

**CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 5 & 6, 2024**

MONDAY, AUGUST 5, 2024

9:00:01 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.

9:00:38 A.M. PROCLAMATION: Declaring Chelan County, a “Purple Heart County”

9:04:00 A.M. Public Comment Period - *No comments were provided.*

9:04:46 A.M. Comment Period is Closed

9:04:55 A.M. Consent Agenda

Upon motion and seconded by Commissioner Smith and Gering, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kathleen James-Story Clerk Step Increase
 - b) Marisol Woodward Clerk Step Increase
 - c) Aaron Fahey Community Development Step Increase
 - d) Aubrey Schwinkendorf Community Development New Hire
 - e) Beth Daneker Community Development Step Increase
 - f) Trent Mortensen Economic Services Resignation
 - g) Fatima Rosario Juvenile New Hire

9:05:21 A.M. Board Discussion

- Pioneer Fire Update
- RiverCom RE: Purchase & Sale Agreement
- Regional Diversion Center Work Group
- WSAC County Revenue Legislative Priority

9:23:19 A.M. Executive Session RE: Performance of 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 17 minutes– Public Notified

9:50:38 A.M. Moved Back to Regular Session

9:50:53 A.M. Recess

10:00:23 A.M. Back in Session

10:00:30 A.M. County Administrator Cathy Mulhall

10:02:38 A.M. PUBLIC HEARING: Supplemental Budget Appropriation

- Sheriff \$85,000
- CRDTF Money Laundering Seizure & Forfeiture \$2,000
- CCSO Drug Seizure & Forfeiture \$5,000
- CCSO Felony Seizure & Forfeiture \$55,694
- Community Services & Housing \$1,276,675

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

10:03:12 A.M. Closed Public Hearing

10:03:18 A.M. Action

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

1. Resolution # 2024-61 RE: Supplemental Budget Appropriation

- Sheriff \$85,000
- CRDTF Money Laundering Seizure & Forfeiture \$2,000
- CCSO Drug Seizure & Forfeiture \$5,000
- CCSO Felony Seizure & Forfeiture \$55,694
- Community Services & Housing \$1,276,675

10:03:25 A.M. Continue Departmental Discussion

10:53:53 A.M. Action

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

2. LTAC Framework Recommendation

10:54:44 A.M. Action

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

1. Resolution #2024-62 RE: Appointment of Julie Sanderson to the Chelan County Noxious Weed Board At-Large District A position

10:55:47 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Reallocation of ARPA Funds (Goal 4)
2. Amendment #1 to ARPA Grant Agreement (202303-10ARPA) with Community for the Advancement of Family Education (CAFÉ)
3. Departmental Update

10:58:08 A.M. Action

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

1. Reallocation of ARPA Funds (Goal 4)
2. Amendment #1 to ARPA Grant Agreement (202303-10ARPA) with Community for the Advancement of Family Education (CAFÉ)

11:03:02 A.M. Recess

11:07:48 A.M. Back in Session

11:07:55 A.M. Natural Resources Director Mike Kaputa

11:08:36 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approved to move into a 15-minute Executive Session pursuant to RCW 42.30.110(i), to discuss potential litigation with Deputy Prosecuting Attorney Marcus Foster, and Kenneth Harper.

11:23:28 A.M. Moved Back to Regular Session

11:25:00 A.M. Continue Departmental Discussion

1. Memorandum of understanding with WA Department of Fish and Wildlife for loan of state-owned equipment for Lake Chelan Clean-Drain-Dry Dispose “CD3” units
2. Project funding agreement with Yakama Nation for Icicle Creek Reach Assessment Project
3. Modification of agreement with US Forest Service for Upper Wenatchee restoration and engineering work
4. Notice of award from US Bureau of Reclamation for Icicle and Peshastin Irrigation Districts Pump Exchange project design and permitting
5. Amendment to agreement with Pacific Engineering for Malaga Community Park and Waterfront Park additional support
6. Notice of award from Department of Commerce for Wenatchee Basin Fish Barrier Removal Project
7. Other

