

# CHELAN COUNTY COMMISSIONERS

## MINUTES OF JULY 22&23, 2024

### MONDAY, JULY 22, 2024

#### **9:00:20 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.

**9:01:48 A.M. Public Comment Period - *No comments were provided.***

#### **9:02:16 A.M. Public Comment Period Closed**

#### **9:02:20 A.M. Consent Agenda**

Upon motion and seconded by Commissioner Smith and Gering, the Commission unanimously approves the consent agenda with changes to the minutes as discussed.

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

a) Julie Brummel	Auditor	Rehire
b) DeVonna Sehorn	Auditor	New Hire
c) Dacia Boothman	Ohme Gardens	New Hire
d) Mariana Ramirez	Prosecuting Attorney	Step Increase
e) Jamie Parkins	Public Works	Step Increase
f) Heather Donithan	Regional Justice Center	Longevity Increase
g) Jacob Smith	Regional Justice Center	Step Increase
h) Jason Nieman	Regional Justice Center	Promotion
i) Joanne Richards	Regional Justice Center	Longevity Increase
j) Kassandra Annaliz Torres	Regional Justice Center	New Hire
k) Drew Davis	Sheriff	New Hire
l) Leonard Weedman	Sheriff	New Hire

#### **9:04:04 A.M. Board Discussion**

- Pioneer Fire Update
- RiverCom Meeting Update
- Skill Source
- Washington State Transportation

- Code Enforcement
- Canvassing Board
  - *Signature Training Completion, Commissioner Smith*
- Upper Wenatchee Pilot Project
- Sports Complex Meeting
- LSC Co-Chair Update: 25-26 Legislative Priorities
  - Trial Court Public Defense Funding
  - New County Revenue Sources
  - Behavioral Health Procurement Funding
  - County Coroner Mandate
  - Affordable Housing
  - County Transportation System Maintenance
  - FSEC Compliance and Local Permitting

**9:31:25 A.M. Executive Session RE: Performance of a Public Official**

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approved to moving into a 10-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

*Extend Executive Session by 34 minutes– Public Notified*

**10:15:29 A.M. Moved Back to Regular Session**

**10:15:45 A.M. County Administrator Cathy Mulhall**

Discussion

1. ARPA Update
2. Administrative Update

**10:43:57 A.M. Action**

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

3. Resolution #2024-59 RE: Appointment of Cynthia Vadino to serve as Alternate on the BOE
4. Notice of Hearing Re: July Supplemental 20240722H6-1
5. 2025 Chelan County Holiday Schedule 20240722A5-1
6. Open Space Taxation Agreement RE: PBRs 2021-062 20240722A5-2
7. Contract Agreement with Carelon Behavioral Health, Inc. for Opioid Distributors Settlement Fund Administration Contract 20240722A5-3

**10:44:09 A.M. Executive Session RE: Pending Litigation**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approved to move into a 10-minute Executive Session pursuant to RCW 42.30.110(i), to discuss potential litigation with Prosecuting Attorney Robert Sealby.

*Extend Executive Session by 3 minutes– Public Notified*

**10:57:25 A.M. Moved Back to Regular Session**

**10:57:47 A.M. Recess**

**11:02:02 A.M. Back in Session**

**11:02:12 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Execute Agreement and Issue Notice to Proceed to J&K Earthworks for Lower Camas Meadows Restoration Project
2. Consulting Agreement with Natural Systems Design for Lower Wenatchee River and Nason Creek Channel Migration Zone Mapping and Restoration Plan Update
3. Interlocal Cooperation Agreement with Chelan County Fire District #3 for Chumstick Roadway Fuels Reduction
4. Other

**11:06:24 A.M. Action**

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

1. Execute Agreement and Issue Notice to Proceed to J&K Earthworks for Lower Camas Meadows Restoration Project 20240722A5-4
2. Consulting Agreement with Natural Systems Design for Lower Wenatchee River and Nason Creek Channel Migration Zone Mapping and Restoration Plan Update 20270722A5-5
3. Interlocal Cooperation Agreement with Chelan County Fire District #3 for Chumstick Roadway Fuels Reduction 20240722A5-6

**11:42:34 A.M. Recess until Tuesday**

**TUESDAY, JULY 23, 2024**

**9:01:30 A.M. Back in Session**

**9:01:35 A.M. Chelan County Sheriff's Office & Emergency Management**

Discussion

1. Pioneer Fire Update
2. Evacuation Plan

**9:26:17 A.M. Public Works Director Eric Pierson**

Discussion

1. Consultant Agreement with Thomas, Dean, & Hoskins, Inc. for S. Lakeshore Road – Phase 1 - County Road Project 743 (CRP 743)
2. Development and Deferred Payment Agreement for Frontage Improvements with Anthony & Pamela McClure
3. Open Item

**9:34:32 A.M. Action**

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

1. Approve Consultant Agreement with Thomas, Dean, & Hoskins, Inc. for S. Lakeshore Road – Phase 1 – County Road Project 743 (CRP 743) 20240722A5-7
2. Approve Development and Deferred Payment Agreement for Frontage Improvements with Anthony & Pamela McClure 20240722A5-8

**9:35:54 A.M. Recess**

**10:01:26 A.M. Back in Session**

**10:02:00 A.M. Jail Director Chris Sharp**

Discussion

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

**10:25:31 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 Washington State Department of Corrections- *add on* 20240722A5-9

**10:28:06 A.M. Adjourn**

Board adjourns until Monday, July 29, 2024.

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIR

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ANABEL TORRES, Clerk of the Board