

CHELAN COUNTY COMMISSIONERS  
MEETING OF SEPTEMBER 3, 2024

**MONDAY, SEPTEMBER 3, 2024** - *NO SESSION \*LABOR DAY\**

**TUESDAY, SEPTEMBER 4, 2024**

**8:31:48 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.

**8:31:58 A.M. Superior Court Judges and Court Administrator Fona Sugg**

Discussion

1. Departmental Update

**8:38:02 A.M. *Commissioner Smith is excused from session***

**8:52:07 A.M. *Commissioner Smith rejoins session***

**9:00:29 A.M. Public Comment Period- *No comments were provided.***

**9:01:32 A.M. Chairman Overbay closed the public comment period.**

**9:01:49 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. Amending Minutes From August 5, 2024
4. Letter of Support for the Housing Authority of Chelan County and City of Wenatchee  
20240903C8-1
5. Payroll Changes:

a) Tanner Adevai	Fair	Rehire
b) Erin Mckay	Natural Resources	Increase Hours
c) Cindy Leichner	Ohme Gardens	Resignation
d) Stephanie Kehoe	Public Works	Resignation

**9:02:03 A.M. Board Discussion**

- Floodway Meeting
- Multiple Correspondence
- Animal Control
- Stehiken Visit – Pioneer Fire Update
- Revenue Workshop
- Legislative Steering Committee

**9:31:24 A.M. Public Works Director Eric Pierson**

**9:31:35 A.M. PUBLIC HEARING: Intention to Surplus County Property**

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

**9:33:07 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.***

**9:33:50 A.M. Chairman Overbay closed the public comment period.**

**9:34:15 A.M. Continued Departmental Discussion**

1. Resolution to Surplus Equipment – (2) Dempster AlleyCat Recycle Trailers
2. Rural Arterial Program Final Prospectus – Chumstick Highway, Phase VI
3. Rural Arterial Program Final Prospectus – Lake Wenatchee Highway Improvement
4. Rural Arterial Program Final Prospectus – Beaver Valley Road Improvement

*NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at [www.co.chelan.wa.us](http://www.co.chelan.wa.us) on the Board of Commissioners web page.*

**9:35:25 A.M. Action**

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

1. Resolution #2024-75 Re: Surplus Equipment – (2) Dempster Alleycat Recycle Trailers
2. Rural Arterial Program Final Prospectus – Chumstick Highway, Phase VI  
20240903A5-1
3. Rural Arterial Program Final Prospectus – Lake Wenatchee Highway Improvement  
20240903A5-2
4. Rural Arterial Program Final Prospectus – Beaver Valley Road Improvement  
20240903A5-3
5. Resolution #2024-76 Re: Sign Resolution to Surplus County Property

**9:36:51 A.M. Recess**

**10:00:13 A.M. Back in Session**

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

Discussion

1. Administrative Update

**10:03:21 A.M. Action**

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

1. Resolution #2024-77 Re: Appointment of Ty Miller to the Chelan Irrigation District Board of Directors

**10:03:50 A.M. Executive Session RE: Union Negotiations**

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 3-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 5 minutes– Public Notified*

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**10:12:01 A.M. Moved back into session**

**10:13:46 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 4 minutes– Public Notified*

**10:27:43 A.M. Moved Back into Regular Session**

**10:35:01 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into 10 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*

**10:49:51 A.M. Moved Back into Regular Session**

**10:50:26 A.M. Recess**

**11:01:19 A.M. Back in Session**

**11:01:45 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Recommendation to award and execute agreement with Olin Excavation for Leavenworth National Fish Hatchery bathroom improvement for tribal fishery
2. Recommendation to award and execute agreement with 5-Star Forestry, LLC, for FRB Chiwawa Loop/6121 Junction Hand Pile Project
3. Renewal of Interagency Agreement with WA Department of Natural Resources

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4. Interagency Agreement with WA Department of Natural Resources for biomass utilization campus market assessment report
5. First amendment to interlocal agreement with the City of Cashmere for generators and quick connections
6. No-cost time extension grant amendment with WA Recreation and Conservation Office for Entiat 1D river restoration design project
7. Agreement with Washington Appraisal Services, Inc., for Malaga Waterfront Park review appraisals
8. Other

**11:12:03 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 Olin Excavation for Leavenworth National Fish Hatchery bathroom improvement for tribal fishery  
20240903A5-4
2. Recommendation to award and execute agreement with 5-Star Forestry, LLC, for FRB Chiwawa Loop/6121 Junction Hand Pile Project  
20240903A5-5
3. Renewal of Interagency Agreement with WA Department of Natural Resources  
20240903A5-6
4. Interagency Agreement with WA Department of Natural Resources for biomass utilization campus market assessment report  
20240903A5-7
- 5.
6. First amendment to interlocal agreement with the City of Cashmere for generators and quick connections  
20240903A5-8
7. No-cost time extension grant amendment with WA Recreation and Conservation Office for Entiat 1D river restoration design project  
20240903A5-9
8. Agreement with Washington Appraisal Services, Inc., for Malaga Waterfront Park review appraisals  
20240903A5-10

**11:12:21 A.M. Continued Departmental Discussion**

**11:25:44 A.M. Chelan County Auditor Skip Moore**

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**11:27:55 A.M. Action**

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

1. Authorization of Signature for 2021 Audit Response 20240903A5-11

**11:34:56 A.M. City of Wenatchee Mayor Mike Poirier**

**11:46:18 A.M. Adjourn**

Board adjourns until Tuesday, September 9, 2024.

Weekly Voucher Approval for Payment

20240903B4-1

Current Expense	\$ 622,177.89
Other Funds	<u>\$ 1,289,346.52</u>
Total All Funds	\$1,911,524.41

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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ANABEL TORRES, Clerk of the Board

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