11:32:25 A.M. Action

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

1. Memorandum of understanding with WA Department of Fish and Wildlife for loan of state-owned equipment for Lake Chelan Clean-Drain-Dry Dispose “CD3” units
2. Project funding agreement with Yakama Nation for Icicle Creek Reach Assessment Project
3. Modification of agreement with US Forest Service for Upper Wenatchee restoration and engineering work
4. Notice of award from US Bureau of Reclamation for Icicle and Peshastin Irrigation Districts Pump Exchange project design and permitting
5. Amendment to agreement with Pacific Engineering for Malaga Community Park and Waterfront Park additional support
6. Notice of award from Department of Commerce for Wenatchee Basin Fish Barrier Removal Project

11:47:44 A.M. Recess Until Tuesday

TUESDAY, AUGUST 6, 2024

8:00:01 A.M. Back in Session

8:01:13 A.M. Executive Session RE: Performance of Public Official

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approved to moving into a 20-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 10 minutes– Public Notified

8:31:13 A.M. Moved Back to Regular Session

8:31:26 A.M. Superior Court Judges

Discussion

1. Departmental Update

8:35:53 A.M. Commissioner Smith Excused from Session

8:58:00 A.M. Commissioner Smith Joins Session

8:59:05 A.M. Recess

9:01:51 A.M. Back in Session

9:02:04 A.M. Chelan County Sheriff Mike Morrison

Discussion

1. Flock Safety Camera Presentation
2. Notice of Hearing RE: Intention to Surplus County Property
3. Lake Chelan School District SRO Contract for 2024-25
4. Cashmere School District SRO Contract for 2024-25
5. Replacement of Motor Pool Fleet Vehicles
6. Departmental Update

9:37:24 A.M. Action

1. Replacement of Motor Pool Fleet Vehicles

9:39:47 A.M. Public Works Director Eric Pierson

Discussion

1. Consultant Agreement with Forsgren Associates, Inc. for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)
2. Commissioners' Notice of Hearing – Franchise Agreement with Puget Sound Energy
3. Open Item

9:40:45 A.M. Action

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

1. Consultant Agreement with Forsgren Associates, Inc. for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)
2. Commissioners' Notice of Hearing – Franchise Agreement with Puget Sound Energy

9:41:05 A.M. Executive Session RE: Performance of 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.

9:51:48 A.M. Moved Back to Regular Session

9:52:21 A.M. Action

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

1. Approval of Payroll Change Notice for Alberto Sanchez Resignation– *add on*

9:54:21 A.M. Recess

10:15:28 A.M. Back in Session

10:15:30 A.M. Community Development Director Deanna Walter

Discussion

1. Update on Permit Processing Procedures
2. Review Planning Commission Agenda
3. Notice of Hearing RE: (ZTA 23-260) New Land Use Regulation for Low Impact Business Activity
4. Departmental Update

10:32:15 A.M. Action

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

1. Notice of Hearing RE: (ZTA 23-260) New Land Use Regulation for Low Impact Business Activity

10:35:00 A.M. PUBLIC HEARING RE: (ZTA-2024-241) Proposed Amendments to Title 3, Fee schedule for Community Development and Fire Prevention/Investigation - *(Cont. from July 9, 2024) Chairman Overbay opened the public hearing. Members of the public join via Zoom and in chambers.*

10:59:40 A.M. Open Public Comment

- Michelle Taylor
- Randy Gold
- Flint Hartwig
- Ryan Kelso
- Shellie Schlotfeldt
- Sean Lynn

11:14:56 A.M. Chairman closed the Public Comment

11:23:59 A.M. Action

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

1. Continued Hearing Schedule for August 27, 2024 At 10:15 A.M.
RE: (ZTA-2024-241) Deliberation on the Proposed Amendments to Title 3, Fee schedule for Community Development and Fire Prevention/Investigation

11:25:53 A.M. Recess

11:32:31 A.M. Back in Session

11:32:35 A.M. Chelan County Auditor Skip Moore

Discussion

1. Departmental Update

11:57:23 A.M. Action

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

1. Notice of Hearing RE: Intention to Surplus County Property
2. Lake Chelan School District SRO Contract for 2024-25
3. Cashmere School District SRO Contract for 2024-25

11:58:23 A.M. Adjourn

Board adjourns until Monday, August 12, 2024.

Weekly Voucher Approval for Payment

	20240805B4-1
Current Expense	\$ 816,574.18
Other Funds	<u>\$1,806,926.83</u>
Total All Funds	\$2,623,501.01

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board