

CHELAN COUNTY COMMISSIONERS
MEETING OF MAY 28, 2024

MONDAY, MAY 27, 2024- No Session

TUESDAY, MAY 28, 2024

9:00:25 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, Human Resources Manager Margaret Walters, and Clerk of the Board Anabel Torres.

9:01:13 A.M. Public Comment Period was opened to members of the public.

No public comment provided

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

9:04:07 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) Vanessa Alcorta, Facilities Maintenance – Step Increase
 - b) Demary E Sugg, Superior Court – New Hire, Temp
 - c) Blake Cochran, Horticultural Pest & Disease – Promotion
 - d) Luis Gonzalez, Community Development – Resignation
 - e) Breanne Hensley, Community Development – Other, Out of Class Pay
 - f) Amanda Floren, Auditor – Resignation
 - g) Amanda Floren, Auditor – Other, Extra Help
 - h) Angela Ervin, Economic Services – FT New Hire
 - i) Jon Davies, Economic Services – FT New Hire
 - j) Juan Loeza, Economic Services – FT New Hire
 - k) Nicole Morrison, Clerk – Promotion
 - l) Alice Hildum, Clerk – Promotion
 - m) Marisa Rodriguez, Clerk – Resignation

- n) John Wright, Regional Justice Center – Other, Pay Correction
- o) Jessica Wilson, Regional Justice Center – Other, Pay Correction
- p) Aaron Moore, Regional Justice Center – Other, Pay Correction

9:04:28 A.M. Executive Session with PA Robert Sealby RE: Pending Litigation

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 15-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 18 minutes– Public Notified

9:37:15 A.M. Moved Back to Regular Session

9:38:07 A.M. Public Works Director Eric Pierson

Discussion

- 1. Leavenworth Brush Drop Off
- 2. Open Item

9:46:36 A.M. Executive Session RE: Contract Negotiation

Executive Session 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 (d).

Extend Executive Session by 10 minutes– Public Notified

10:01:40 A.M. Moved Back to Regular Session

10:02:06 A.M. County Administrator Cathy Mulhall

Discussion

- 1. Administrative Update

10:10:07 A.M. Action

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

- 1. Data Access Subscription Casual Use Agreement – DC Documents

20240528A5-1

2. Resolution #2024-39 RE: Interfund Line of Credit Increase for Natural Resources Department Amending Resolution 2024-18
3. Resolution #2024-40 RE: Chelan Mountain and Valley Zones Moderate Fire Hazard Rating Initial Travel and Activity Restrictions

10:11:45 A.M. Board Discussion

- LTAC Framework
- CDHD
- MRSC
- Stone Fruit Impacts
- Legislative Update

10:26:07 A.M. Recess

10:30:46 A.M. Back in Session

10:31:00 A.M. Jail Director Chris Sharp

Discussion

1. Financial Dashboard Update - *Michelle Torgerson*

10:54:19 A.M. Recess

11:01:08 A.M. Back in Session

11:01:10 A.M. Natural Resources Director Mike Kaputa

11:01:20 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Smith and Gering, 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.

Extend Executive Session by 2 minutes– Public Notified

11:13:05 A.M. Moved Back to Regular Session

Commissioner Overbay is excused from session for WSAC Membership Outreach Meeting

11:11:57 A.M. Continued Departmental Discussion

1. Extension of Interlocal Agreement with Chelan-Douglas Health District
2. Cooperative Agreement with Environmental Protection Agency for Wildfire and Smoke Programs with Rural Communities
3. Agreement No. SEASPC-2325-ChCoNR-00017 with WA Department of Ecology For Lower Wenatchee River And Lower Nason Creek Channel Migration Zone Update
4. Surplus Real Estate Purchase Form with WA Department of Transportation for Lower Wenatchee River Monitor Property
5. Washington Department of Natural Resources Aquatic Lands Conservation License Signature Authority
6. Award and Execute Agreement with Ramos Reforestation, Inc., for Upper Wenatchee Habitat Restoration Planting Project
7. Other

11:24:30 A.M. Action

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

1. Extension of Interlocal Agreement with Chelan-Douglas Health District
20240528A5-2
2. Cooperative Agreement with Environmental Protection Agency for Wildfire and Smoke Programs with Rural Communities
20240528A5-3
3. Agreement No. SEASPC-2325-ChCoNR-00017 with WA Department of Ecology For Lower Wenatchee River And Lower Nason Creek Channel Migration Zone Update
20240528A5-4
4. Surplus Real Estate Purchase Form with WA Department of Transportation for Lower Wenatchee River Monitor Property
20240528A5-5
5. Washington Department of Natural Resources Aquatic Lands Conservation License Signature Authority
20240528A5-6
6. Award and Execute Agreement with Ramos Reforestation, Inc., for Upper Wenatchee Habitat Restoration Planting Project
20240528A5-7
7. Authorization of Manual Warrant – add on
20240528A5-8

11:25:14 A.M. Continued Departmental Discussion

11:33:03 A.M. Adjourn

Board adjourns until Monday, June 3, 2024.

Weekly Voucher Approval for Payment	20240528B4-1
Current Expense	\$ 115,288.41
Other Funds	<u>\$556,705.47</u>
Total All Funds	\$671,993.88

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

ANABEL TORRES, Clerk of the Board