

**CHELAN COUNTY COMMISSIONERS
MEETING MINUTES OF JANUARY 2, 2024**

Monday, January 1, 2024– No Session

Tuesday, January 2, 2024

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

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

9:02:00 A.M. Action

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

1. Appointment of Commissioner Overbay as the Chairman and Commissioner Smith as the Chairman Pro Tempore for the year 2024.

Public Comment Period- *No public comment provided*

9:04:18 A.M. Consent Agenda

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

2. Approval of Minutes
3. Vouchers as submitted and listed
4. Payroll Changes:
 - a) Stephen Rinaldi, Economic Services – Resignation
 - b) Delbert Ray Hodson. JR – Regional Justice Center – Retirement
 - c) Ryan Valaas, Prosecuting Attorney – Step Increase
 - d) Lee O’Brien, Prosecuting Attorney – Step Increase
 - e) Colin De Bruhl, Prosecuting Attorney – Step Increase
 - f) Clayton Graef, Prosecuting Attorney – Step Increase
 - g) Michael Munneke, Prosecuting Attorney – Step Increase
 - h) Susan Hinkle, Prosecuting Attorney – Step Increase
 - i) Kammeron Todd, Prosecuting Attorney – Step Increase

9:04:49 A.M. Board Discussion

- Legislative Steering Committee Update
- Chelan-Douglas Transportation Council: Urban Pathways Plan

9:20:53 A.M. Recess

9:29:50 A.M. Back in Session

9:30:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

9:42:29 A.M. Action

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

1. Resolution #2024-1 RE: Interfund Loan for Cash Flow in 2024
2. Resolution #2024-2 RE: Natural Resources Fund Interfund Loan for Cash Flow in 2024
3. Guardian Ad Litem Services Contract 2024

20240102A5-1

9:43:30 A.M. Executive Session RE: Personnel

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 9 minutes– Public Notified

9:57:30 A.M. Move Back to Regular Session

9:57:54 A.M. Recess

10:15:45 A.M. Back in Session

10:15:54 A.M. Community Development Director Deanna Walter

Discussion

1. Set Hearing Date for Remanded Portions of Zoning Text Amendment (ZTA) 23-260
2. Departmental update

10:26:56 A.M. Recess

10:46:00 A.M. Back in Session

10:46:04 A.M. Economic Service Director Ron Criddlebaugh

Discussion

1. Wenatchee Rescue Mission Diversion Funding
2. Wenatchee Rescue Mission Emergency Lift Station Funding Request
3. Departmental Update

10:57:03 A.M. Action

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

1. Contract Amendment #1– Wenatchee Rescue Mission CE and Diversion Contract
20240102A5-10
2. Wenatchee Rescue Mission Emergency Lift Station Funding Allocation
20240102B4-2

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

11:00:55 A.M. Executive Session RE: Potential Litigation

Upon motion and second by Commissioners Smith and Overbay, 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.

Extend Executive Session by 8 minutes– Public Notified

11:23:32 A.M. Move Back to Regular Session

11:23:38 A.M. Continued Departmental Discussion

1. Interagency agreement with WA Department of Natural Resources for Stemilt-area prescribed burning
2. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee watershed outreach
3. Amendment 2 to January 11, 2022 Tributary Committee Agreement for Nason Kahler Instream Complexity Project
4. Amendment 2 to February 10, 2021 Tributary Committee Agreement for Nason Kahler Instream Complexity Project
5. Amendment 2 to agreement with White Bluffs Consulting for Chelan County Climate Resilience Roundtable facilitation support
6. Cooperative agreement with Bonneville Power Administration for Upper Wenatchee Floodplain Reconnection Project
7. No-cost time extension with BERK Consulting for Malaga Riverfront Park support

8. Agreement with WA Recreation and Conservation Office Family Forest Fish Passage Program (FFFPP) for Eagle Creek (McCrate) fish passage correction project
9. Other

11:27:22 A.M. Action

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

1. Interagency agreement with WA Department of Natural Resources for Stemilt-area prescribed burning 20240102A5-2
2. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee watershed outreach 20240102A5-3
3. Amendment 2 to January 11, 2022 Tributary Committee Agreement for Nason Kahler Instream Complexity Project 20240102A5-4
4. Amendment 2 to February 10, 2021 Tributary Committee Agreement for Nason Kahler Instream Complexity Project 20240102A5-5
5. Amendment 2 to agreement with White Bluffs Consulting for Chelan County Climate Resilience Roundtable facilitation support 20240102A5-6
6. Cooperative agreement with Bonneville Power Administration for Upper Wenatchee Floodplain Reconnection Project 20240102A5-7
7. No-cost time extension with BERK Consulting for Malaga Riverfront Park support 20240102A5-8
8. Agreement with WA Recreation and Conservation Office Family Forest Fish Passage Program (FFFPP) for Eagle Creek (McCrate) fish passage correction project 20240102A5-9

11:30:15 A.M. City of Wenatchee Mayor Mike Poirier

11:46:08 A.M. Recess

1:01:00 P.M. Back in Session

1:01:49 P.M. Superior Court Judges and Superior Court Clerk

1:23:33 P.M. Adjourn

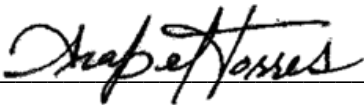
Board adjourns until Monday, January 8, 2024.

Weekly Voucher Approval for Payment	20240102B4-1
Current Expense	\$94,182.95
Other Funds	<u>\$529,481.70</u>

Total All Funds \$623,664.65

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



ANABEL TORRES, Clerk of the Board