

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:

- |  |  |
|--|--|
| a) Amber Hallberg, Economic Services – Promotion | w) Bret Frank, Sheriff – Longevity         |
| b) Shelly L. Gerber, Clerk – New Hire            | x) Matt Franklin, Sheriff – Longevity      |
| c) Elizabeth J. Sleeman, Clerk – New Hire        | y) Angel Guerra, Sheriff – Longevity       |
| d) Megan Whitmore, Noxious Weeds – Re-Hire       | z) Monika Haynes, Sheriff – Longevity      |
| e) Ron Bates, CCNR – Resignation                 | aa) Mark Hegberg, Sheriff – Longevity      |
| f) Sofia Bjorklund, CCNR – Correction            | bb) Rob Huddleston, Sheriff – Longevity    |
| g) Bonnie Stimmel, Public Works Termination      | cc) Nigel Hunter, Sheriff – Longevity      |
| h) Tyler Asher, Public Works – Step Increase     | dd) James Peterson, Sheriff – Longevity    |
| i) John Broers, Public Works – Step Increase     | ee) Jeremy Mathena, Sheriff – Longevity    |
| j) Brian Dodrill, Public Works – Resignation     | ff) Josh Mathena, Sheriff – Longevity      |
| k) Brett Peterson, Sheriff – Longevity           | gg) Tristen Jurgensen, Sheriff – Longevity |
| l) Matt Barnes, Sheriff – Longevity              | hh) Austin Key, Sheriff – Longevity        |
| m) Jerrod Biggar, Sheriff – Longevity            | ii) Micah Kwiat, Sheriff – Longevity       |
| n) Cy Bowthorpe, Sheriff – Longevity             | jj) Randy Lake, Sheriff – Longevity        |
| o) Zach Brunner, Sheriff – Longevity             | kk) Brian Lewis, Sheriff – Longevity       |
| p) Alex Bushy, Sheriff – Longevity               | ll) Jeremy Mannin, Sheriff – Longevity     |
| q) Garrett Churchill, Sheriff – Longevity        | mm) Jason Mathews, Sheriff – Longevity     |
| r) Bryan Clark, Sheriff – Longevity              | nn) Lucas McComas, Sheriff – Longevity     |
| s) Amber Dupleich, Sheriff – Longevity           | oo) Dan McCue, Sheriff – Longevity         |
| t) Chris Eakle, Sheriff – Longevity              | pp) Mike McLeod, Sheriff – Longevity       |
| u) David Flick, Sheriff – Longevity              | qq) Zach Moran, Sheriff – Longevity        |
| v) Chris Foreman, Sheriff – Longevity            | rr) Adam Musgrove, Sheriff – Longevity     |
|  | ss) Dominic Mutch, Sheriff – Longevity     |
|  | tt) Paul Nelson, Sheriff – Longevity       |
|  | uu) Brad Norton, Sheriff – Longevity       |
|  | vv) Jason Reinfeld, Sheriff – Longevity    |
|  | ww) Javier Reyna, Sheriff – Longevity      |
|  | xx) Lee Rison, Sheriff – Longevity         |

MAY 20, 2024 & MAY 21, 2024

- yy) Carlos Rodriguez, Sheriff – Longevity
- zz) Aaron Seabright, Sheriff – Longevity
- aaa) Ernie Senseney, Sheriff – Longevity
- bbb) Jacob Smith, Sheriff – Longevity
- ccc) Cole Soreano, Sheriff – Longevity
- ddd) Jerid Sutherland, Sheriff – Longevity
- eee) Ian Sutton, Sheriff – Longevity
- fff) Andrew Tilton, Sheriff – Longevity
- ggg) Will Tuengel, Sheriff – Longevity
- hhh) Anders Wiggum, Sheriff - Longevity
- iii) 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**

MAY 20, 2024 & MAY 21, 2024

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

1. Amendment # 1 to Agreement with Aqua Terra CRC for Nason Creek Rivermile 12 Floodplain Reconnection Project Cultural Resource Monitoring
2. Notice of award from US Bureau of Reclamation for Peshastin Creek Historic Channel and Floodplain Reconnection Design Project
3. Agreement for Professional Services with SCJ Alliance for Stehekin Community Plan
4. Application Resolution for US Bureau of Reclamation WaterSMART Clear Creek Project Design Grant Application0
5. Advertise and Release Bid Documents for Lower Camas Meadows Restoration Project
6. 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:

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

MAY 20, 2024 & MAY 21, 2024

2. Notice of award from US Bureau of Reclamation for Peshastin Creek Historic Channel and Floodplain Reconnection Design Project 20240520A5-4
3. Agreement for Professional Services with SCJ Alliance for Stehekin Community Plan 20240520A5-5
4. Resolution # 2024-34 RE: US Bureau of Reclamation WaterSMART Clear Creek Project Design Grant Application
5. 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**

MAY 20, 2024 & MAY 21, 2024

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
2. Res-2024- 35 RE: Approve Development and Deferred Payment Agreement for Frontage Improvements with Jodene Collings
3. RES-2024-36 RE: Approve Development and Deferred Payment Agreement for Frontage Improvements with Frank & Desiree Phelps
4. RES 2024-37 RE: Approve Franchise Agreement with Computer 5 dba LocalTel Communications
5. RES 2024-38 RE: Approve Franchise Agreement with Brennen Balcom
6. 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 4<sup>th</sup>, 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



1. 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	<u>\$559,563.52</u>
Total All Funds	\$694,089.84

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

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ANABEL TORRES, Clerk of the Board