

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 23 & 24, 2024

MONDAY, SEPTEMBER 23, 2024

9:01:15 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.

9:02:03 A.M. Public Comment Period - No comments were provided.

9:03:22 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. Payroll Changes:
 - a) Jessica Pottorff Auditor Resignation
 - b) Shauna Waters Auditor Step Increase
 - c) Amy Ovenell Clerk Step Increase
 - d) Sasha Sleiman Economic Services Resignation
 - e) Amber Hallberg Economic Services Promotion
 - f) Felix Villanueva Public Works Tool Allowance
 - g) Heidi Nobles Regional Justice Center New Hire
 - h) Courtney Beutler Sheriff Step Increase
 - i) Shandee Luft Sheriff New Hire

9:03:54 A.M. Board Discussion

- Bearwise Meeting Update
- RiverCom 911: ILA
- City on Entiat: Correspondence
- Chelan County Leadership Advisory – WVC Behavioral Health Degree.
- Legislative Steering Committee Meeting

9:30:55 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Resolution Re: Fire Danger Rating

2. Facility Use Agreement
3. Departmental Update

9:35:18 A.M. Action

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

1. Resolution #2024-82 Re: Fire Danger Rating

9:37:00 A.M. Continue Board Discussion

1. Correspondence Re: Homelessness

9:40:56 A.M. Recess

9:45:57 A.M. Back in Session

9:46:24 A.M. Lodging Tax Advisory Committee: Framework Presentation

10:16:02 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission approved 2025-28 LTAC Framework. Motion carries with a majority vote.

Commissioner Overbay voting "nay"

10:16:02 A.M. County Administrator Cathy Mulhall

Discussion

1. Executive Session RE: Performance of a Public Official
2. Administrative Update

10:16:41 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 45-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

11:02:50 A.M. Moved Back to Regular Session

11:04:14 A.M. Action

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

1. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services
20240923A5-1
2. Notice of Public Hearing Adding Chapter 9.27, Intersection Avoidance, to the Chelan
County Code
20240923H6-1

11:04:52 A.M. Natural Resources Director Mike Kaputa

11:05:37 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.

11:11:53 A.M. Moved Back to Regular Session

11:11:57 A.M. Continued Departmental Discussion

1. Work order with WA Department of Natural Resources for Chelan County Section 27 Pole Flats prescribed burn and burn unit prep
2. Work order agreement with Wenatchee Valley Fire Department for Chelan County Section 27 Pole Flats prescribed burn
3. Notice of award from US Bureau of Reclamation for Wenatchee Water Smart Gardens Program
4. Amendment to agreement with WA Water Trust and Cascade Orchard Irrigation Company for COIC Pumpback Project
5. Amendment to agreement with WA Recreation and Conservation Office for Eagle Creek fish barrier corrections
6. Task Order #3 with Leavenworth National Fish Hatchery for COIC construction backfill use
7. Agreement with WA Department of Fish and Wildlife for Lilly/Rose/Orr Lake pre-commercial thinning project
8. Agreement with WestLand Resources for archaeological monitoring for COIC pump exchange project
9. Contract change with Aspect Consulting for geotechnical services for Beaver Creek culvert replacement project
10. Professional services contract with Upper Columbia Salmon Recovery Board for outreach support services

11:23:10 A.M. Action

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

1. Work order with WA Department of Natural Resources for Chelan County Section 27 Pole Flats prescribed burn and burn unit prep 20240923A5-2
2. Work order agreement with Wenatchee Valley Fire Department for Chelan County Section 27 Pole Flats prescribed burn 20240923A5-3
3. Notice of award from US Bureau of Reclamation for Wenatchee Water Smart Gardens Program 20240923A5-4
4. Amendment to agreement with WA Water Trust and Cascade Orchard Irrigation Company for COIC Pumpback Project 20240923A5-5
5. Amendment to agreement with WA Recreation and Conservation Office for Eagle Creek fish barrier corrections 20240923A5-6
6. Task Order #3 with Leavenworth National Fish Hatchery for COIC construction backfill use 20240923A5-7
7. Agreement with WA Department of Fish and Wildlife for Lilly/Rose/Orr Lake pre-commercial thinning project 20240923A5-8
8. Agreement with WestLand Resources for archaeological monitoring for COIC pump exchange project 20240923A5-9
9. Contract change with Aspect Consulting for geotechnical services for Beaver Creek culvert replacement project 20240923A5-10
10. Professional services contract with Upper Columbia Salmon Recovery Board for outreach support services 20240923A5-11

11:25:59 A.M. Recess

11:32:01 A.M. Back in Session

11:32:13 A.M. Jail Director Chris Sharp

Discussion

1. Financial Dashboard Update - *Michelle Torgerson*
2. Resolution Re: Establishing CCRJC Capital Improvement Fund
3. Agreement with Reassurance Solutions for the Purchase of Products
4. Departmental Update

11:37:44 A.M. Action

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

1. Resolution #2024-83 Re: Establishing CCRJC Capital Improvement Fund Agreement with
2. Reassurance Solutions for the Purchase of Product 20240923A5-12

11:46:05 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).

