

CHELAN COUNTY COMMISSIONERS  
MEETING OF AUGUST 19 & 20, 2024

**MONDAY, AUGUST 19, 2024**

**9:00:25 A.M. Opening: Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioner Gering, Commissioner Smith, Budget Director Nicole Thompson, and Clerk of the Board Anabel Torres.

**9:01:14 A.M. Public Comment Period - *No comments were provided.***

**9:02:17 A.M. Public Comment Period Closed**

**9:03:08 A.M. Consent Agenda**

Upon motion and second 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. Approval Credit Account
4. Payroll Changes:

2024081B4-2

a) Eduardo Nunez	Assessor	New Hire
b) Kirsi Jones	Commissioners	Step Increase
c) Breanne Hensley	Community Development	Step Increase
d) Jose Hurtado	Natural Resources	End of season
e) Quan (Ben) Ho	Natural Resources	End of season
f) Anthony Daggett	Public Works	Step Increase
g) Ashley Kirby	Public Works	Step Increase
h) Antonio Muro	Public Works	Step Increase
i) Donald Osborn	Public Works	Step Increase
j) Blaine Puckett	Public Works	Step Increase
k) Zachary Rohsner	Public Works	Step Increase
l) Jennifer McGregor	Regional Justice Center	Longevity Increase
m) Donna McCrain	Regional Justice Center	Longevity Increase
n) Tracie Schultz	Regional Justice Center	Longevity Increase
o) Evietta Inabnit	Regional Justice Center	Out of class pay
p) Courtney Beutler	Sheriff	Step Increase
q) Olivia Cordell	Sheriff	New Hire
r) Brittany Ward	Sheriff	Step Increase
s) Fona Sugg	Superior Court	New Hire

**9:03:30 A.M. Board Discussion**

- Pioneer Fire Update
- Link Board Transit Update
- RiverCom 911
- Corridor Community Advisory Update
- Chelan County Motorized Recreation Plan
- County Revenue Legislative Priority
- WSAC Legislative Steering Committee
  - 2025-26 Legislative Priorities

**9:47:41 A.M. Recess**

**10:00:29 A.M. Back in Session**

**10:00:55 A.M. Chelan County Assessor Wes Cornelius**

Discussion

1. Departmental Update

**10:10:17 A.M. Recess**

**10:30:09 A.M. Back in session**

**10:30:10 A.M. City of Leavenworth Mayor Carl Florea**

**11:00:44 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Contract with Wildfire Home Protection for Stemilt Section 23 Burn Unit Machine Thinning
2. Financial Assistance Award with US Forest Service for Biomass Utilization and Innovation Project
3. Agreement for Services and Work Order #1 with Wenatchee Chiwawa Irrigation District for Irrigation District System Improvements
4. Contract Change with Aspect Consulting for Mission Ridge EIS Utility Corridor Review
5. Other

**11:10:24 A.M. Action**

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

1. Contract with Wildfire Home Protection for Stemilt Section 23 Burn Unit Machine Thinning 20240819A5-1
2. Financial Assistance Award with US Forest Service for Biomass Utilization and Innovation Project 20240819A5-2
3. Agreement for Services and Work Order #1 with Wenatchee Chiwawa Irrigation District for Irrigation District System Improvements 20240819A5-3
4. Contract Change with Aspect Consulting for Mission Ridge EIS Utility Corridor Review 20240819A5-4

**11:10:33 A.M. Continue Board Discussion**

**11:30:13 A.M. Economic Services Director Ron Criddlebaugh**

Discussion

1. Authorize funds for the Tourism Impact Study
2. Invitation to Bid – Veterans Service Office
3. Executive Session – Real Estate
4. Departmental Update

**11:33:04 A.M. Action**

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

1. Authorize funds for the Tourism Impact Study 20240819A5-5
2. Invitation to Bid – Veterans Service Office 20240819B1-1

**11:33:17 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Smith and Gering, 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.

*Extend Executive Session by 4 minutes– Public Notified*

**11:42:02 A.M. Moved Back to Regular Session**

**11:43:48 A.M. Recess until Tuesday**

**TUESDAY, AUGUST 20, 2024**

**9:00:29 A.M. Back in Session**

**9:00:41 A.M. BHU Ana Gonzalez**

Discussion

1. Departmental Update

**9:11:05 A.M. Chelan County Sheriff's Office**

Discussion

1. Approval for Emergency Repair and Replacement of Marine 1 Motor for the Chelan County Sheriff's Office – *add on*

**9:21:47 A.M. Action by Smith**

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

1. Approval for Emergency Repair and Replacement of Marine 1 Motor for the Chelan County Sheriff's Office – *add on* 20240819A5-6

**9:22:42 A.M. Executive Session Re: Contract Negotiation**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into an 8-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

**9:30:12 A.M. Moved Back to Regular Session**

*Commissioner Smith is excused for the Canvassing Board Meeting*

**9:30:50 A.M. Public Works Director Eric Pierson**

**9:31:36 A.M. PUBLIC HEARING: Franchise Application with Puget Sound Energy**  
Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom.

**9:31:36 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.***

**9:32:32 A.M. Chairman Overbay closed the public comment period.**

**9:32:40 A.M. Action**

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves to accept the application for Franchise Agreement with Puget Sound Energy as presented, documents were referred to the Public Works Department for further review.

**9:33:03 A.M. Continue Departmental Discussion**

1. Commissioners Notice of Hearing – Intention to Surplus County Property
2. Commissioners Notice of Hearing - Vacation of a County Road Known as the Lakeshore Drive – Van Slykes Plat by Wapato Investments, LLC
3. Resolution to Surplus Equipment – Grizzly
4. Departmental Update

**9:37:10 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 – Intention to Surplus County Property  
20240819H6-1
2. Notice of Hearing – Vacation of a County Road Known as the Lakeshore Drive – Van Slykes Plat by Wapato Investments, LLC  
20240819H6-2
3. Resolution #2024-65 Re: Surplus Equipment – Grizzly

**9:39:12 A.M. Recess**

**10:16:20 A.M. Back in Session**

*Commissioner Smith Joins Session*

**10:16:00 A.M. Community Development Director Deanna Walter**

Discussion

1. Departmental Update

**10:39:39 A.M. Recess**

**10:59:33 A.M. Back in Session**

**11:00:51 A.M. PUBLIC HEARING: PL 23-260 – Proposed Text Amendments to Chelan County Code: Title 11 & Title 14**

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

**11:18:21 A.M. Chairman Overbay Opens Public Comment**

*No comments were provided.*

**11:19:20 A.M. Chairman Overbay Closed the Public Comment Period**

**11:22:11 A.M. Action**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves remanding PL 23-260 – Proposed Text Amendments to Chelan County Code: Title 11 & Title 14, back to the Planning Commission to incorporate the recommended language from Section 11.93.040 Subsection 8.

**11:23:00 A.M. Economic Services Director Ron Criddlebaugh**

**11:23:39 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Smith and Gering, 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.

*Extend Executive Session by 18 minutes– Public Notified*

**11:44:28:A.M. Moved Back to Regular Session**

**11:45:30 A.M. Adjourn**

Board adjourns until Monday, August 26, 2024.

Weekly Voucher Approval for Payment

	20240819B4-1
Current Expense	\$ 238,968.54
Other Funds	<u>\$ 1,109,640.21</u>
Total All Funds	\$1,348,608.75

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board