

CHELAN COUNTY COMMISSIONERS
MEETING OF MAY 13&14, 2024

MONDAY, MAY 13, 2024

9:00:01 A.M. Opening – Pledge of Allegiance

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

9:01:23 A.M. Public Comment Period was opened to members of the public.

9:01:53 A.M. Public Comment Period Closed

9:02:02 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) Briar Applebury, Facility Maintenance – Step Increase
 - b) Thomas Cole, Facility Maintenance – Step Increase
 - c) Derrick Abel, Facility Maintenance – Resignation
 - d) Ian Phillips, Public Works – Terminated
 - e) Paula Cox. Public Works – Deceased
 - f) Anna Witherington, Economic Services – New Hire
 - g) John Tamngin, Economic Services – New Hire
 - h) Sean P. Lewis, Prosecuting Attorney – New Hire
 - i) Jeremiah Path, Natural Resources – Step Increase
 - j) Leslie Carlson, Regional Justice Center – Longevity Increase
 - k) Jeremy Cheever, Regional Justice Center – Longevity Increase
 - l) Oscar Hernandez, Regional Justice Center – Longevity Increase
 - m) Eric Stevens, Regional Justice Center – Longevity Increase
 - n) Betty Reeves, Regional Justice Center – Step Increase
 - o) Kyle Harmon, Regional Justice Center – Step Increase
 - p) Michael Wolfgang Kessler, Regional Justice Center – New Hire
 - q) Rebecca Gollehon. Sheriff – Step Increase
 - r) Elizabeth Hagen, Sheriff – Step Increase

- s) Rachel Jones, Sheriff – Step Increase
- t) Harold Marshall, Sheriff – Step Increase
- u) Jen Ramm, Sheriff – Step Increase
- v) Jillian Simmons, Sheriff – Step Increase
- w) Dana Vivian, Sheriff – Step Increase
- x) Brittany Ward, Sheriff – Step Increase
- y) Karrie Wolsborn, Sheriff – Step Increase
- z) Bruce Anderson, Sheriff – Step Increase
- aa) Zack Wenzel, Sheriff – Step Increase
- bb) Laura Kozma, Sheriff – Step Increase
- cc) Rich Magnussen, Sheriff – Step Increase
- dd) Diana Owens, Sheriff – Step Increase
- ee) Stan Smoke, Sheriff – Step Increase
- ff) Esmeralda Guerrero, Farm Worker Housing, Re-Hire
- gg) Alfredo Gonzalez, Farm Worker Housing, Re-Hire

9:02:57 A.M. Board Discussion

- Convention Center
- Leavenworth Fish Hatchery
- Chelan County Motorized Recreation Plan
- LSC Update
- Chelan-Douglas Transportation Council
- Funding Assistance for Homelessness Programs
- Grant County Commissioners-WSAC Membership Outreach Meeting Update

9:19:12 A.M. Recess

10:00:16 A.M. Back in Session

10:00:43 A.M. County Administrator Cathy Mulhall

10:01:13 A.M. Executive Session RE: Performance of a Public Official

Upon a motion by Commissioner Smith and a second by Commissioner Overbay, the Commission unanimously approved entering a 10-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

10:11:48 A.M Moved Back to Regular Session

10:12:32 A.M. Continued Departmental Discussion

1. Housing Program Re-Organization
2. Historic Preservation Funds
3. Administrative Update

10:31:04 A.M. Action

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

1. Housing Program Reorganization Request 20240513A5-1
2. Resolution # 2024-32 RE: Dissolution of Petty Cash Fund for Chelan County Assessor's Office
3. Resolution # 2024-33 RE: Appointment of Board Members to the Leavenworth Mosquito Control District #2

10:31:37 A.M. Recess

11:00:21 A.M. Back in Session

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

11:00:56 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to discuss the selection site or acquisition of real estate by lease or purchase.

