

CHELAN COUNTY COMMISSIONERS  
MEETING OF JULY 2, 2024

**MONDAY, JULY 01, 2024 - No Session**

**TUESDAY, JULY 2, 2024**

**8:59:36 A.M. Opening – Pledge of Allegiance**

Chairman Pro Tempore Smith calls the meeting to order. Present for the session are Commissioner Gering, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Natural Resources Director Mike Kaputa, and Clerk of the Board Anabel Torres. *Commissioner Overbay is excused from session.*

**9:03:41 A.M. Public Comment Period was opened to members of the public.**

*No Public Comment Provided*

**9:04:28 A.M. Closed Public Comment Period**

**9:04:39 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) Cassidy Key-Darlington	Assessor	Termination
b) Sean Williams	Community Development	New Hire
c) Glenna Valentine	Clerk	Step Increase
d) Michael Moran	Facilities Maintenance	Retirement
e) Tanner Seims	Regional Justice Center	New Hire
f) Tyler Wells	Regional Justice Center	Transfer

**Economic Services Director Ron Cridlebaugh**

1. CAC CHG Contract Amendment June 2024 20240702A5-1
2. Chelan Valley Hope Rural Navigator Contract Amendment June 2024 20240702A5-2

3. MEND Rural Navigator Contract Amendment June 2024 20240702A5-3
4. WRC RRH PSH TH Contract Amendments June 2024 20240702A5-4
5. WVDRC Eviction Prevention Mediation '24-'25 Contract 20240702A5-5
6. YWCA Emergency Shelter Contract Amendment June 2024 20240702A5-6
7. YWCA Transitional Housing Contract Amendment June 2024 20240702A5-7
8. Sage Emergency Shelter Contract Amendment June 2024 20240702A5-8

**Natural Resources Director Mike Kaputa**

9. Award Lower Camas Meadows Restoration Project to J&K Earthworks  
20240702A5-9

**County Administrator Cathy Mulhall**

10. SECO Basic Service Operating Contract SFY2025 – RiverCom  
20240702A5-10
11. Data Access Subscription Agreement with William Bilderback for Superior Court Documents  
20240702A5-11
12. Data Access Subscription Casual Use Agreement with Beveridge & Diamond P.C. for Superior Court Documents  
20240702A5-12
13. Grant Service Agreement RE: 2024-25 Lodging Tax Funded Capital Project with Upper Valley Historical Society  
20240702A2-1
14. Grant Service Agreement RE: 2024-25 Lodging Tax Funded Capital Project with Leavenworth Sports Club  
20240702A2-2
15. Grant Service Agreement RE: 2024-25 Lodging Tax Funded Capital Project with Chelan County Natural Resources Department  
20240702A2-3
16. Grant Service Agreement RE: 2024-25 Lodging Tax Funded Capital Project with Wenatchee Valley TREAD  
20240702A2-4
17. Grant Service Agreement RE: 2024-25 Lodging Tax Funded Capital Project with Evergreen Mountain Bike Alliance  
20240702A2-5

**Public Works Director Eric Pierson**

18. Approve Employment Agreement Between Eric Pierson and the Board of Chelan County Commissioners  
20240702A5-13

**9:05:03 A.M. Board Discussion**

- SRS Funding

**9:07:06 A.M. Adjourn**

Board adjourns until Monday, July 8, 2024.

Weekly Voucher Approval for Payment	20240702B4-1
Current Expense	\$372,080.28
Other Funds	<u>\$563,039.46</u>
Total All Funds	\$935,119.74

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

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ANABEL TORRES, Clerk of Board