

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 8&9, 2024

MONDAY, APRIL 8, 2024

8:59:43 A.M. Opening – Pledge of Allegiance

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

9:00:33 A.M. Public Comment Period– *No public comment provided*

9:01:21 A.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) Andrea Hanson, Auditor – Step Increase
 - b) Stephanie Gibbs, Community Development – Step Increase
 - c) Jessica Thompson, Community Development – Step Increase
 - d) Teresa McCurry, Clerk – Step Increase
 - e) Marissa Manson, District Court - Step Increase
 - f) Janet Guerrero-Ramirez, District Court – Step Increase
 - g) Julie Sanderson, Noxious Weeds – Step Increase
 - h) Julie Sanderson, Noxious Weeds – Retirement
 - i) Ana Gonzalez, Sheriff – Other, CBA

9:02:18 A.M. Board Discussion

- Upper Valley Short Term Rental Update
- Ag Dialogue
- Board of Health Director Position Application
- Malaga Clockum Council Meeting Update
- Pathways Leadership Meeting Update
- RiverCom Meeting – Radar Gap
- Link Transit- Nick Covey Meeting Update

- Coordinated Entry Program Housing
- Malaga River Front Park
- Risk Pool Discussion

9:28:47 A.M. Recess

10:00:42 A.M. Back in Session

10:00:57 A.M. Budget Director Nicole Thompson

Discussion

1. Notice of Hearing - Supplemental Budget Appropriation

10:04:45 A.M. Action

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

1. Notice of Hearing - Supplemental Budget Appropriation

20240408H6-1

10:05:14 A.M. Recess

10:30:15 A.M. Back in Session

10:30:22 A.M. Economic Services Director Ron Cridlebaugh

10:31:06 A.M. Executive Session – Real Estate

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to discuss with Prosecuting Attorney Robert Sealby the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 5 minutes– Public Notified

10:41:03 A.M. Moved Back to Regular Session

10:41:12 A.M. Continued Departmental Discussion

1. Departmental update

10:52:16 A.M. Action

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

1. Purchase and Sale Agreement

20240408A5-1

10:53:08 A.M. Recess

11:01:17 A.M. Back in Session

11:01:22 A.M. Natural Resources Director Mike Kaputa

11:01:45 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into 15 minutes Executive Session Pursuant to RCW 42.30.110(b) to discuss with Prosecuting Attorney Robert Sealby the selection site or acquisition of real estate by lease or purchase.

11:17:05 A.M. Moved Back to Regular Session

11:17:21 A.M. Continued Departmental Discussion

1. Notice of award with Bureau of Reclamation WaterSMART Program for Camas Meadows Steamflow Restoration Project
2. Other

11:19:55 A.M. Action

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

1. Notice of award with Bureau of Reclamation WaterSMART Program for Camas Meadows Steamflow Restoration Project

20240408A5-2

11:31:22 A.M. Recess Until Tuesday

TUESDAY, APRIL 9, 2024

9:00:58 A.M. Back in Session

9:01:23 A.M. Action

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

1. Settlement Participation Form 20240408A5-3

9:01:55 A.M. Jail Director Chris Sharp

9:02:04 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 Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

Extend Executive Session by 10 minutes– Public Notified

9:27:38 A.M. Moved Back to Regular Session

9:28:00 A.M. Continued Departmental Discussion

1. Departmental Update

9:32:18 A.M. Public Works Director Eric Pierson

9:32:25 A.M. BID AWARD: Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)

Three bids were presented on April 1, 2024. After review by Public Works it is recommend that the Board award N.A. Degerstrom, Inc. as low bidder with a total bid of \$2,057,740.00.

9:32:56 A.M. Action

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to award the bid for the Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747) to N.A. Degerstrom, Inc. with a total bid of \$2,057,740.00. 20240408B1-1

9:33:19 A.M. Continued Departmental Discussion

1. Resolution Establishing School Street Pedestrian Improvement Project as County Road Project 752 (CRP 752)

2. Rural Arterial Program (RAP) Amendment No. 2 for Wenatchee Heights Phase II Road Improvement Project, County Road Project 746 (CRP 746)
3. Open Item

9:34:41 A.M. Action

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

1. Resolution # 2024-24 Establishing School Street Pedestrian Improvement Project as County Road Project 752 (CRP 752)
2. Rural Arterial Program (RAP) Amendment No. 2 for Wenatchee Heights Phase II Road Improvement Project, County Road Project 746 (CRP 746)

20240408A5-4

9:36:55 A.M. Recess

10:14:28 A.M. Back in Session

10:15:00 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:24:46 A.M. Adjourn

Board adjourns until Monday, April 15, 2024

Weekly Voucher Approval for Payment

Current Expense	\$1,142,659.75
Other Funds	<u>\$ 369,714.59</u>
Total All Funds	\$1,512,374.34

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

Anabel Torres, Clerk of the Board