

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 8&9, 2024

MONDAY, JULY 8, 2024

9:01:25 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, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

9:02:01 A.M. Public Comment Period was opened to members of the public.

No Public Comment Provided

9:03:03 A.M. Closed Public Comment Period

9:03:10 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) Wendy Englund	Community Development	Termination
b) Dulce Barragan	District Court	New Hire
c) Allen F. Blackmon	District Court	Salary Increase
d) Jonathan M. Volyn	District Court	Salary Increase
e) Inocensia Lopez Montes	Juvenile	Step Increase
f) Chad VanLith	Juvenile	Step Increase
g) Stewart Smith	Prosecuting Attorney	Transfer
h) Talon Nieman	Public Works	Stipend
i) Dustin Silverthorn	Sheriff	New Hire
j) Bryan Clark	Sheriff	Resignation
k) Briana Hinderer	Superior Court	Pay Increase
l) Fona Sugg	Superior Court	Stipend
m) Robert E. Jourdan	Superior Court	Salary Increase
n) Kristin M. Ferrera	Superior Court	Salary Increase
o) Travis Brandt	Superior Court	Salary Increase
p) Tracy Brandt	Superior Court	Salary Increase

9:03:18 A.M. Board Discussion

- Pioneer Fire Update
- YMCA Capital Campaign
- Cable Satellite Towers
- RiverCom 911
- WA State Department of Ecology RE: Organic Waste Requirements
- Local Wildfire Response
- WSAC General Membership
- Carelon Housing Program Update
- NC Regional Diversion Meeting Update

9:42:40 A.M. Recess

10:00:46 A.M. Back in Session

10:01:03 A.M. County Administrator Cathy Mulhall

Discussion

1. Notice of Hearing – Supplemental Budget Appropriations
2. Historic Preservation Fund - Wenatchee Valley Museum and Cultural Center Funding Request
3. MRSC Resolution for Small Works Roster
4. Budget Calendar and Process
5. Administrative Update

10:26:31 A.M. Action

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

1. Rescinding Payroll Change Notice Item (L)

10:27:15 A.M. Action

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

1. Resolution for MRSC Small Works Roster
2. Notice of Hearing – Supplemental Budget Appropriations – *add on 20240708H6-1*

10:27:37 A.M. Recess

10:30:48 A.M. Back in Session

10:30:55 A.M. Chelan County Sheriff Mike Morrison

Discussion

1. Review of Tentative Figures for Additional Overtime Budget Request
2. CCSO EM / SAR Equipment Rotation List - *Public Works Director Eric Pierson*
3. Cashmere School District SRO Reimbursement (2023-2024 Contract Year)
4. Department of Ecology Spill Response Grant Award RE: Purchase of Ford F250 for Emergency Management.

11:05:25 A.M. Action

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

1. Department of Ecology Spill Response Grant Award RE: Purchase of Ford F250 for Emergency Management. – *add on* 20240708B4-2

11:06:15 A.M. Natural Resources Director Mike Kaputa

11:06:34 A.M. Executive Session RE: Pending 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 R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster, and Kenneth Harper matters relating to potential litigation.

Extend Executive Session by 5 minutes– Public Notified

11:26:00 A.M. Moved Back to Regular Session

11:26:32 A.M. Discussion

1. Contract change with Aspect Consulting for Mission Ridge EIS data gap suppo
2. Amendment to grant agreement with WA Recreation and Conservation Office for Malaga Waterfront Park Acquisition
3. Modification #1 to general services agreement with Hinchinbrook, Inc., for Peshastin Creek Rivermile 8.8 habitat and fish use survey
4. Amendment 1 to agreement with Rocky Reach Tributary Committee for Wilson Side Channel (Entiat) project
5. Timberland services agreement with American Forest Management for Coulter Creek and Stemilt area forest health treatments

6. Applicant authorization resolution for 2024 Salmon Recovery Funding Board applications
7. Addendum to agreement with David Evans and Associates for Eagle Creek fish barrier replacement project construction support
8. Other

