

CHELAN COUNTY COMMISSIONERS
MEETING OF JUNE 3&4, 2024

MONDAY, JUNE 3, 2024

9:00:40 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.

Employee Recognition

Bradley Harn	Public Works	35 Years
Penny Miller	IT	35 Years
Jeffrey Hughes	Regional Jail	30 Years
Eric Thornton	Juvenile	25 Years
Nina Tapscott	Auditor	25 Years
Aaron Seabright	Sheriff	20 Years
Rita Roper	Treasurer	20 Years
Stephanie Wilder	Auditor	20 Years
Laura Brown	Prosecuting Attorney	10 Years
Deanna Walter	Community Development	15 Years
Todd Sweeney	Public Works	10 Years
Evangelina Escalera	Auditor	10 Years
Melena Kessman	Auditor	10 Years
Sandra Arechiga	Superior Court Clerk	10 Years

9:09:21 A.M. Public Comment Period was opened to members of the public.

9:10:14 A.M. Closed Public Comment

9:10:49 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:

a) Aiden Coker	Community Development	Resignation
b) Christina Napoles	District Court	Termination
c) Anthony Duffy	Facilities Maintenance	New Hire
d) Erin McKay	Natural Resources	Promotion
e) MaryJo Sanborn	Natural Resources	Promotion
f) Donald Phillips	Natural Resources	New Hire
g) Stephanie Kehoe	Public Works	Changing Position

9:10:56 A.M. Board Discussion

- CDHD
- Interagency Grizzly Bear Committee Update
- Manson Chamber RE: Main Street
- Lake Chelan Food Bank Groundbreaking
- WSAC Membership Meeting - *June 26, 2024*
- Regional Diversion Workgroup Update
- WA Counties Risk Pool

9:23:33 A.M. Recess

10:01:25 A.M. Back in Session

10:01:37 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
2. Administrative Update
3. OnBase Document Management System

10:31:02 A.M. Action

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

1. Contract for the Provision of Legal Services (Conflicts) with Law Office of Brian Chase
20240603A5-1

10:31:31 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW

42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 6 minutes– Public Notified

10:47:29 A.M. Moved Back to Regular Session

10:47:34 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Interlocal Agreement with Catholic Charities for Coordinated Entry and Crisis Response
2. Departmental Update

10:56:00 A.M. Recess

11:00:57 A.M. Back in Session

11:01:00 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Amendment to agreement with WA Department of Ecology for Chumstick Watershed Phased Riparian and Flow Improvement Project
2. Agreement with WA Department of Ecology for Kahler Creek Alluvial Water Storage and Nason Creek Temperature Improvement
3. Execute agreement and issue notice to proceed to Bailey's Pro Landscaping for Malaga Riverfront Park property
4. Amendment to professional services agreement with Recreation Engineering and Planning (REP) for Wenatchee River Cashmere Boat Ramp Evaluation
5. Other

11:07:25 A.M. Action

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

1. Amendment to agreement with WA Department of Ecology for Chumstick Watershed Phased Riparian and Flow Improvement Project

20240603A5-2

2. Agreement with WA Department of Ecology for Kahler Creek Alluvial Water Storage and Nason Creek Temperature Improvement
20240603A5-3
3. Execute agreement and issue notice to proceed to Bailey's Pro Landscaping for Malaga Riverfront Park property
20240603A5-4
4. Amendment to professional services agreement with Recreation Engineering and Planning (REP) for Wenatchee River Cashmere Boat Ramp Evaluation
20240603A5-5

11:24:11 A.M. Recess until Tuesday

TUESDAY, JUNE 4, 2024

8:59:45 A.M. Back in session

9:00:16 A.M. Chelan County Undersheriff Dan Ozment

Discussion

1. Overtime Projections
2. Departmental Update

9:30:00 A.M. Public Works Director Eric Pierson

9:01:08 A.M. PUBLIC HEARING: Road Vacation of North Shore Drive by the Living Trust of William Edward Cattin and Rita Kay Cattin 20240603V1-1

Chairman Overbay opened the public hearing. Members of the public join via Zoom and in chambers. County Engineer Eric Pierson presents staff reports of the Right-of-way Vacation Report

9:44:57 A.M. Open Public Comment

- Alison Miller – *Representative for petitioner*
- Rita Cattin – *Petitioner*

10:01:03 A.M. Hearing none, the Chairman closed the Public Hearing

10:02:08 A.M. Continued Departmental Discussion

1. Development and Deferred Payment Agreement for Frontage Improvements with Stephen & Christine Ottosen

2. Resolution Establishing the Safe Streets for All Plan as County Road Project 754 (CRP 754)
3. Business Organic Management Area – Douglas County, Grant County and Chelan County Response Letter
4. Open Item

10:10:53 A.M. Action

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

1. Resolution #2024-41 RE: Approve Development and Deferred Payment Agreement for Frontage Improvements with Stephen & Christine Ottosen
2. Resolution #2024-42 RE: Establishing the Safe Street for All Plan as County Road Project 754 (CRP 754)

10:11:26 A.M. Recess

10:15:49 A.M. Back in session

10:15:55 A.M. Continued Departmental Discussion with Chelan County Undersheriff Dan Ozment

1. Allocation Strategy for Marine 2 Refurbishment Funds
2. Body-Worn Camera Grant Funds
3. Notice of Hearing Re: Intention to Surplus County Property
4. Emergency Management Equipment
5. Code Enforcement Funds
6. Departmental Update

10:37:00 A.M. Action

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

1. Notice of Hearing Re: Intention to Surplus County Property 20240603H6-2

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

10:38:06 A.M. PUBLIC HEARING: (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 chambers. Natural Resources Director Mike Kaputa presents proposed (CPA-2024-145)

10:44:28 A.M. Open Public Comment

10:45:20 A.M. Hearing none, the Chairman closed the Public Hearing

10:45:53 A.M. Continued Departmental Discussion

1. Departmental Update

11:00:07 A.M. Chelan County Auditor Skip Moore

Discussion

1. Departmental Update

11:33:50 A.M. Fire District No. 1 Fire Chief Brian Brett

11:58:08 A.M. Continued Board Discussion

12:02:22 P.M. Adjourn

Board adjourns until Monday, June 10, 2024.

Weekly Voucher Approval for Payment	20240603B4-1
Current Expense	\$ 621,535.32
Other Funds	<u>\$403,862.27</u>
Total All Funds	\$1,025,397.59

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

ANABEL TORRES, Clerk of the Board