

CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 24&25, 2024

MONDAY, JUNE 24, 2024

9:00:28 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.

9:01:49 A.M. Public Comment Period was opened to members of the public.

Comments provided by the following members of the public:

- Tyler Chambers
- Wendy Chambers

9:07:59 A.M. Closed Public Comment Period

9:08:50 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) Julia Schooler	Public Works	Step Increase
b) Jillana Summons	Sheriff	Resignation
c) Melena Kessman	Auditor	Step Increase
d) Susan Hinkle	Prosecuting Attorney	Retirement

9:09:09 A.M. Board Discussion

- Pioneer Fire Management
- PUD Fire Safety Outage Management
- Northwest Forest Plan Advisory Committee Updates
- Regional Diversion Facility Update

9:43:46 A.M. Recess

9:48:07 A.M. Back in Session

9:48:24 A.M. Executive Session Re: Performance of a Public Official

Upon a motion by Commissioner Gering and a second by Commissioner Smith, the Commission unanimously approved entering a 10-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

Extend Executive Session by 2 minutes– Public Notified

10:00:16 A.M. Moved Back to Regular Session

10:00:17 A.M. County Administrator Cathy Mulhall

10:00:50 A.M. PUBLIC HEARING – Supplemental Budget Appropriation

Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom. No Public comments provided. Public Comment period is closed.

10:01:17 A.M. Action

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

1. Resolution #2024-48 RE: Supplemental Budget Appropriation

10:10:01 A.M. PUBLIC HEARING – Surplus Property Declaration

Chairman Overbay opened the public hearing. Members of the public join in chambers and via Zoom.

Comments provided by the following members of the public:

- Flint Hartwig

10:13:32 A.M. Chairman Overbay closed the Public Hearing

10:13:44 A.M. Action

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

1. Resolution #2024-47 RE: Surplus Property Declaration

10:14:42 A.M. Continued Departmental Discussion

1. Executive Director Marriah Thornock Wenatchee Valley Museum and Cultural Center Funding Request Presentation
2. Administrative Update

10:26:53 A.M. Recess

10:32:26 A.M. Back in Session

10:32:44 A.M. Economic Services Director Ron Cridlebaugh

Discussion

3. Cashmere/Dryden Airport ALP
4. Fair and Expo Manager Delegation of Authority
5. Contract Amendment: Amendment 1 Sage Step Consulting
6. SFY 2025 Emergency Housing Fund Budget Amendment
7. SFY 2025 CHG Supplemental Budget Amendment
8. LocalTel Contract
9. Interlocal Agreement between Chelan County, Link and Catholic Charities
10. Departmental Update

10:41:12 A.M. Action

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

- | | |
|---|--------------|
| 11. Contract Amendment: Amendment 1 Sage Step Consulting | 20240626A5-1 |
| 12. SFY 2025 Emergency Housing Fund Budget Amendment | 20240626A5-2 |
| 13. SFY 2025 CHG Supplemental Budget Amendment | 20240626A5-3 |
| 14. LocalTel Contract | 20240626A5-4 |
| 15. Interlocal Agreement between Chelan County, Link and Catholic Charities | |
| 16. 20240626A5-5 | |

10:45:39 A.M. Executive Session Re: Performance of a Public Official

Upon a motion by Commissioner Gering and a second by Commissioner Smith, the Commission unanimously approved entering a 10-minute executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee

Extend Executive Session by 3 minutes– Public Notified

10:58:00 A.M. Moved Back in Session

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

11:00:09 A.M. Chairman Overbay Officially Closed the Bid Opening to Further Submissions for the Lower Camas Meadows Restoration Project

11:00:45 A.M. Lower Camas Meadows Restoration Project Bid Opening

A total of three bids were received as follows:

1. ACI	\$789,789.00
2. Hurst Construction	\$647,337.50
3. J&K Earthworks	\$615,851.00

11:04:13 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves to accept the bids as presented, bid to be awarded on July 2, 2024 at 9:00 A.M.

Bid documents were referred to the Natural Resource Department for comprehensive evaluation of the bids to determine compliance with project requirements.

20240624B1-1

11:05:03 A.M. Executive Session RE: Potential 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.

