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| n) Fernando Ponce | Regional Justice Center – Longevity Increase |
| o) Gregory Bull | Regional Justice Center – Step Increase |
| p) Adrian Pena | Regional Justice Center – Step Increase |
| q) Edgar Banuelos | Regional Justice Center – Step Increase |
| r) Mark McLean | Information Technology – Step Increase |
| s) Cynthia G. Reyes | Clerk – New Hire |
| t) Katherine K. Hershey | Juvenile – Retirement |
| u) Lacy Robinson | Natural Resources – New Hire |
| v) Isabelle Marie Shastko | Parks – New Hire, Extra Help |
| w) Linda Peterson | Parks – New Hire, Extra Help |
| x) Nicole Thompson | Commissioners – Step Increase |

4. Approval of Step 6 Compensation Request for Juvenile Department

20240312A5-1

9:12:43 A.M. Board Discussion

- Board of Health Meeting
- BearWise
- LTAC Capital Application Deadline March 15, 2024
- District #3 Community Meeting

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

9:31:39 A.M. Action

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

1. Bid Award Re: Dryden Transfer Station Push Pit Floor Repair 20240312B4-2

9:31:45 A.M. Continued Departmental Discussion

1. Contract with Wheeler Excavation, LLC for Wenatchee Heights Phase II Road Improvement Project, County Road Project 746 (CRP 746)
2. Call for Bids – Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
3. County Road Administration Board Annual Certification
4. Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement
5. Leavenworth Brush Yard
6. Event Permit – Gran Fondo Leavenworth
7. Open Item

9:51:44 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 Wheeler Excavation, LLC for Wenatchee Heights Phase II Road Improvement Project, County Road Project 746 (CRP 746)
20240312A5-2
2. Approve Call for Bids – Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
20240312A5-3
3. Approve County Road Administration Board Annual Certification
20240312A5-4
4. Approve Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement
20240312A5-5

10:16:07 A.M. Community Development Director Deanna Walter

Discussion

1. Third Amendment to Perteet Contract Flood Plain Management Services

10:17:40 A.M. Action

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

1. Third Amendment to Perteet Contract Flood Plain Management Services.
20240312A5-6

10:18:22 A.M. Continued Departmental Discussion

1. STR Housing Stock Numbers (Kirsten Ryles Asst. Director)

10:48:49 A.M. Recess

11:00:25 A.M. Back in Session

11:00:41 A.M. Natural Resources Director Mike Kaputa

11:01:13 A.M. Executive session: Real Estate

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(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:17:27 A.M. Moved Back to Regular Session

11:18:02 A.M. Continued Departmental Discussion

1. Notice of award and execute agreement with Wenatchee Quality Welding for Leavenworth National Fish Hatchery Structure 5 picket fabrication
2. Amendment to agreement with WA Recreation and Conservation Office for Peshastin Creek rivermile (RM) 3.2 design project
3. Work Order #3 with Cascade Orchard Irrigation Company
4. Change Order with Ramos Reforestation for Nason Creek Kahler Reach habitat enhancement planting project
5. Amendment 1 to agreement with Natural Systems Design for Icicle Strategy geomorphology technical support
6. Agreement with WA Recreation and Conservation Office Fish Barrier Removal Board for Eagle Creek (Clark) fish barrier design and replacement
7. Amended and restated water right purchase and sale agreement with Miller Orchard, LLC
8. Other

11:27:15 A.M. Action

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

1. Notice of award and execute agreement with Wenatchee Quality Welding for Leavenworth National Fish Hatchery Structure 5 picket fabrication
20240312A5-7
2. Amendment to agreement with WA Recreation and Conservation Office for Peshastin Creek rivermile (RM) 3.2 design project
20240312A5-8
3. Work Order #3 with Cascade Orchard Irrigation Company
20240312A5-9
4. Change Order with Ramos Reforestation for Nason Creek Kahler Reach habitat enhancement planting project
20240312A5-10
5. Amendment 1 to agreement with Natural Systems Design for Icicle Strategy geomorphology technical support
20240312A5-11
6. Agreement with WA Recreation and Conservation Office Fish Barrier Removal Board for Eagle Creek (Clark) fish barrier design and replacement
20240312A5-12
7. Amended and restated water right purchase and sale agreement with Miller Orchard, LLC
20240312A5-13

11:33:45 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Departmental Update

11:39:35 A.M. Recess

1:00:30 P.M. Back in Session

1:00:55 P.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

1:25:50 P.M. Recess

1:31:38 P.M. Back in Session

1:32:00 P.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
2. Administrative Update

1:37:38 P.M. Action

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

1. Contract for the Provision of Legal Services with John Beuhler Law Firm
20240312A5-14
2. Contract for the Provision of Legal Services with Reid Legal Office PLLC
20240312A5-15
3. Contract for the Provision of Legal Services with Kottkamp, Yedinak and Esworthy
20240312A5-16
4. Memorandum for 60-day Extension of Reclassification Moratorium
20240312A5-17

1:38:21 P.M. Executive Session Re: Performance of a Public Employee

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 10- minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 10 minutes– Public Notified

1:59:09 P.M. Moved Back to Regular Session

2:10:07 A.M. Adjourn

Board adjourns until Monday, March 18, 2024.

Weekly Voucher Approval for Payment	20240312B4-1
Current Expense	\$925,667.97
Other Funds	<u>\$573,808.27</u>
Total All Funds	\$1,499,476.24

BOARD OF CHELAN COUNTY COMMISSIONERS
KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board