11:33:51 A.M. Action

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

1. Contract change with Aspect Consulting for Mission Ridge EIS data gap support
20240708A5-1
2. Amendment to grant agreement with WA Recreation and Conservation Office for Malaga Waterfront Park Acquisition
20240708A5-2
3. Modification #1 to general services agreement with Hinchinbrook, Inc., for Peshastin Creek Rivermile 8.8 habitat and fish use survey
20240708A5-3
4. Amendment 1 to agreement with Rocky Reach Tributary Committee for Wilson Side Channel (Entiat) project
20240708A5-4
5. Timberland services agreement with American Forest Management for Coulter Creek and Stemilt area forest health treatments
20240708A5-5
6. Applicant authorization resolution for 2024 Salmon Recovery Funding Board applications
20240708A5-6
7. Addendum to agreement with David Evans and Associates for Eagle Creek fish barrier replacement project construction support
20240708A5-7

11:35:16 A.M. Recess

11:40:06 A.M. Back in Session

11:40:14 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. CLIHP Grant from Washington Dept. of Commerce
2. ALP Approval Letter
3. Amendment 2 to WDVA Agreement
4. Fire Danger Rating
5. Departmental Update

11:50:07 A.M. Action

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

1. CLIHP Grant from Washington Dept. of Commerce – Doc sign 20240708A5-8
2. ALP Approval Letter 20240708A5-9
3. Amendment 2 to WDVA Agreement 20240708A5-10
4. Resolution #2024-52 RE: Fire Danger Rating Very High
5. Resolution #2024-53 RE: Budget Calendar for 2025

11:53:55 A.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

11:59:35 A.M. Moved Back to Regular Session

12:00:00 P.M. Recess until Tuesday

TUESDAY, JULY 9, 2024

9:05: 27A.M. Chelan County Jail Director Chris Sharp

Discussion

1. Executive Session Re: Performance of a Public Official
2. Departmental Update

9:31:05 A.M. Public Works Director Eric Pierson

Discussion

1. Resolution Waiver from Competitive Bidding Process – Engine for S025
2. Interlocal Agreement with the City of Leavenworth for Operation and Maintenance of a Portion of the River Bend Drive and Zelt Strasse Stormwater System
3. Letter to Burlington Northern Sante Fe Regarding Winton School Railroad Crossing
4. Road Naming/Readdressing
5. Business Organic Management Area
6. Open Item

10:29:08 A.M. Action

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

1. Resolution #2024-54 RE: Waiver from Competitive Bidding Process – Engine for S025
2. Approve Interlocal Agreement with the City of Leavenworth for Operation and Maintenance of a Portion of the River Bend Drive and Zelt Strasse Stormwater System
20240708A5-11
3. Sign Letter to Burlington Northern Sante Fe Regarding Winton School Railroad Crossing
20240708A5-12

10:30:28 A.M. Recess

10:34:12 A.M. Back in Session

10:34:49 A.M. Community Development Assistant Director Kirsten Ryles

10:34:51 A.M. PUBLIC HEARING RE: (ZTA-2024-241) Proposed Amendments to Title 3, Fee schedule for Community Development and Fire Prevention/Investigation – Presented by Brad Scott

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

10:54:56 A.M. Open Public Comment

- Dan Beardslee
- Flint Hartwig
- Morgan Dobbins

11:19:24 A.M. Chairman closed the Public omment Hearing

11:19:53 A.M. Action

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

1. Continued Hearing to August 6, 2024 At 10:15 A.M. RE: (ZTA-2024-241) Proposed Amendments to Title 3, Fee schedule for Community Development and Fire Prevention/Investigation

11:20:30 A.M. Chelan County Auditor Skip Moore Discussion

1. Departmental Update

11:35:00 A.M. City of Chelan Erin McCardle

12:04:22 P.M. Adjourn

Board adjourns until Monday, July 15, 2024.

Weekly Voucher Approval for Payment	20240712B4-1
Current Expense	\$ 310,491.31
Other Funds	<u>\$2,211,245.74</u>
Total All Funds	\$2,521,737.05

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board