11:20:58 A.M. Moved Back to Regular Session

11:21:12 A.M. Workshop: Malaga Riverfront Park Update

11:41:20 A.M. Continued Departmental Discussion

1. Consulting Agreement with Natural Systems Design for Upper Wenatchee River Rivermile 40.5 to 42.0 floodplain reconnection design
2. Interlocal Cooperation Agreement with Lake Wenatchee Fire and Rescue for Stellerwood Fuel Break Wildfire Resilience Project
3. Agreement with Pacific Engineering for Malaga Riverfront Park 30% Design

4. No-Cost Time Extension to Agreement with WA Conservation Commission for Voluntary Stewardship Program Monitoring Plan
5. Resolution #2024-49 RE: Support Resolution for Bureau of Reclamation Environmental Water Resources Program for Chiwawa Watershed Restoration and Flow Improvement Project
6. Other

11:45:34 A.M. Action

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

1. Consulting Agreement with Natural Systems Design for Upper Wenatchee River Rivermile 40.5 to 42.0 floodplain reconnection design
20240624A5-6
2. Interlocal Cooperation Agreement with Lake Wenatchee Fire and Rescue for Stellerwood Fuel Break Wildfire Resilience Project
20240624A5-7
3. Agreement with Pacific Engineering for Malaga Riverfront Park 30% Design
20240624A5-8
4. No-Cost Time Extension to Agreement with WA Conservation Commission for Voluntary Stewardship Program Monitoring Plan
20240624A5-9
5. Resolution # 2024-49 RE: Support Resolution for Bureau of Reclamation Environmental Water Resources Program for Chiwawa Watershed Restoration and Flow Improvement Project

TUESDAY, JUNE 25, 2024

9:00:03 A.M. Back in Session

9:00:08 A.M. Jail Director Chris Sharp

Discussion

1. Financial Dashboard Update - *Michelle Torgerson*
2. Departmental Update

9:22:54 A.M. Recess

9:30:16 A.M. Back in Session

9:31:14 A.M. Public Works Director Eric Pierson

9:31:18 A.M. PUBLIC HEARING: Franchise Agreement with Chelan Douglas Regional Port Authority

9:31:18 A.M. Chairman Opens Public Comment

Comments provided by the following members of the public:

- Erik Howe – *Chelan Douglas Regional Port Authority*

9:33:45 A.M. Chairman closed the public comment period.

9:33:55 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves to accept the application for Franchise Agreement with Chelan Douglas Regional Port Authority as presented, documents were referred to the Public Works Department for further review.

9:34:08 A.M. PUBLIC HEARING: Road Name/Address Appeal – Icicle Road

Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom.

9:40:49 A.M. Chairman Opens Public Comment

Comments provided by the following members of the public:

- Lori Beidler
- Chris Pedersen
- Larissa Shae
- Carolyn Philips
- Jim Philips

Chairman Overbay closed the public comment period

10:33:37 A.M. Action

Commissioner Smith motioned to approve the appeal for Icicle Road Renaming, proposing adding one numerical address to preserve historic value.

The Motion Failed to Pass

10:34:16 A.M. Action

Upon motion and second by Commissioner Gering and Overbay, the Commission denied the Appeal for Icicle Road Renaming. Motion carries with a majority vote.

Commissioner Smith voting “nay”

10:35:39 A.M. Recess

10:39:46 A.M. Back in session

10:40:23 A.M. Continue Departmental Discussion

1. Resolution Transferring Franchise Agreement from Computer 5, Inc. dba Local Tel Communications to Ziplly Fiber Northwest, LLC
2. Departmental Update
3. Executive Session RE: Contract Negotiation

10:41:11 A.M. Action

1. Resolution #2024-50 RE: Transferring Franchise Agreement from Computer 5, Inc. dba Local Tel Communications to Ziplly Fiber Northwest, LLC

10:42:15 A.M Executive Session RE: Contract Negotiations

1. Executive Session Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 3-minute Executive Session pursuant to RCW 42.30.110 (d).

10:45:14 A.M. Moved back in to session

10:45:50 A.M. Community Development Director Deanna Walter

Discussion

1. Refund BP-240185 (Vacura) \$1,585.70
2. Departmental Update

10:48:32 A.M. Action

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

1. Refund BP-240185 (Vacura) \$1,585.70 20240624B4-2

10:48:40 A.M. Workshop RE: Rural Restaurant and Food & Beverage Service

11:07:44 A.M. City of Entiat Mayor Renee Swearingen

11:49:25 A.M. Adjourn

Board adjourns until Monday, July 2, 2024.

Weekly Voucher Approval for Payment	20240624B4-1
Current Expense	\$ 120,101.08
Other Funds	<u>\$729,825.49</u>
Total All Funds	\$849,926.57

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

ANABEL TORRES, Clerk of Board