CHELAN COUNTY COMMISSIONERS

MINUTES OF MAY 20 & MAY 21, 2024

MONDAY, MAY 20, 2024

9:00:30 A.M. Opening – Pledge of Allegiance

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

9:02:04 A.M. Public Comment Period

*Comment provided by the following members of the public provided comments regarding No.1 Canyon Concerns:*

* Richard Madriaga
* Eugene Schatz
* Julie Tarbert
* Kristi Rich
* Matthew Canlis

9:22:11 A.M. Public Comment Period Closed

9:26:32 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

*Extend Executive Session by 26 minutes– Public Notified*

9:58:03 A.M. Moved Back in to Regular Session

9:58:51 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:
4. Amber Hallberg, Economic Services – Promotion
5. Shelly L. Gerber, Clerk – New Hire
6. Elizabeth J. Sleeman, Clerk – New Hire
7. Megan Whitmore, Noxious Weeds – Re-Hire
8. Ron Bates, CCNR – Resignation
9. Sofia Bjorklund, CCNR – Correction
10. Bonnie Stimmel, Public Works Termination
11. Tyler Asher, Public Works – Step Increase
12. John Broers, Public Works – Step Increase
13. Brian Dodrill, Public Works – Resignation
14. Brett Peterson, Sheriff – Longevity
15. Matt Barnes, Sheriff – Longevity
16. Jerrod Biggar, Sheriff – Longevity
17. Cy Bowthorpe, Sheriff – Longevity
18. Zach Brunner, Sheriff – Longevity
19. Alex Bushy, Sheriff – Longevity
20. Garrett Churchill, Sheriff – Longevity
21. Bryan Clark, Sheriff – Longevity
22. Amber Dupleich, Sheriff – Longevity
23. Chris Eakle, Sheriff – Longevity
24. David Flick, Sheriff – Longevity
25. Chris Foreman, Sheriff – Longevity
26. Bret Frank, Sheriff – Longevity
27. Matt Franklin, Sheriff – Longevity
28. Angel Guerra, Sheriff – Longevity
29. Monika Haynes, Sheriff – Longevity
30. Mark Hegberg, Sheriff – Longevity
31. Rob Huddleston, Sheriff – Longevity
32. Nigel Hunter, Sheriff – Longevity
33. James Peterson, Sheriff – Longevity
34. Jeremy Mathena, Sheriff – Longevity
35. Josh Mathena, Sheriff – Longevity
36. Tristen Jurgensen, Sheriff – Longevity
37. Austin Key, Sheriff – Longevity
38. Micah Kwiat, Sheriff – Longevity
39. Randy Lake, Sheriff – Longevity
40. Brian Lewis, Sheriff – Longevity
41. Jeremy Mannin, Sheriff – Longevity
42. Jason Mathews, Sheriff – Longevity
43. Lucas McComas, Sheriff – Longevity
44. Dan McCue, Sheriff – Longevity
45. Mike McLeod, Sheriff – Longevity
46. Zach Moran, Sheriff – Longevity
47. Adam Musgrove, Sheriff – Longevity
48. Dominic Mutch, Sheriff – Longevity
49. Paul Nelson, Sheriff – Longevity
50. Brad Norton, Sheriff – Longevity
51. Jason Reinfeld, Sheriff – Longevity
52. Javier Reyna, Sheriff – Longevity
53. Lee Rison, Sheriff – Longevity
54. Carlos Rodriguez, Sheriff – Longevity
55. Aaron Seabright, Sheriff – Longevity
56. Ernie Senseney, Sheriff – Longevity
57. Jacob Smith, Sheriff – Longevity
58. Cole Soreano, Sheriff – Longevity
59. Jerid Sutherland, Sheriff – Longevity
60. Ian Sutton, Sheriff – Longevity
61. Andrew Tilton, Sheriff – Longevity
62. Will Tuengel, Sheriff – Longevity
63. Anders Wiggum, Sheriff - Longevity
64. Patrick Williams, Sheriff – Longevity

9:59:25 A.M. Recess

10:02:31 A.M. Back in Session

10:02:36 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
2. Administrative Update

10:05:21 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

10:10:44 A.M. Moved back to Regular

10:10:53 A.M. Continued Departmental Discussion

1. Budget Software Update *– Nicole Thompson*

10:21:22 A.M. Action

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

1. Ricoh Lease for Juvenile 20240520A-1

10:22:02 A.M. Board Discussion

1. Entiat Library Community Center and City Hall Project
2. Colville Casino and Hotel Project
3. Chelan Butte Trail Meeting

10:29:26 A.M. Economic Services Director Ron Cridlebaugh

10:30:01 A.M. Executive Session RE: Real Estate

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

*Extend Executive Session by 11 minutes– Public Notified*

10:46:18 A.M. Moved back to regular session

10:46:34 A.M. Continued Departmental Discussion

1. CPF for Affordable Housing Infrastructure
2. Departmental Update

10:48:16 A.M. Action

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

1. CPF Grant Acceptance RE: Affordable Housing Infrastructure 20240520A5-2

10:49:36 A.M. Continued Board Discussion

1. Property Tax Q&A
2. CDHD Meet and Greet Update
3. Heritage Heights Groundbreaking Ceremony
4. WSAC Legislative Steering Committee Update

