

CHELAN COUNTY COMMISSIONERS  
MEETING OF JUNE 17 & 18, 2024

**MONDAY, JUNE 17, 2024**

**9:00:53 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.

**9:01:37 A.M. Public Comment Period was opened to members of the public**

*No public comment provided*

**9:02:42 A.M. Closed Public Comment Period**

**9:02:53 A.M. Consent Agenda**

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

a) Cynthia G. Reyes	Clerk	Termination
b) Joanna Sanchez-Avina	Clerk	Resignation
c) Derek Corder	I.T.	Step Increase
d) Katie Hershey	Juvenile	Extra Help Rehire
e) Jack Gavin	Public Works	New Hire
f) Talon Nieman	Public Works	Promotion
4. Resolution #2024-43 RE: Emergency Declaration Pioneer Fire – *add on*

**9:08:06 A.M. Board Discussion**

- Icicle Work Group Update
- Lands Dialogue Progress
- Fair Board Update
- Chelan County PUD - *Fire Safety*
- Landscape Ordinance
- Pioneer Fire Update

- Methow Valley Citizens Council – *Reintroduction of Grizzly Bear*
- RiverCom Admin Meeting Update
- City of Entiat Correspondence RE: *Water Supply Status*
- Chelan-Douglas Homeless Housing Task Force - *2<sup>nd</sup> Qt Update*
- WSAC Fall Conference Application

**9:37:02 A.M. Recess**

**9:59:15 A.M. Back in Session**

**10:00:00 A.M. County Administrator Cathy Mulhall**

Discussion

1. Chelan County Sheriff RE: Funding Request for EM ER&R – Sheriff Morrison
2. Cashmere School SRO Reimbursement
3. Administrative Update

**10:32:19 A.M. Action**

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

1. Resolution #2024-44 RE: Authorizing purchase of Axon Enterprise Inc. equipment, software and services, as a single source supplier
2. Interlocal Agreement Between Chelan County and Okanogan County RE: Regional Diversion Center Project 20240617A5-1
3. Request to expend \$56,156 from Criminal Justice Tax Fund 190 to refurbish CCSO Marine 2 boat 20240617A5-2

**10:54:08 A.M. Recess**

**11:04:10 A.M. Back in Session**

**11:04:12 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Amendment to Agreement with Natural Systems Design for Lower Camas Meadows Project Construction Support
2. Good Neighbor Agreement Supplemental Project Agreement with US Forest Service for Upper Wenatchee Floodplain Reconnection Implementation
3. Contract for Services with Interfluve, Inc., for Peshastin Creek Rivermile 3.2-3.8 Floodplain Restoration Design
4. Subaward Agreement with Community for the Advancement of Family Education (CAFÉ?) for Wildfire Smoke Preparation, Education and Outreach Efforts in Rural Communities
5. Subaward Agreement with Methow Valley Citizens Council for Wildfire Smoke Preparation, Education and Outreach Efforts in Rural Communities
6. Work order 2024-1 with Chelan-Douglas Health District for Wildfire Smoke Preparation, Education and Outreach Efforts in Rural Communities
7. Other

**11:25:11 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 Natural Systems Design for Lower Camas Meadows project construction support 20240617A5-3
2. Good Neighbor Agreement Supplemental Project Agreement with US Forest Service for Upper Wenatchee Floodplain Reconnection implementation 20240617A5-4
3. Contract for services with Interfluve, Inc., for Peshastin Creek Rivermile 3.2-3.8 floodplain restoration design 20240617A5-5
4. Subaward agreement with Community for the Advancement of Family Education (CAFÉ?) for wildfire smoke preparation, education and outreach efforts in rural communities 20240617A5-6
5. Subaward agreement with Methow Valley Citizens Council for wildfire smoke preparation, education and outreach efforts in rural communities 20240617A5-7
6. Work order 2024-1 with Chelan-Douglas Health District for wildfire smoke preparation, education and outreach efforts in rural communities 20240617A5-8

**11:31:54 A.M. Economic Services Director Ron Criddlebaugh**

**11:32:19 A.M. Executive Session RE: Potential 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(iii), to discuss with Prosecuting Attorney Robert Sealby relating to potential litigation.

*Extend Executive Session by 15 minutes– Public Notified*

**11:53:40 A.M. Moved Back to Session**

**11:53:55 A.M. Continued Departmental Discussion**

1. Resolution RE: Fire Hazard Ratings Travel and Activity Restrictions
2. The Purple Heart Trail program
3. Departmental Update

**12:01:39 A.M. Action**

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

1. Resolution #2024-44 RE: Fire Hazard Ratings Travel and Activity Restrictions
2. Resolution #2024-45 RE: Appointment of Robin Bloch to the Chelan County Veterans' Advisory Board

**12:02:22 P.M. Recess Until Tuesday**

**TUESDAY, JUNE 18, 2024**

**9:01:14 A.M. Back in Session - *Commissioner Gering is Excused from Session***

**9:02:23 A.M. BHU Ana Johnson**

Discussion

1. Departmental Update

**9:08:23 A.M. Recess**

**9:29:54 A.M. Back in session**

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

Discussion

1. Local Agency Agreement with David Evans and Associates, Inc. for Easy Street & School Street Intersection Improvement Project, County Road Project 738 (CRP 738)
2. Local Agency Agreement with Northwest Heritage Consultants, LLC for Easy Street & School Street Intersection Improvement Project, County Road Project 738 (CRP 738)
3. Event Permit – Lake Chelan Rotary Club Cycle Chelan 2024
4. Private Road Addressing and Road Naming
5. Open Item

**10:04:57 A.M. Action**

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

1. Approve Local Agency Agreement with David Evans and Associates, Inc. for Easy Street & School Street Intersection Improvement Project, County Road Project 738 (CRP 738) 20240617A5-9
2. Approve Local Agency Agreement with Northwest Heritage Consultants, LLC for Easy Street & School Street Intersection Improvement Project, County Road Project 738 (CRP 738) 20240617A5-10

**10:06:25 A.M. Recess**

**10:15:02 A.M. Back in Session**

**10:15:05 A.M. Community Development Director Deanna Walter**

Discussion

1. ~~Refund BP 240185 (Vacura) \$1,585.70~~ – *Removed from agenda*
2. Approval of Plat #2023-357 Villa Real North

3. Departmental update

**10:19:22 A.M. Action**

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

1. Approval of Plat #2023-357 Villa Real North 20240617P1-1

**10:20:52 A.M. Executive Session RE: Pending Litigation**

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

*Extend Executive Session by 8 minutes– Public Notified*

**11:38:21 A.M. Moved Back to Regular Session**

**10:39:14 A.M. Recess**

**11:00:07 A.M. Back in Session**

**11:00:47 A.M. Adjourn**

Board adjourns until Monday, June 24, 2024.

Weekly Voucher Approval for Payment	20240617B4-1
Current Expense	\$ 398,706.38
Other Funds	<u>\$878,078.18</u>
Total All Funds	\$1,276,784.56

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

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ANABEL TORRES, Clerk of Board