimously approved entering a 10-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

*Extend Executive Session by 4 minutes– Public Notified*

**10:14:01 A.M. Moved Back to Regular Session**

**10:14:45 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(iii), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

**10:30:23 A.M. Moved Back to Regular Session**

**10:30:50 A.M. County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

**10:38:22 A.M. Action**

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

1. Carelon 2024 Contract Amendment (Authorize Chair to docusign) 20240429A5-1
2. Contract for the provision of Legal Services with Hans Slette 20240429A5-2
3. Data Access Subscription Casual Use Agreement with Brian Chase for DC Documents 20240429A5-3
4. District Court Lead Clerk Position 20240429A5-4

**10:40:56 A.M. Recess**

**11:00:46 A.M. Moved Back to Regular Session**

**11:01:31 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with Heather Dappen Design for Icicle Creek Water Smart Gardens Program.
2. Recommendation to Award Eagle Creek Culvert Replacement Project Schedule A to Strider Construction Co.
3. Equipment Purchase Exceeding \$10,000: Drone and Radiometric Thermal Camera
4. Applicant Authorization for WA Recreation and Conservation Office for Washington Wildlife and Recreation Program. Projects: 24-1796D Bear Mountain Trailhead Development and 24-1949A Malaga Waterfront Park Acquisition Phase 2
5. Workshop: Upper Wenatchee Pilot Project Forest Resilience Bond
6. Other

**11:10:50 A.M. Action**

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

1. Agreement with Heather Dappen Design for Icicle Creek Water Smart Gardens Program. 20240429A5-5
2. Recommendation to Award Eagle Creek Culvert Replacement Project Schedule A to Strider Construction Co. 20240429A5-6
3. Equipment Purchase Exceeding \$10,000: Drone and Radiometric Thermal CA.M.era 20240429A5-7
4. Applicant Authorization for WA Recreation and Conservation Office for Washington Wildlife and Recreation Program. Projects: 24-1796D Bear Mountain Trailhead Development and 24-1949A Malaga Waterfront Park Acquisition Phase 2 20240429A5-8

**11:30:29 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Garden Terrace Request, presented by Sasha Sleiman
2. Amendment #3 to Agreement (K3662) with Department of State of Washington Agriculture Fairs Program.
3. Departmental update

**11:45:47 A.M. Action**

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

1. Garden Terrace Request 20240429A5-9

2. Amendment #3 to Agreement (K3662) with Department of State of Washington  
Agriculture Fairs Program. 20240429A5-10

**11:47:00 A.M. C6 Feasibility Study Summary Presentation Presented by Mark Mosely and Brett Richmond**

**12:34:17 P.M. Recess Until Tuesday**

**TUESDAY, APRIL 30, 2024**

**8:36:33 A.M. Back in Session**

**8:36:33 A.M. Opening Pledge of Allegiance**

**8:37:43 A.M. Kyrgyz-Washington Sister Region Organization Visit**

**9:44:24 A.M. Recess**

**9:54:30 A.M. Back in Session**

**9:54:35 A.M. Public Works Director Eric Pierson**

**9:55:34 A.M. PUBLIC HEARING: Franchise Agreement with Computer 5 dba Local  
Tel Communications**

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

**9:56:27 A.M. Chairman Overbay called for public comment.**

**9:57:30 A.M. Hearing none, the Chairman closed the Public Hearing.**

**9:58:50 A.M. Action**

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

1. Franchise Agreement with Computer 5 dba Local Tel Communications

**9:59:18 A.M. Continued Departmental Discussion**

1. Contract with N.A. Degerstrom, Inc. for Bridge Deck and Joint Rehabilitation Project, County Road Project No. 747 (CRP 747)

2. Commissioners Notice of Hearing – Road Vacation Known as North Shore Drive for by the Living Trust of William. Edward Cattin and Rita Kay Cattin
3. Commissioners Notice of Hearing – Franchise Agreement with Brennen Balcom
4. Local Agency Agreement for Bridge Deck and Joint Rehabilitation Bundle Project, County Road Project 747 (CRP 747)
5. Construction Stormwater General Permit – Notice of Termination (West Cashmere Bridge Improvement Project)
6. Construction Stormwater General Permit – Notice of Termination (Goodwin Road Improvement Project)
7. Mountain Home Road PUD Power Conduit Installation
8. Event Permit – Tour de Bloom
9. Open Item

**10:06:54 A.M. Action**

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

1. Approve Contract with N.A. Degerstrom, Inc. for Bridge Deck and Joint Rehabilitation Project, County Road Project No. 747 (CRP 747) 20240429A5-11
2. Approve Commissioners Notice of Hearing – Road Vacation Known as North Shore Drive for by the Living Trust of William. Edward Cattin and Rita Kay Cattin  
20240429H6-1
3. Approve Commissioners Notice of Hearing – Franchise Agreement with Brennen Balcom  
20240429H6-2
4. Local Agency Agreement for Bridge Deck and Joint Rehabilitation Bundle Project, County Road Project 747 (CRP 747) 20240429A5-12
5. Construction Stormwater General Permit – Notice of Termination Signature (West Cashmere Bridge Improvement Project) 20240429A5-13
6. Construction Stormwater General Permit – Notice of Termination Signature (Goodwin Road Improvement Project) 20242429A5-14

**10:11:48 A.M. Recess**

**10:17:11 A.M. Back in Session**

**10:17:32 A.M. Community Development Director Deanna Walter**

**10:18:03 A.M. PUBLIC HEARING: City of Leavenworth Ordinance 1627, 1650 and Inclusions of 1651 in Resolution**

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

**10:21:23 A.M. Open Public Comment**

**10:22:39 A.M. Hearing none, the Chairman closed the Public Hearing**

**10:22:56 A.M. Action**

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

1. Resolution #2024-29 RE: Adoption of City of Leavenworth Ordinances 1627, 1650 Inclusions of 1651 in Resolution

**10:23:00 A.M. Continued Departmental Discussion**

1. Review Final Draft of Third-Party Contract with Stripe for Short-Term Rental (STR) Fees Via Deckard – Item removed from the agenda
2. Notice of Hearing RE: CPA 24-145

**10:23:13 A.M. Continued Departmental Discussion**

1. Rural Restaurant
2. Storage Containers

**10:27:48 A.M. Action**

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

1. Notice of Hearing RE: CPA 24-145 20240429H6-3

**11:39:03 A.M. Adjourn**

Board adjourns until Monday, May 6, 2024.

Weekly Voucher Approval for Payment	20240430B4-1
Current Expense	\$88,585.65
Other Funds	<u>\$626,473.80</u>
Total All Funds	\$715,059.45

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

---

ANABEL TORRES, Clerk of the Board