

CHELAN COUNTY COMMISSIONERS  
MEETING OF AUGUST 26 & 27, 2024

**MONDAY, AUGUST 26, 2024**

**9:01:00 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, Budget Director Nicole Thompson, Human Resources Manager Margaret Walters, and Clerk of the Board Anabel Torres.

**9:02:00 A.M. Public Comment Period- *No comments were provided.***

**9:02:50 A.M. Consent Agenda**

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

1. Vouchers as submitted and listed
2. Payroll Changes:

a) Pedro Medina	Juvenile	Step Increase
b) Alejandro Muniz Arroyo	Juvenile	Step Increase
c) Michael Kane	Natural Resources	New Hire
d) Felix Villanueva	Public Works	New Hire
e) Austin Stevens	Regional Justice Center	Step Increase
f) David Huynh	Regional Justice Center	Step Increase
g) Leslie Carlson	Regional Justice Center	Date Correction

**9:03:00 A.M. Board Discussion**

- Pioneer Fire Update
- RiverCom 911
- Manson Community Council
- Regional Diversion Facility
- Malaga Corridor Community Update
- WSAC County Revenue Meeting Update
- Firing Range Meeting Update

**9:40:39 A.M. Recess**

**9:45:32 A.M. Back in Session**

**9:46:12 A.M. County Administrator Cathy Mulhall**

**9:46:26 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 14-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

**10:00:15 A.M. Moved Back to Regular Session**

**10:00:01 A.M. PUBLIC HEARING: Surplus County Property Declaration**

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

**10:04:25 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.***

**10:04:53 A.M. Chairman Overbay closed the public comment period.**

**10:05:05 A.M. Action**

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

1. Resolution #2024-66 Re: Surplus County Property Declaration

**10:05:19 A.M. PUBLIC HEARING: Supplemental Budget Appropriation**

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

**10:08:07 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.***

**10:08:57 A.M. Chairman Overbay closed the public comment period.**

**10:09:01 A.M. Action**

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

1. Resolution #2024-67 Re: Supplemental Budget Appropriation

**10:09:20 A.M. Continued Departmental Discussion**

**10:10:04 A.M. Executive Session Re: Union Negotiations**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

*Extend Executive Session by 1 minutes– Public Notified*

**10:21:15 A.M. Moved back in to session**

**10:22:39 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. CPIF Recommendations
2. Departmental Update

**10:42:00 A.M. Action**

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

1. CPIF Recommendations 20240826A-1
2. Resolution #2024-68 Re: Fire Hazard Ratings

**10:42:44 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.

**10:48:51 A.M. Moved Back to Regular Session**

**10:49:02 A.M. Action**

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

1. Purchase and Sale – *add on*

20240826A5-2

**10:51:42 A.M. Recess**

**11:00:41 A.M. Back in Session**

**11:00:51 A.M. Natural Resources Director Mike Kaputa**

**11:01:04 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into 10 minute 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 5 minutes– Public Notified*

**11:15:22 A.M. Moved Back to Regular Session**

**11:15:38 A.M. Continued Departmental Discussion**

1. Recommendation to award and execute agreement with 5-Star Forestry, LLC, for Upper Wenatchee FRB 110 Spur Fuel Break Project
2. Change order with Strider Construction for Upper Wenatchee Habitat Restoration Project
3. Agreement with North 40 for Upper Wenatchee Forest Resilience Bond project video
4. Other

**11:20:32 A.M. Action**

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

1. Recommendation to award and execute agreement with 5-Star Forestry, LLC, for Upper Wenatchee FRB 110 Spur Fuel Break Project 20240826A5-3
2. Change order with Strider Construction for Upper Wenatchee Habitat Restoration Project 20240826A5-4
3. Agreement with North 40 for Upper Wenatchee Forest Resilience Bond project video 20240826A5-5

**11:25:43 A.M. Recess**

**11:33:16 A.M. Back in Session**

**11:34:19 A.M. Jail Director Chris Sharp**

Discussion

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

**11:57:38 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 5-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

**12:03:42 A.M. Moved Back to Regular Session**

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

**TUESDAY, AUGUST 27, 2024**

**8:00:00 A.M. Department Directors Meeting**

**9:30:09 A.M. Back in Session**

**9:30:15A.M. Public Works Director Eric Pierson**

Discussion

1. Supplement No. 1 with Forsgren Associates for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)
2. Resolution Establishing County Road Project 755 (CRP 755) as Totem Pole Road Improvement Phase II Project
3. Resolution Establishing County Road Project 756 (CRP 756) as Chumstick Highway Phase VI Project
4. Resolution Establishing County Road Project 757 (CRP 757) as Beaver Valley Road Improvement Project
5. Resolution Establishing County Road Project 758 (CRP 758) as Knowles Road Phase I Project

6. Resolution Establishing County Road Project 759 (CRP 759) as Twenty Five Mile Creek Culvert Replacement Project
7. Resolution Establishing County Road Project 760 (CRP 760) as Lake Wenatchee Highway Improvement Project
8. Event Permit – Lake Chelan Tour
9. Open Item

**9:35:48 A.M. Action**

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

1. Supplement No. 1 with Forsgren Associates for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)  
20240826A5-6
2. Resolution #2024-69 Re: Establishing County Road Project 755 (CRP 755) as Totem Pole Road Improvement Phase II Project
3. Resolution #2024-70 Re: Establishing County Road Project 756 (CRP 756) as Chumstick Highway Phase VI Project
4. Resolution #2024-71 Re: Establishing County Road Project 757 (CRP 757) as Beaver Valley Road Improvement Project
5. Resolution #2024-72 Re: Establishing County Road Project 758 (CRP 758) as Knowles Road Phase I Project
6. Resolution #2024-73 Re: Establishing County Road Project 759 (CRP 759) as Twenty Five Mile Creek Culvert Replacement Project
7. Resolution #2024-74 Re: Establishing County Road Project 760 (CRP 760) as Lake Wenatchee Highway Improvement Project

**9:37:20 A.M. County Administrator Cathy Mulhall**

**9:39:19 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 11 minutes– Public Notified*

**9:56:18 A.M. Moved Back to Regular Session**

**9:56:54 A.M. Recess**

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

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

**10:15:59 A.M. PUBLIC HEARING RE: (ZTA-2024-241) Proposed Amendments to Title 3, Fee schedule for Community Development and Fire Prevention/Investigation. (Cont. from 8/6/24) Deliberations and Decision Only.**

3.24 Community Development Fees

3.25 Fire Prevention and Investigation Department Fees

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

**10:56:50 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 September 10, 2024 At 10:15 A.M.

RE: (ZTA-2024-241) Deliberation on the Proposed Amendments to Title 3, Fire Prevention/Investigation 20240826A5-7

**11:06:05 A.M. Continued Departmental Discussion**

**11:14:24 A.M. Recess**

**11:29:55 A.M. Back in Session**

**11:30:25 A.M. Lake Chelan Chamber of Commerce Executive Director Mike Steele**

**12:10:32 A.M. Recess**

**1:04:00 P.M. Back in Session**

**1:04:15 P.M. Chelan County Tri-Commission Meeting- Confluence Technology Center**

**3:02:00 P.M. Action**

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

1. Approval of Minutes

**3:03:00 P.M. Continued Board Discussion**

**3:05:00 P.M. Adjourn**

Board adjourns until Tuesday, September 3, 2024.

Weekly Voucher Approval for Payment

20240826B4-1

Current Expense	\$ 95,483.48
Other Funds	<u>\$ 1,118,141.84</u>
Total All Funds	\$1,213,625.32

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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ANABEL TORRES, Clerk of the Board