11:11:21 A.M. Moved Back to Regular Session

11:11:35 A.M. Continued Departmental Discussion

1. Change Order with Derby Canyon Natives for Nason Kahler Reach Project
2. Good Neighbor Agreement Supplemental Project Agreement (SPA) with US Forest Service for Upper Wenatchee Pilot Project Forest Resilience Bond 1
3. Consulting Agreement with North Forty Film Company for Forest Products Campus Marketing Consulting
4. Execute Agreement with Strider Construction for Eagle Creek Culvert Replacement Project

5. Supplement to Interlocal Cooperative Agreement with Cascadia Conservation District for Yaksum Water Company Cultural Resources Survey
6. Contract for Cost-Share Funds with WA State Conservation Commission for Pobst Irrigation Efficiencies
7. Contract for Cost-Share Funds with WA State Conservation Commission for Yaksum Water Company Irrigation Efficiencies
8. Other

11:20:08 A.M. Action

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

1. Change Order with Derby Canyon Natives for Nason Kahler Reach Project
20240513A5-2
2. Good Neighbor Agreement Supplemental Project Agreement (SPA) with US Forest Service for Upper Wenatchee Pilot Project Forest Resilience Bond 1
20240513A5-3
3. Consulting Agreement with North Forty Film Company for Forest Products Campus Marketing Consulting
20240513A5-4
4. Execute Agreement with Strider Construction for Eagle Creek Culvert Replacement Project
20240513A5-5
5. Contract for Cost-Share Funds with WA State Conservation Commission for Pobst Irrigation Efficiencies
20240513A5-6
6. Supplement to Interlocal Cooperative Agreement with Cascadia Conservation District for Yaksum Water Company Cultural Resources Survey
20240513A5-7
7. Contract for Cost-Share Funds with WA State Conservation Commission for Yaksum Water Company Irrigation Efficiencies
20240513A5-8

11:20:41 A.M. Continued Departmental Discussion

11:27:50 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Introduction of New VSO Staff
2. Farm Workers Housing Camp Vendor Contracts
3. Contract for the Homeless Housing Strategic Consultant
4. Departmental Update

11:41:55 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to discuss the selection site or acquisition of real estate by lease or purchase.

11:52:53 Moved Back to Regular Session

11:53:17 A.M. Action

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

- | | |
|---|---------------|
| 1. Farm Worker Housing Vidal's Cleaning and Janitorial Contract | 20240513A5-9 |
| 2. Farm Worker Housing Coca Cola Contract | 20240513A5-10 |
| 3. Farm Worker Housing Eastern Cascade Vending Contract | 20240515A5-11 |
| 4. Farm Worker Housing Pacific Security Contract | 20240513A5-12 |
| 5. Contract for the Homeless Housing Strategic Consultant | 20240513A5-13 |
| 6. Real Estate Contract | 20240513A5-14 |
| 7. ARPA CRA Letter | 20240512A5-15 |

11:54:17 A.M. Recess until Tuesday

TUESDAY, MAY 14, 2024

9:07:32 A.M. Back in Session

9:07:50 A.M. Jail Director Chris Sharp

Discussion

5. Departmental Update

9:22:18 A.M. Recess

9:29:59 A.M. Back in Session

9:30:03 A.M. Public Works Director Eric Pierson

A moment of silence was observed in memory of Paula Cox, Assistant County Engineer

9:33:09 A.M. BID AWARD: Supplying Gasoline and Diesel

Three bids were presented on May 7, 2024. After review by Public Works, it is recommended that the Board award Wenatchee Petroleum as lowest bidder.

9:33:47 A.M. Action

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approved awarding the bid for supplying gasoline and diesel as follows:

	(Gasoline)	(Diesel)	
1. Wenatchee Petroleum	\$4.0229	\$3.4934	** per gallon

9:34:13 A.M PUBLIC HEARING: Franchise Agreement with Brennen Balcom

Chairman Overbay opened the public hearing. Members of the public join via Zoom. No members of the public were present in the chambers

9:34:49 A.M. Open Public Comment

9:35:33 A.M. Hearing none, the Chairman closed the Public Hearing

9:36:20 A.M. Continued Departmental Discussion

1. Event Permit – Gran Fondo Leavenworth
2. Open Item

9:44:14 A.M. Recess

10:15:05 A.M. Back in Session

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

1. Departmental Update

10:20:26 A.M. Recess

10:59:29 A.M. Back in Session

**11:00 A.M. Chief Deputy Coroner Earl Crowe
Discussion**

1. Departmental Update

11:14:10 A.M. Recess

~~11:30 A.M. City of Chelan Mayor Erin McCardle~~ *Canceled*

1:01:41 P.M. Back in Session

1:02:02 P.M. Superior Court Judges and Court Administrator Fona Sugg

Discussion

1. Departmental Update

1:37:35 P.M. Adjourn

Board adjourns until Monday, May 20, 2024.

Weekly Voucher Approval for Payment	20240513B4-1
Current Expense	\$156,077.97
Other Funds	<u>\$2,299,600.28</u>
Total All Funds	\$2,455,678.25

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

ANABEL TORRES, Clerk of the Board