

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 19&20, 2024

**MONDAY, FEBRUARY 19, 2024** - No Session *\*Presidents' Day\**

**TUESDAY, FEBRUARY 20, 2024**

**9:00:45 A.M. Opening – Pledge of Allegiance**

Commissioner Overbay calls the meeting to order. Present for session are Commissioner Gering and Commissioner Smith, County Administrator Cathy Mulhall, and Clerk of the Board Anabel Torres.

**9:01:23 A.M. Public Comment Period – No Comment Provided**

**9:02:16 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) Apolonio Velasco Rivera	Parks	Rehire
b) April Moore	Sheriff	(CBA) Wage Increase
c) Kimberly Oglesbee	Sheriff	(CBA) Wage Increase
d) Wyatt Darnell	Public Works	New Hire
e) Stacey Carson	Public Works	Step Increase
f) Garrett Kamphaus	Public Works	Step Increase
g) Adam Pfleeger	Noxious Weeds	Adjust Hours
h) Jenna Medlar	Noxious Weeds	Step Increase
i) Rosalinda Barragan	Human Resources	Step Increase
j) Amber Hallberg	Economic Services	Out of Class Pay
k) Ethan Bensing	Community Development	New Hire
4. Request to Solicit for Donation of Annual Leave for Public Works Employee

**9:03:04 A.M. Board Discussion**

- Pathways
- Peshastin
- Link Board Facility Tour
- EIS – Comment Request
- TREAD
- LSC Round Table
  - Housing Homeless

- Wenatchee Rescue Mission
- Fentanyl Crisis
- LSC Session

**9:30:28 A.M. Public Works Director Eric Pierson**

Discussion

1. Bid Award: Wenatchee Heights Phase II, County Road Project 746 (CRP 746)
2. Bid Award: Supplying Crushed Aggregate for Seal Coat
3. Resolution Establishing Countywide Barrier Terminals 2025 Project as County Road Project 751 (CRP 751)
4. Local Agency Agreement Supplement for Bridge Deck & Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
5. Federal Aid Project Prospectus for Bridge Deck & Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
6. Public Works Table of Organization
7. Equipment Rental & Revolving (ER&R) 2024 Equipment Replacement Revisions
8. Event Permit – Manson Apple Blossom Parade
9. Open Item

**9:38:54 A.M. Action**

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

1. Bid Award: Wenatchee Heights Phase II, County Road Project 746 (CRP 746)  
20240220B1-1
2. Bid Award: Supplying Crushed Aggregate for Seal Coat  
20240220B1-2
3. **Resolution #2024-14 RE:** Establishing Countywide Barrier Terminals 2025 Project as County Road Project 751 (CRP 751)
4. Approve Local Agency Agreement Supplement for Bridge Deck & Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)  
20240220A5-1
5. Approve Federal Aid Project Prospectus for Bridge Deck & Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)  
20240220A5-2
6. Approve Public Works Table of Organization  
20240220A5-3
7. Approve Equipment Rental & Revolving (ER&R) 2024 Equipment Replacement Revisions  
20240220A5-4

**9:43:14 A.M. Recess**

**9:55:03 A.M. Back in Session**

**9:55:25 A.M. Continued Board Discussion**

- Prosecuting Attorney Robert Sealby Personnel Request

**10:10:18 A.M. Recess**

**10:15:56 A.M. Back in Session**

**10:16:00 A.M. Community Development Director Deanna Walter**

Discussion

1. Departmental Update
2. Setting Hearing Dates for Population Allocation (March 5, 2024)
3. Setting New Hearing Date (March 19, 2024)

*Hearing Notices will be added to the agenda and presented today at 1:20 p.m.*

**10:37:03 A.M. Public Hearings: Proposed Adoption of Text Amendment (CPA 24-006) to the Chelan County Comprehensive Plan to Update the Six-Year Capital Improvement Plan (2024-2029)**

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

**10:41:15 A.M. Public Comment Period is closed – *No Public Comment Provided***

**10:42:21 A.M. Action**

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

1. **Resolution #2024-15 RE:** Adoption of Text Amendment (CPA 24-006) to the Chelan County Comprehensive Plan to Update the Six-Year Capital Improvement Plan (2024-2029)

**10:43:42 A.M. Recess**

**10:59:50 A.M. Back in Session**

**11:00:18 A.M. Natural Resources Director Mike Kaputa**

**11:00:50 A.M. Executive Session: Potential Litigation**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 20-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 5 minutes– Public Notified*

