

CHELAN COUNTY COMMISSIONERS
MEETING OF SEPTEMBER 16 & 17, 2024

MONDAY, SEPTEMBER 16, 2024

8:59:48 A.M. Opening: Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for the session are Commissioner Gering, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres. Commissioner Overbay is excused from session.

9:01:23 A.M. Public Comment Period- *No comments were provided.*

9:06:12 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. Auditor - Request to Hire above Step 4
4. Payroll Changes:
 - a) Kevin Estep District Court Probation Step Increase
 - b) Lorena Orozco District Court Probation Step Increase
 - c) Penny Greve District Court Probation Step Increase
 - d) Cheyenne Barnes District Court Probation Step Increase
 - e) Richard Harmon Juvenile Rehire Extra Help
 - f) Myron Eash Natural Resources End of Season
 - g) Jamie Davis Natural Resources End of Season
 - h) Timothy Roach Natural Resources End of Season
 - i) Donald Phillip Natural Resources End of Season
 - j) Brandi Buck Ohme Gardens New Hire
 - k) Dacia Boothman Ohme Gardens End of Season
 - l) Earl Griffith Public Works Promotion
 - m) Mark Gilberston Public Works Retirement
 - n) Kermit McClellan Public Works Retirement
 - o) Daehler Russell Public Works New Hire
 - p) Dylan Wheeler Public Works Step Increase
 - q) Evietta Inabnit Regional Justice Center Out of Class Pay

r)	Michael Menley	Regional Justice Center	Longevity Increase
s)	Jessica Wilson	Regional Justice Center	Longevity Increase
t)	John Wright	Regional Justice Center	Step Increase
u)	John Wright	Regional Justice Center	Longevity Increase
v)	Kassandra Torres	Regional Justice Center	Resignation
w)	Amber Dupleich	Sheriff	Step Increase
x)	Angel Guerra	Sheriff	Step Increase
y)	George “Adam” Musgrove	Sheriff	BA Educational Incentive

9:06:23 A.M. Board Discussion

- Manson Community Council
- Regional Sports Complex
- Opioid Panel Workgroup
- MRSC Executive Committee

9:27:35 A.M. Recess

9:45:55 A.M. Back in Session

9:45:59 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

9:48:41 A.M. Action

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

1. Resolution #2024-80 RE: purchase of software provided by Motorola Solutions, as a single provider purchase pursuant to RCW 39.04.280(1)(a) and County Code Section 1.70.310
2. Law Enforcement Service Agreement Between Leavenworth Chamber of Commerce and Chelan County Sheriff 20240916A5-1
3. Banner Bank - Acknowledgement and Acceptance 20240916A5-2
4. Washington State Military Department Signature Authorization Form 20240926A5-3

9:49:06 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 15-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

10:04:52 A.M. Moved Back to Regular Session

10:05:44 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 12 minutes– Public Notified

10:27:18 A.M. Moved Back to Regular Session

10:27:36 A.M. Recess

10:30:43 A.M. Back in Session

10:30:48 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Chelan Douglas Regional Port Authority CPIF Agreement
2. YWCA Transitional Housing Contract Amendment
3. YWCA Emergency Rental Assistance Contract
4. Departmental Update

10:35:45 A.M. Action

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

- | | |
|--|--------------|
| 1. Chelan Douglas Regional Port Authority CPIF Agreement | 20240916A5-4 |
| 2. YWCA Transitional Housing Contract Amendment | 20240916A5-5 |
| 3. YWCA Emergency Rental Assistance Contract | 20240916A5-6 |

10:36:45 A.M. Recess

11:00:39 A.M. Back in Session

11:00:45 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Change order with Strider Construction for Upper Wenatchee River Habitat Restoration Project for Additional Wood Chips and Eye Bolt Cutting
2. Consultant agreement with RLR Cultural Resources Archaeological Consulting for Holland Osborne Riparian Project

11:08:56 A.M. Action

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

1. Change Order with Strider Construction for Upper Wenatchee River Habitat Restoration Project for Additional Wood Chips and Eye Bolt Cutting
20240916A5-7
2. Consultant Agreement with RLR Cultural Resources Archaeological Consulting for Holland Osborne Riparian project
20240916A5-8
3. Letter of Support Re: Malaga Waterfront Park Grade Crossing improvement Projects
– *add on* 20240916C8-1

11:32:04 A.M. Recess until Tuesday

TUESDAY, SEPTEMBER 17, 2024

9:00:19 A.M. Back in Session

9:00:23 A.M. BHU Ana Gonzalez

Discussion

1. Departmental Update

9:04:21 A.M. Action

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

1. Resolution Establishing the 3rd Week of September as National Co-Responder and Crisis Responder Week

9:07:34 A.M. Clerk Marty Young

9:12:25 A.M. Action

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

1. AOC Contract for Blake Reimbursement – *add on*

9:13:08 A.M. Recess

9:29:47 A.M. Back in Session

9:30:25 A.M. Public Works Director Eric Pierson

9:30:45 A.M. PUBLIC HEARING: Road Vacation of Lakeshore Drive- Van Slykes Plat by Wapato Investments, LLC

Chairman Overbay opened the public hearing. Members of the public join via Zoom and in chambers. County Engineer Eric Pierson presents staff reports of the Right-of-way Vacation Report

9:44:03 A.M. Open Public Comment

- *Pacific Engineering*

9:45:21 A.M. Chairman closed the Public Hearing

9:46:44 A.M. Action

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

1. Approve the vacation of the subject right-of-way sought by the petitioners. Prior to final vacation, the petitioner shall grant all appropriate easements to any existing utilities that may be located within the vacated right-of-way, dedicate new right of way and partially construct an extension of Lakeshore Drive to Summit Blvd to the satisfaction of the Office of County Engineer.

9:46:59 A.M. Continued Departmental Discussion

1. Commissioners Notice of Hearing – Proposed 2025 Annual Road Program
2. Order of Examination of the Petition of Brian Nelson and Leslie Nelson for Road Vacation of a Portion of Warm Springs Road
3. Purchase and Sale Agreement with Pacific Appraisal Associates for Totem Pole Road Improvement Phase I, County Road Project 650 (CRP 650)
4. Open Item

9:49:19 A.M. Action

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

1. Commissioners Notice of Hearing – Proposed 2025 Annual Road Program
2. Order of Examination of the Petition of Brian Nelson and Leslie Nelson for Road Vacation of a Portion of Warm Springs Road
3. Improvement Phase I, County Road Project 650 (CRP 650)

9:54:21 A.M. Recess

10:02:50 A.M. Back in Session

10:02:52 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:22:23 A.M. Recess

10:35:04 A.M. Back in Session

10:35:07 A.M. Chelan County Assessor Wes Cornelius

1. Departmental Update

10:56:50 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 5-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster, and Mike Kaputa matters relating to potential litigation.

11:02:35 A.M. Moved Back to Regular Session

11:02:51 A.M. City of Cashmere Mayor Jim Fletcher

11:12:11 A.M. Recess

11:31:08 A.M. Back in Session

11:31:22 A.M. City of Leavenworth Mayor Carl Florea

11:59:42 A.M. Adjourn

Board adjourns until Monday, September 23, 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