Extended Executive Session by 4 minutes– Public Notified

11:55:33 A.M. Moved Back to Regular Session

11:55:57 A.M. Recess

1:00:19 P.M. Back in Session

1:00:22 P.M. Budget Hearing:I.T. – Fred Hart

1:25:27 P.M. Budget Hearing:Juvenile Detention – Corey Stevens

1:54:04 P.M. Recess

1:59:54 P.M. Back in Session

2:00:06 P.M. Budget Hearing:Coroner – Wayne Harris

2:27:45 P.M. Recess

2:30:34 P.M. Back in Session

2:30:56 P.M. Budget Hearing:Assessor – Wes Cornelius

3:00:01 P.M. Budget Hearing: Noxious Weeds – Adam Pfleeger

3:13:09 P.M. Recess

3:30:22 P.M. Back in Session

3:30:40 P.M. Budget Hearing: Horticulture/Pest – Will Carpenter

3:53:09 P.M. Recess until Tuesday

TUESDAY, SEPTEMBER 24, 2024

9:31:34 A.M. Back in Session

9:31:55 A.M. Public Works Director Eric Pierson

9:33:09 A.M. PUBLIC HEARING: Six Year Transportation Plan (2025-2030)

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

10:04:19 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.*

10:04:59 A.M. Chairman Overbay closed the public comment period.

10:05:27 A.M. Action

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

1. Resolution # 2024-84 to Adopt Six Year Transportation Plan (2025-2030)

10:06:00 A.M. Discussion

1. Franchise Agreement with Chelan-Douglas Regional Port Authority for a Cooling Water Disposal Conveyance System
2. Interlocal Agreement with Link Transit for Easy Street and School Street Intersection Improvement Project, County Road Project 738 (CRP 738)
3. Department of Ecology Water Quality Combined Financial Assistance Agreement for Squilchuck Basin Water Quality Improvement Project, Stormwater Project 2030 (SD2030)
4. Event Permit – Autumn Leaf Festival Grand Parade

5. Event Permit – Manson Hydrofest
6. Event Permit – Lake Chelan Tour
7. Event Permit – Manson Homecoming Pep Rally
8. Open Item

10:09:58 A.M. Action

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

1. Approve Franchise Agreement with Chelan-Douglas Regional Port Authority for a Cooling Water Disposal Conveyance System 20240923A5-13
2. Approve Department of Ecology Water Quality Combined Financial Assistance Agreement for Squilchuck Basin Water Quality Improvement Project, Stormwater Project 2030 (SD2030) 20240923A5-14

10:10:26 A.M. Action

Upon motion and second by Commissioner Smith and Overbay, the Commission approved Interlocal Agreement with Link Transit for Easy Street and School Street Intersection Improvement Project, County Road Project 738 (CRP 738). Motion carries with a majority vote. *Commissioner Gering Abstained*

10:11:15 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

10:16:53 A.M. Moved Back to Regular Session

10:18:19 A.M. Recess

10:25:51 A.M. Back in Session

10:26:00 A.M. Community Development Director Deanna Walter

Discussion

1. Workshop Re: Proposed Amendments to Short-Term Rental Regulations Chelan County Code 11.88.290
2. Departmental Update

11:31:35 A.M. City of Entiat Mayor Renee Swearingen

11:45:42 A.M. Recess

11:53:59 A.M. Back in Session

11:54:12 A.M. County Administrator Cathy Mulhall

11:54:38 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 10-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extended Executive Session by 6 minutes– Public Notified

12:10:47 A.M. Moved Back to Regular Session

12:11:17 A.M. Recess until Wednesday

***SPECIAL MEETING ***

WEDNESDAY, SEPTEMBER 25, 2024

8:02:51 A.M. Back in Session

8:03:37 A.M. Budget Hearing: Superior Court Judges/Law Library – Judge Ferrera, Judge Brandt, Judge Jourdan and Court Administrator Fona Sugg

8:51:50 A.M. Recess

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

9:01:25 A.M. Budget Hearing: Sheriff – Mike Morrison

10:05:01 A.M. Budget Hearing: Natural Resources - Mike Kaputa

11:02:31 A.M. Recess

11:07:35 A.M. Back in Session

11:07:40 A.M. Budget Hearing: Auditor – Skip Moore

11:40:43 A.M. Budget Hearing: Superior Court Clerk – Marty Young

12:03:58 P.M. Recess

1:30:53 P.M. Back in Session - *Commissioner Overbay is excused*

**1:31:00 P.M. Budget Hearing: Public Works/ Flood Control Zone District Motor Pool –
Eric Pierson**

2:35:57 P.M. *Commissioner Overbay Joins Session*

3:04:09 P.M. Adjourn

Board adjourns until Monday, September 30, 2024.

Weekly Voucher Approval for Payment 20240925B4-1

Current Expense	\$ 140,944.22
Other Funds	<u>\$1,130,593.89</u>
Total All Funds	\$1,271,538.11

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board