**11:25:16 A.M. Moved Back to Regular Session**

**11:26:10 A.M. Continued Departmental Discussion**

1. Recommendation to Award:
  - a) COIC Improvement Project: Delivery Pipelines to Strider Construction
  - b) COIC Improvement Project: Intake and Pumping Facilities to Strider Construction
2. Amendment #1 to Agreement with Chelan PUD Rock Island Habitat Conservation Plan Tributary Committee for Cascade Orchards Icicle Creek Flow Restoration Project
3. Change Order No. 1 and Substantial Completion with Olin Excavation for Ozburn-Eagle Creek Culvert Replacement
4. General Services Agreement with Hinchinbrook, Inc., for Floodplain Restoration Effectiveness Monitoring
5. Second Amendment to Interlocal Agreement with Chelan County Fire District #8 for Generators at Fire District Facilities
6. Amendment #1 to Contract with Upper Columbia Salmon Recovery Board for Salmon Recovery Outreach Activities
7. Other

**11:34:33 A.M. Action**

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

1. Recommendation to Award: 20240220A5-5
  - a) COIC Improvement Project: Delivery Pipelines to Strider Construction
  - b) COIC Improvement Project: Intake and Pumping Facilities to Strider Construction
2. Amendment #1 to Agreement with Chelan PUD Rock Island Habitat Conservation Plan Tributary Committee for Cascade Orchards Icicle Creek Flow Restoration Project 20240220A5-7
3. Change Order No. 1 and Substantial Completion with Olin Excavation for Ozburn-Eagle Creek Culvert Replacement 20240220A5-8
4. General Services Agreement with Hinchinbrook, Inc., for Floodplain Restoration Effectiveness Monitoring 20240220A5-9
5. Second Amendment to Interlocal Agreement with Chelan County Fire District #8 for Generators at Fire District Facilities 20240220A5-10
6. Amendment #1 to Contract with Upper Columbia Salmon Recovery Board for Salmon Recovery Outreach Activities 20240220A5-11

**11:34:51 A.M. Continued Departmental Discussion**

1. Pathways Plan Meeting Update RE: Peshastin-Dryden Growers

**11:44:53 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Interlocal Service Agreement between Chelan County and Wenatchee Valley Fire Department for International Fire Support Services
2. Departmental Update

**11:49:12 A.M. Action**

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

1. Interlocal Service Agreement between Chelan County and Wenatchee Valley Fire Department for International Fire Support Services 20240220A5-12

**11:52:05 P.M. Recess**

**1:19:45 P.M. Back in Session**

**1:20:00 P.M. Continued Board Discussion**

1. Notice of Hearing RE: Review and Consideration of Proposed Population Allocations for Chelan County and Designated Urban Growth Areas on March 05, 2024 at 10:15 a.m.
2. Notice of Public Hearing RE: City of Leavenworth Urban Growth Area Amendments ZTA-22-419 Incorporation of (Ordinance #1651) for County Application in Urban Growth Area on March 19, 2024 at 10:15 a.m.

**1:21:28 A.M. Action**

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

1. Notice of Hearing RE: Review and Consideration of Proposed Population Allocations for Chelan County and Designated Urban Growth Areas on March 05, 2024 at 10:15 a.m. 20240220H6-1
2. Notice of Public Hearing RE: City of Leavenworth Urban Growth Area Amendments ZTA-22-419 Incorporation of (Ordinance #1651) for County Application in Urban Growth Area on March 19, 2024 at 10:15 a.m. 20240220H6-2

**1:22:19 P.M. Recess**

**1:32:21 P.M. Back in Session**

**1:32:35 P.M. County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

**1:36:11 P.M. Action**

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

1. Interlocal Cooperative Agreement between Chelan and Kittitas Counties for Juvenile Detention Services 20240220A5-14
2. Resolution RE: Appointment of Jerry Konishi to the Lower Squilchuck Irrigation District 20240220A5-15
3. Authorization to Sign Contract K4400 between Chelan County & Washington State Department of Agriculture 20240220A5-16
4. Contract with Bradford Law Firm, PLLC for the Provision of Legal Service (Conflicts) 20240220A5-17
5. Contract with Woods, Brangwin & Bratton, PLLC for the Provision of Legal Service (Conflicts) 20240220A5-18
6. Contract with Wargin Law, PLLC for the Provision of Legal Service (Conflicts)
7. IGA Proposal for Law and Justice Center Plumbing from McKinstry 20240220A5-19
8. Lease Extension between CCSO and Wenatchee Valley Fire 20240220A5-20
9. Bid Award RE: Columbia River Drug Task Force Purchase of a 2017 Honda Pilot -  
*add on* 20240220A5-21

**1:36:37 P.M. Executive Session RE: Union Negotiations**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

*Extend Executive Session by 4 minutes– Public Notified*

**1:45:46 P.M. Continued Departmental Discussion**

1. Reappointment of Aaron Young to the Chelan County Boundary Review Board

**Adjourn**

Board adjourns until Monday, February 27, 2024.

Weekly Voucher Approval for Payment	20240220B4-1
Current Expense	\$309,384.84
Other Funds	<u>\$467,505.60</u>
Total All Funds	\$776,890.44

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN



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ANABEL TORRES, Clerk of the Board