

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 Morris
- Chief White Feather

**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:

a) Daane Hagen	Community Development	Step Increase
b) Jackie Gabaldo	Community Development	Step Increase
c) Rich Campbell	Community Development	Step Increase
d) Marissa Mason	District Court	Step Increase
e) Stephanie Campbell	District Court	Promotion
f) Jacob D. Ashbrooks	Juvenile	New Hire
g) Mireya Castillo	Juvenile	Step Increase
h) Ramon Rodriguez	Juvenile	New Hire
i) Christina Barrineau	Natural Resources	Promotion
j) Rachel Hosman	Natural Resources	Re-hire
k) Jenna Medlar	Noxious Weeds	Promotion
l) Evan Hinderer	Public Works	Resignation
m) Lawrence Dillin	Public Works	Promotion
n) Shaun Honeycutt	Public Works	Promotion
o) Alysha M. Strosheim	Sheriff	New Hire
p) Lynne Orendor	Sheriff	Retirement

**9:18:08 A.M. Board Discussion**

- Food Bank
- OVOF
- Congresswomen Schrier’s
- Carelon Behavioral Health Director Tiffany Villines
- Correspondence RE: Sheriff’s office request

**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 2 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 20240610A5-1
2. Request to add Administrative Assistant position to Economic Services Department 20240610A5-2
3. Notice of Hearing – Supplemental Budget Appropriation 20240610H6-1
4. Grant Services Agreement with Plain Valley Ski Trails RE: 2024-25 Lodging Tax Funded Capital Project 20240610A5-3

5. Grant Services Agreement with Lake Chelan Nordic Club RE: 2024-25 Lodging Tax Funded Capital Project 20240610A5-4
6. Grant Services Agreement with Chelan Douglas Land Trust RE: 2024-25 Lodging Tax Funded Capital Project 20240610A5-5
7. Data Access Subscription Casual Use Agreement with PBE Law for Superior Court Documents 20240610A5-6

**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.

*Extend Executive Session by 6 minutes– Public Notified*

**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 Criddlebaugh**

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 20240610A5-7
2. WSDA Fair Grant 20240610A5-8

**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

**11:09:51 A.M. Action**

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

1. Agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group 20240610A5-9
2. Amendment to agreement with WA Recreation and Conservation Office for Icicle Instream Flow Restoration Cascade Orchard Irrigation Company project 20240610A5-10
3. Quit claim deed with WA Department of Transportation for property acquisition 20240610C5-1

**11:50:38 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 Overbay, the Commission unanimously approved entering a 15-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

*Extend Executive Session by 16 minutes– Public Notified*

**12:45:46 P.M. Back in session**

**12:46:09 P.M. Recess until Tuesday**

**TUESDAY, JUNE 11, 2024**

**9:08:08 A.M. Back in Session - Commissioner Gering is excused from session.**

**9:08:10 A.M. Chelan County Jail Chief of Administration Michael Smith**

Discussion

1. Departmental Update

**9:33:22 A.M. Public Works Director Eric Pierson**

Discussion

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

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

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

1. Approve Commissioners Notice of Hearing – Franchise Agreement with Chelan Douglas Port Authority 20240610H6-2

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

Executive Session Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 15-minute Executive Session pursuant to RCW 42.30.110 (d).

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

**9:56:24 A.M. Recess**

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

**10:20:55 A.M. Community Development Director Deanna Walter**

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

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5-Minute Executive Session Pursuant to RCW 42.30.110(iii), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

*Extend Executive Session by 16 minutes– Public Notified*

**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 Overbay, 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

20240610H6-3

**11:03:32 A.M. Adjourn**

Board adjourns until Monday, June 17, 2024.

Weekly Voucher Approval for Payment	20240610B4-1
Current Expense	\$ 104,473.23
Other Funds	<u>\$1,416,708.96</u>
Total All Funds	\$1,521,182.19

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

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ANABEL TORRES, Clerk of Board