

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 6 & MAY 7, 2024

MONDAY, MAY 6, 2024

9:30:42 A.M. Opening – Pledge of Allegiance

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

9:32:10 A.M. Public Comment Period was opened to members of the public

No public comment was provided

9:33:00 A.M. Public Comment Period Closed

9:33:25 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) Timothy Roach	Natural Resources	New Hire
b) Ron Bates	Natural Resources	New Hire
c) Quan (Ben) Ho	Natural Resources	New Hire
d) Bruce Rogerson	Ohme Gardens	Hire
e) Donna O'Brien	Public Works	Resignation
f) Braden Reinholt	Assessor	Step Increase

9:37:19 A.M. Board Discussion

- Tierra Learning Center
- Helion Energy

- Chumstick Wildfire Stewardship Coalition
- Legislative Steering Committee
- Pathways Leadership Workgroup
- Wenatchee World Breakfast
- Commercial Air service Task Force

10:00:00 A.M. Executive Session Re: Performance of a Public Official

Upon a motion by Commissioner Smith and a second by Commissioner Gering, the Commission unanimously approved entering a 5-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

10:05:03 A.M. Moved Back to Regular Session

10:05:54 A.M. Continue Board Discussion

10:11:54 A.M. Recess

10:30:37: A.M. Back in Session

10:30:44 A.M. Chelan County Auditor Skip Moore

Discussion

1. Resolution RE: Changing Voting Precincts for Chelan County Rescinding Resolution 2023-4

10:33:47 A.M. Action

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

1. Resolution #2024-30 RE: Changing Voting Precincts for Chelan County Rescinding Resolution 2023-48

10:35:27 A.M. Recess

10:59:39 A.M. Back in Session

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

Discussion

1. Agreement with Blue Forest for Upper Wenatchee Pilot Project Forest Health Project
2. Agreement amendment with Aqua Terra for Nason Creek Rivermile 12 cultural resource support
3. Agreement with EC Electric for Safety Watchers Services for Nason Creek Kahler Reach project
4. Amendment to agreement with WA Department of Natural Resources for Nason Ridge Community Forest Stellerwood-area fuels reduction
5. Interagency agreement with WA Department of Natural Resources for Squilchuck fuels reduction project
6. Other

11:09:27 A.M. Action

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

1. Agreement with Blue Forest for Upper Wenatchee Pilot Project Forest Health Project
20240506A5-1
2. Agreement amendment with Aqua Terra for Nason Creek Rivermile 12 cultural resource support
20240506A5-2
3. Agreement with EC Electric for Safety Watchers Services for Nason Creek Kahler Reach project
20240506A5-3
4. Amendment to agreement with WA Department of Natural Resources for Nason Ridge Community Forest Stellerwood-area fuels reduction
20240506A5-4
5. Interagency agreement with WA Department of Natural Resources for Squilchuck fuels reduction project
20240506A5-5

11:26:51 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Architectural RFQ for Ohme Garden Rd. Project
2. CHG Contract Amendment for State fiscal years 2023 – 2025
3. Chelan County Acting as a Pass-Through Entity for A Potential CPF award
4. Contract for The Homeless Housing Strategic Consultant
5. Departmental update

11:43:14 A.M. Action

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

- | | |
|--|--------------|
| 1. Architectural RFQ for Ohme Garden Rd. Project | 20240506A5-6 |
| 2. CHG Contract Amendment for State Fiscal Years 2023 – 2025 | 20240506A5-7 |

11:47:55 A.M. Continued Departmental Discussion

11:48:56 A.M. Recess Until Tuesday

TUESDAY, MAY 7, 2024

9:00:33 A.M. Back in Session

9:01:06 A.M. Chelan County Sheriff Mike Morrison

Discussion

1. CCSO EM / SAR Equipment Rotation List
2. Marine 2 Refurbishment Funding \$56,156.12
3. New Deputies, Campus Security and BHU Members Being Added
4. Request for Funding for Recruitment Efforts
5. Departmental Update

9:30:12 A.M. Chairman Overbay Officially Closed the Bid Opening to Further

Submissions for the Following Projects: *No bids received after 9:30 A.M.*

1. Supplying Gasoline and Diesel

9:30:33 A.M. Continued Departmental Discussion

9:40:01 A.M. Public Works Director Eric Pierson

9:41:23 A. M. BID OPENING: Supplying Gasoline and Diesel

A total of three bids were received as follows:

	(Gasoline)	(Diesel)	
1. Wenatchee Petroleum	\$4.0229	\$3.4934	** per gallon
2. Coleman Oil	\$4.1226	\$3.3333	** per gallon
3. Co-Energy	\$4.1863	\$3.6833	** per gallon

9:44:08 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Bid documents were referred to the Public Works Department for comprehensive evaluation of the bids to determine compliance with project requirements.

9:44:46 A.M. Continued Departmental Discussion

1. Resolution Establishing No Parking on Nahahum Canyon Road
2. Safe Streets and Roads for All Grant Agreement
3. Event Permit – Manson Apple Blossom Parade
4. Event Permit – Lake Chelan Rotary Club Cycle Chelan 2024
5. Open Item

9:47:55 A.M. Action

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

1. Resolution # 2024-31 RE: Establishing No Parking on Nahahum Canyon Road
2. Approve Safe Streets and Roads for All Grant Agreement 20240506A5-8

9:52:16 A.M. Executive Session RE: Pending Litigation

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(iii), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 5 minutes– Public Notified

10:07:38 A.M. Moved Back to Regular Session

10:08:21 A.M. Recess

10:21:05 A.M. Back in Session

10:21:05 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:25:56 A.M. Recess

10:30:03 A.M. Back in Session

**10:30:17 A.M. Executive Session with Deputy Prosecuting Attorney Susan Hinkle RE:
Pending Litigation**

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(iii), to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

Extend Executive Session by 46 minutes– Public Notified

11:30:30 A.M. Back in Session

11:33:54 A.M. City of Wenatchee Mayor Mike Poirier

11:56:43 A.M. Adjourn

Board adjourns until Monday, May 13, 2024.

Weekly Voucher Approval for Payment	20240506B4-1
Current Expense	\$831,576.43
Other Funds	<u>\$933,186.47</u>
Total All Funds	\$1,764,762.90

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board