11:01:14 A.M. Recess

11:08:14 A.M. Back in session

Commissioner Overbay is excused from session for WSAC Membership Outreach Meeting

11:08:43 A.M. Natural Resources Director Mike Kaputa

Discussion

###### Amendment # 1 to Agreement with Aqua Terra CRC for Nason Creek Rivermile 12 Floodplain Reconnection Project Cultural Resource Monitoring

###### Notice of award from US Bureau of Reclamation for Peshastin Creek Historic Channel and Floodplain Reconnection Design Project

###### Agreement for Professional Services with SCJ Alliance for Stehekin Community Plan

###### Application Resolution for US Bureau of Reclamation WaterSMART Clear Creek Project Design Grant Application0

###### Advertise and Release Bid Documents for Lower Camas Meadows Restoration Project

###### Other

11:33:32 A.M. Action

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

###### Amendment # 1 to Agreement with Aqua Terra CRC for Nason Creek Rivermile 12 Floodplain Reconnection Project Cultural Resource Monitoring 20240520A5-3

###### Notice of award from US Bureau of Reclamation for Peshastin Creek Historic Channel and Floodplain Reconnection Design Project 20240520A5-4

###### Agreement for Professional Services with SCJ Alliance for Stehekin Community Plan 20240520A5-5

###### Resolution # 2024-34 RE: US Bureau of Reclamation WaterSMART Clear Creek Project Design Grant Application

###### Advertise and release bid documents for Lower Camas Meadows Restoration Project

20240520A5-6

11:38:18 A.M. Recess Until Tuesday

**TUESDAY, MAY 21, 2024**

*7:30 A.M. Breakfast with Heartwood Biomass, Inc. Commissioners Overbay, Smith, and Gering*

9:17:11 A.M. Back in session

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

9:17:11 A.M. Chelan County Behavioral Health Unit Manager Ana Gonzalez

Discussion

1. Departmental Update

9:25:03 A.M. Recess

9:30:36 A.M. Back in session

9:30:55 A.M. Public Works Director Eric Pierson

Discussion

1. Contract with Wenatchee Petroleum for Supplying Gas and Diesel
2. Development and Deferred Payment Agreement for Frontage Improvements with Frank & Desiree Phelps
3. Development and Deferred Payment Agreement for Frontage Improvements with Jodene Collings
4. Franchise Agreement with Computer 5 dba LocalTel Communications
5. Franchise Agreement with Brennen Balcom
6. Table of Organization

9:39:10 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 Wenatchee Petroleum for Supplying Gas and Diesel

20240520A5-7

1. Res-2024- 35 RE: Approve Development and Deferred Payment Agreement for Frontage Improvements with Jodene Collings
2. RES-2024-36 RE: Approve Development and Deferred Payment Agreement for Frontage Improvements with Frank & Desiree Phelps
3. RES 2024-37 RE: Approve Franchise Agreement with Computer 5 dba LocalTel Communications
4. RES 2024-38 RE: Approve Franchise Agreement with Brennen Balcom
5. Approve Table of Organization 20240520A5-8

9:39:55 A.M. Continued Departmental Discussion

9:41:16 A.M. Recess

10:17:00 A.M. Back in Session

10:17:05 A.M. Community Development Director Deanna Walter

10:17:22 A.M. PUBLIC HEARING RE: (CPA-2024-145) Proposed Amendment to the 2017 Chelan County Comprehensive Plan Recreation Element

*Chairman Overbay opened the public hearing. Members of the public join via Zoom and in person. No public comments were taken at this time.*

10:18:13 A.M. Action

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

1. Continue Public Hearing RE: (CPA-2024-145) Proposed Amendment to the 2017 Chelan County Comprehensive Plan Recreation Element on June 4th, 2024 at 10:15 a.m.

10:18:48 A.M. Continued Departmental Discussion

10:23:15 A.M. Action

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

1. Authorization to Set Up and Use Stripe Account 20240520A5-9

10:24:29 A.M. Recess

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

Commissioner Overbay is excused from session for WSAC Membership Outreach Meeting

11:00:39 A.M. Chelan County Assessor Wes Cornelius

 Discussion

###### Departmental Update

11:15:15 A.M. Recess

11:29:25 A.M. Back in session

11:29:30 A.M. City of Leavenworth Mayor Carl Florea

**11:58:27 A.M. Adjourn**

Board adjourns until Tuesday, May 28, 2024.

Weekly Voucher Approval for Payment 20240520B4-1

|  |  |  |
| --- | --- | --- |
| Current Expense |  | $ 134,526.32 |
| Other Funds |  | $559,563.52 |
|  |  Total All Funds | $694,089.84 |

BOARD OF CHELAN COUNTY COMMISSIONERS

 KEVIN OVERBAY, CHAIR

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 ANABEL TORRES, Clerk of the Board