

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 15 & 16, 2024

MONDAY, JULY 15, 2024

9:00:00 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, Prosecuting Attorney Robert Sealby, Budget Director Nicole Thompson, Human Resources Manager Margaret Walters, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

9:02:22 A.M. Open Public Comment

- Betsy Dudash
- Rick Edwards
- Kris Cameron

9:14:00 A.M. Public Comment Period Closed

9:14:29 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) Jeremy Mathena	Sheriff	Longevity
b) Rob Huddleston	Sheriff	Longevity
c) Kyle Osborn	Fire Prevention & Investigation	Step Increase
d) Jacob D. Ashbrooks	Juvenile	Correction

9:16:37 A.M. Board Discussion

- Beehive Fire Discussion
- Pioneer Fire Update
- Confluence Health Meeting
- Lake Chelan Wood Debris
- Juvenile Detention Center
- Risk Pool Meeting Update

9:50:29 A.M. Recess

10:00:18 A.M. Back in Session

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

Discussion

1. Remote Access Code Provision
2. Cashmere School District SRO Reimbursement (2023-2024 Contract Year)
3. Administrative Update

10:16:17A.M. Action

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

1. Resolution #2024-55 RE: Chelan County Commission adding County Code Chapter 1.14
2. Resolution #2024-56 RE: Interfund Line of Credit Increase for Natural Resources Department
3. First Amendment to the Interlocal Agreement for the Funding of a Regional Sports Complex Feasibility Study 20240715A5-1
4. Cashmere School District SRO Reimbursement (2023-2024 Contract Year) –*add on* 20270715A5-2

10:16:53 A.M. Executive Session RE: Contract Negotiation

Executive Session Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 5-minute Executive Session pursuant to RCW 42.30.110 (d).

Extend Executive Session by 2 minutes– Public Notified

10:23:33 A.M. Moved Back to Regular Session

10:23:53 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Gering and Smith, 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.

10:30:25 A.M. Moved Back to Regular Session

10:30:31 A.M. Economic Services Director Ron Criddlebaugh

10:33:59 A.M. Study Session: Veterans Service Office Remodel

Presented by Ellyn Freed and Keanna Valdez from Forte Architects.

The Commissioner approved by consensus to move forward with the proposal as presented.

10:59:18 A.M. Continued Departmental Discussion

1. Resolution RE: Fire Danger Rating
2. Cashmere Dryden Airport Lease Agreement
3. Resolution Re: Delegation of Authority RE: Fair and Expo Manager
4. Departmental Update

11:16:25 A.M. Action

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

1. Resolution #2024-57 RE: Fire Danger Rating
2. Resolution #2024-58 RE: Delegation of Authority RE: Fair and Expo Manager

11:16:34 A.M. Executive Session RE: Contract Negotiation

Executive Session 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 (d).

11:22:00 A.M. Moved Back to Regular Session

11:24:46 A.M. Recess

11:30:20 A.M. Back in Session

11:30:35 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Supplement to interlocal agreement with Cascadia Conservation District for Hazard Mitigation Plan/Community Wildfire Protection Plan update
2. Amendment No. 1 with Perteet, Inc., for Hazard Mitigation Plan/Community Wildfire Protection Plan update
3. Amendment to independent contractor agreement with Ecological Services LLC for prescribed burning burn plan development
4. Contract change with Aspect Consulting for water code and water supply support
5. Supplemental Project Agreement to Good Neighbor Agreement with US Forest Service for Nason Creek-Kahler Thermal Refuge Project
6. Other

11:41:52 A.M. Action

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

1. Supplement to interlocal agreement with Cascadia Conservation District for Hazard Mitigation Plan/Community Wildfire Protection Plan update 20240715A5-3
2. Amendment No. 1 with Perteet, Inc., for Hazard Mitigation Plan/Community Wildfire Protection Plan update 20240715A-4
3. Amendment to independent contractor agreement with Ecological Services LLC for prescribed burning burn plan development 20240715A5-5
4. Contract change with Aspect Consulting for water code and water supply support 20240715A5-6
5. Supplemental Project Agreement to Good Neighbor Agreement with US Forest Service for Nason Creek-Kahler Thermal Refuge Project 20240715A5-7

11:43:48 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into 15 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

12:09:51 P.M. Back in Session

12:13:50 A.M. Recess Until Tuesday

TUESDAY, JULY 16, 2024

9:00:12 A.M. Back in Session

9:00:45 A.M. Chelan County Sheriff Mike Morrison

Discussion

1. Affiliation Agreement with University of Washington

9:23:34 A.M. Continue Board Discussion

- RiverCom 911 ILA

9:28:49 A.M. Action

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

- 2024 Amendment to RiverCom 911 ILA 20240715A5-8

9:30:14 A.M. Public Works Director Eric Pierson

Discussion

1. Petition for Vacation of a County Road Known as the Lakeshore Drive – Van Slykes Plat by Wapato Investments, LLC

2. Letter to Washington State Department of Ecology Concerning Business Organic Management Area (BOMA)
3. Traffic Safety Cameras
4. Event Permit – Chevrolet Still Photos in Lake Wenatchee Area
5. Open Item

10:04:50 A.M. Action

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

1. Accept Petition for Vacation of a County Road Known as the Lakeshore Drive – Van Slykes Plat Road by Wapato Investments, LLC 20240715A5-9
2. Sign Letter to Washington State Department of Ecology Concerning Business Organic Management Area (BOMA) 20240715A-10

10:21:44 A.M. Recess

10:26:57 A.M. Back in Session

10:28:53 A.M. Executive Session with PA Robert Sealby RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 20-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, Deputy Prosecutors Sean Lewis matters relating to potential litigation.

11:04:51 A.M. Moved Back to Regular Session

11:05:29 A.M. Recess

11:14:54 A.M. Back in Session

11:15:02 A.M. Chelan County Assessor Wes Cornelius

Discussion

1. Departmental Update

11:24:04 A.M. Continued Board Discussion

11:24:28 A.M. Action

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

1. Signature Authorization RE: Opioid Settlements – *add on* 20247015A5-11

11:25:13 A.M. Recess

11:41:33 A.M. Back in Session

11:41:43 A.M. Executive Session RE: Contract Negotiation

Executive Session 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 (d).

11:55:48 A.M. Back in Session

11:56:05 A.M. Adjourn

Board adjourns until Monday, July 22, 2024.

Weekly Voucher Approval for Payment	20240715B4-1
Current Expense	\$ 242,423.35
Other Funds	<u>\$ 2,144,995.24</u>
Total All Funds	\$2,387,418.59

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board