CHELAN COUNTY COMMISSIONERS

MEETING OF JUNE 10&11, 2024

**MONDAY, JUNE 10, 2024**

**9:00:17 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.

**9:01:32 A.M. Public Comment Period**

Jon and Penny Ross

Dash

[name]

**9:17:08 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:

|  |  |  |
| --- | --- | --- |
| 1. Daane Hagen | Community Development | Step Increase |
| 1. Jackie Gabaldo | Community Development | Step Increase |
| 1. Rich Campbell | Community Development | Step Increase |
| 1. Marissa Mason | District Court | Step Increase |
| 1. Stephanie Campbell | District Court | Promotion |
| 1. Jacob D. Ashbrooks | Juvenile | New Hire |
| 1. Mireya Castillo | Juvenile | Step Increase |
| 1. Ramon Rodriguez | Juvenile | New Hire |
| 1. Christina Barrineau | Natural Resources | Promotion |
| 1. Rachel Hosman | Natural Resources | Re-hire |
| 1. Jenna Medlar | Noxious Weeds | Promotion |
| 1. Evan Hinderer | Public Works | Resignation |
| 1. Lawrence Dillin | Public Works | Promotion |
| 1. Shaun Honeycutt | Public Works | Promotion |
| 1. Alysha M. Stroscheim | Sheriff | New Hire |
| 1. Lynne Orendor | Sheriff | Retirement |

Board Discussion

Food Bank

Potential of Land Ordinance

OVOF

Personnel Contract

Congressman Kim Schier

Carelon Behavioral Health Director Tiffany Villines

Request RE: Sheriff

**9:44:36 A.M. Executive Session RE: Real Estate**

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

**9:50:43 A.M. Moved Back to Regular Session**

**9:51:18 A.M. Executive Session RE: Potential Litigation**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 10-Minute Executive Session Pursuant to RCW 42.30.110(iii), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

*Extend Executive Session by 3 minutes– Public Notified*

**10:03:45 A.M. Moved Back to Regular Session**

**10:04:12 A.M. County Administrator Cathy Mulhall**

Discussion

1. Juvenile Detention Services Contract with Walla Walla County
2. Economic Service Administrative Assistant Position Request

**10:13:50 A.M. Action**

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

1. Interlocal Cooperation Agreement Between Chelan and Walla Walla Counties Fore Juvenile Detention Services
2. Request to add Administrative Assistant position to Economic Services Department
3. Notice of Hearing – Supplemental Budget Appropriation
4. Grant Services Agreement with Plain Valley Ski Trails RE: 2024-25 Lodging Tax Funded Capital Project
5. Grant Services Agreement with Lake Chelan Nordic Club RE: 2024-25 Lodging Tax Funded Capital Project
6. Grant Services Agreement with Chelan Douglas Land Trust Club RE: 2024-25 Lodging Tax Funded Capital Project
7. Data Access Subscription Casual Use Agreement with PBE Law for Superior Court Documents

**10:14:37 A.M. Executive Session RE: Union Negotiations**

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

**10:25:05 A.M. Back in session**

**10:25:28 A.M. Recess**

**10:31:24 A.M. Back in Session**

**10:31:35 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Staff Introduction
2. Veterans Services Office
3. LocalTel Contract for CE Internet and Phone Leases
4. WSDA Fair Grant
5. Departmental Update

**11:01:37 A.M. Action**

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

1. LocalTel Contract for CE Internet and Phone Leases
2. WSDA Fair Grant

**11:01:55 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Workshop: Lake Chelan Water Quality Activities, Guest: Phil Long, Lake Chelan Research Institute
2. Agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group
3. Amendment to agreement with WA Recreation and Conservation Office for Icicle Instream Flow Restoration Cascade Orchard Irrigation Company project
4. Quit claim deed with WA Department of Transportation for property acquisition
5. Other

Action

1. Agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group
2. Amendment to agreement with WA Recreation and Conservation Office for Icicle Instream Flow Restoration Cascade Orchard Irrigation Company project
3. Quit claim deed with WA Department of Transportation for property acquisition

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

**12:07:35 P.M. Recess**

**12:13: P.M. Back in Session**

**12:14:11 P.M.** Executive Session Re: Performance of a Public Official

Upon a motion by Commissioner Smith and a second by Commissioner Gering, the Commission unanimously approved entering a 5-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

Extended by 10 Minutes

Back in session

Recess until Tuesday

2:00 P.M. Carelon Behavioral Health Director Tiffany Villines, Commissioner Overbay

**TUESDAY, JUNE 11, 2024**

**9:00 A.M. Back in Session**

*Commissioner Gering is excused from session.*

**9:00 A.M. Chelan County Jail Chief of Administration Michael Smith**

Discussion

1. Departmental Update

**9:38:53 A.M. Public Works Director Eric Pierson**

Discussion

1. Commissioners Notice of Hearing – Franchise Agreement with Chelan Douglas Regional Port Authority
2. Open Item

**9:38:02 A.M. Action**

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

1. Approve Commissioners Notice of Hearing – Franchise Agreement with Chelan Douglas Port Authority

9:38:29 A.M. Executive Session RE: Contract Negotiations

9:54:16 A.M. Moved Back in regular session

9:56:24 A.M. Recess

10:20:52 A.M. Back in session

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

10:21:40 A.M. Executive Session RE: Pending Litigation

10:43:49 A.M. Moved back to regular session

10:43:52 A.M. Continue Departmental Discussion

1. Notice of Hearing RE: (ZTA-2024-241) Proposed Amendments to Title 3, Fee schedule for Community Development and Fire Prevention/Investigation
2. Departmental Update

**10:48:23 A.M. Action**

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

1. Notice of Hearing RE: (ZTA-2024-241) Proposed Amendments to Title 3, Fee schedule for Community Development and Fire Prevention/Investigation

**Adjourn**

Board adjourns until Monday, June 17, 2024.

Weekly Voucher Approval for Payment 20240610B4-1

|  |  |  |
| --- | --- | --- |
| Current Expense |  | $ 104,473.23 |
| Other Funds |  | $1,416,708.96 |
|  | Total All Funds | $1,521,182.19 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

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ANABEL TORRES, Clerk of Board