

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 16, 2024**

**Monday, January 15, 2024– No Session**

**Tuesday, January 16, 2024**

**9:00:43 A.M. Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners Smith, County Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres. *Commissioner Gering is Excused from The Session.*

*Public Comment Period- No Comment Provided*

**9:04:15 P.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) ~~Zachary Baker, Assessor – Promotion – Item Pulled~~
  - b) Mark Miller, Assessor – Step Increase
  - c) Peggy Fenhaus, Assessor – Step Increase
  - d) Sean Duke, Sheriff – New Hire
  - e) Ronald Scollard, Public Works – New Hire, Temp
  - f) Stephanie Kehoe, Public Works – Other, Rehire – Temp
4. MOU with AFSCME RE: Nursing Uniform Allowance 20240116A5-1
5. Letter of Support for City of Entiat 20240116C8-1

**9:04:30 A.M. Board Discussion**

- Peshastin Community Meeting
- Link Board Meeting Update
- Opioid Abatement Management Contract
- Meeting with City of Wenatchee Mayor Mike Poirier Update
- Chelan-Douglas Transportation Council
- ITA's

**9:29:41 A.M. Public Works Director Eric Pierson**

Discussion

1. Call for Bids – Wenatchee Heights Phase II Road Improvement Project, County Road Project 746 (CRP 746)

2. Event Permit – Lake Chelan Winterfest
3. Open Item

**9:35:35 A.M. Action**

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

1. Approve Call for Bids – Wenatchee Heights Phase II Road Improvement Project,  
County Road Project 746 (CRP 746) 20240116B1-1

**9:36:35 A.M. Recess**

**10:14:56 A.M. Back in Session**

**10:15:32 A.M. Community Development Director Deanna Walter**

Discussion

1. Public Hearing Notice RE: City of Leavenworth Ordinance 1651 (ZTA 2022-419)

**10:17:57 A.M. PUBLIC HEARING: Comprehensive Plan Amendments (ZTA-23-260)**

Chairman Overbay opens the public hearing. Members of the public join in chambers and via Zoom.

*Public comments were provided by Marcus Foster on behalf of Chelan County, Kirvil Skinnarland on behalf of the Residents Coalition of Chelan County, George Wilson, Sean Lynn- via Zoom, Pat Thirlby- via Zoom.*

**10:30:53 A.M. Public comment period is closed**

**10:30:55 A.M. Continued Departmental Discussion**

**10:36:00 A.M. Action**

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

1. Adoption of A Portion of (ZTA-23-260) “Dwelling Units”

**10:36:22 A.M. Continued Departmental Discussion**

**10:38:29 A.M. Action**

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

1. Remitted Title 14, Section 14.98.625 - Dwelling Unit – to Planning Commission for Further Review

**10:42:29 A.M. Recess**

**11:00:43 A.M. Back in Session**

**11:01:15 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with WA Department of Natural Resources for Community Wildfire Defense Grant (CWDG) for Stemilt Fuels Reduction
2. Agreement with WA Department of Ecology for Peshastin Creek water quality and restoration improvements
3. Other

**11:16:42 A.M. Action**

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

1. Agreement for Community Wildfire Defense Grant (CWDG) for Stemilt Fuels Reduction 20240116A5-2
2. Agreement for Peshastin Creek water quality and restoration improvements 20240116A5-3

**11:17:02 A.M. Executive Session RE: Potential Litigation**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 10 Minutes Executive Session Pursuant to RCW 42.30.110(iii), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

*Extend Executive Session by 3 minutes– Public Notified*

**11:30:34 A.M. Move back to regular session**

**11:34:04 A.M. City of Cashmere Mayor Jim Fletcher**

**11:51:00 A.M. A.M. Chelan County Behavior Health Unit Ana Johnson**

**12:11:24 A.M. Adjourn**

Board adjourns until Monday, January 22, 2024.

Weekly Voucher Approval for Payment

20240116B4-1

Current Expense	\$999,219.59
Other Funds	<u>\$1,195,363.59</u>
Total All Funds	\$2,194,583.18

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



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ANABEL TORRES, Clerk of the Board