

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 30 & OCTOBER 1, 2024

MONDAY, SEPTEMBER 30, 2024

9:00:23 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.

9:01:15 A.M. Public Comment Period

Comments provided by the following members of the public:

- Aron Young
- Flint Hartwig

9:12:48 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) Evita Escalera	Auditor	Step Increase
b) Scott Renick	Auditor	New Hire
c) William Burwell	Economic Services	Step Increase
d) Paula T. Mikkelsen	Economic Services	New Hire
e) Analeydi Lopez	Juvenile	Step Increase
f) Luz Sanchez	Juvenile	Step Increase
g) Megan Whitmore	Noxious Weeds	End of Season
h) Jack Ellis	Public Works	New Hire

Board Discussion

9:31:32 A.M. Workshop: Proposed Code Amendment to Title 8.38

10:30:59 A.M. Recess

10:39:19 A.M. Back in Session

10:39:49 A.M. County Administrator Cathy Mulhall

Discussion

1. Wenatchee Valley Museum Funding Request
2. Executive Session RE: Union Negotiations
3. Administrative Update

10:50:39 A.M. Action

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

1. Wenatchee Valley Museum Funding Request 20240930A5-1

10:51:14 A.M. Executive Session RE: Performance of a Public Official

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approved to move into a 5-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extended Executive Session by 4 minutes– Public Notified

10:59:37 A.M. Moved Back to Regular Session

11:00:00 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.

11:03:53 A.M. Moved Back to Regular Session

10:04:02 A.M. Action

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

1. Amendment #6 to the Agreement for Provision of Services by and between Carelon Behavioral Health, Inc. and Chelan County 20240930A5-2
2. Data Access Subscription Agreement for Superior Court Records with Attorney Ryan Gunn 20240930A5-3

11:05:21 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Consultant agreement with Perteet, Inc., for Chelan County Climate Change Resiliency comprehensive plan element
2. Interagency agreement with WA Department of Natural Resources for Camas Meadows restoration project
3. Contract order with Aspect Consulting for Reiman irrigation diversion replacement design project
4. Notice of award with National Park Service for Lake Chelan aquatic invasive species mobile watercraft inspection program
5. Resolution Re: Support for Bureau of Reclamation WaterSMART grant application for Icicle Creek Decision Support Tool.
6. Other

11:23:20 A.M. Action

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

1. Consultant agreement with Perteet, Inc., for Chelan County Climate Change Resiliency comprehensive plan element 20240930A5-4
2. Interagency agreement with WA Department of Natural Resources for Camas Meadows restoration project 20240930A5-5
3. Contract order with Aspect Consulting for Reiman irrigation diversion replacement design project 20240930A5-6
4. Notice of award with National Park Service for Lake Chelan aquatic invasive species mobile watercraft inspection program 20240930A5-7
5. Resolution # 2024-85 Re: Support for Bureau of Reclamation WaterSMART grant application for Icicle Creek Decision Support Tool.

11:33:15 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Common Ground Community Housing Trust CPIF Agreement
2. ARPA Agreement with Galler Ditch
3. Amendment to the ARPA Agreement with CAFÉ
4. Facility Use Agreement with Wenatchee Valley Shuttle
5. Departmental Update
- 6.

11:35:11 A.M. Action

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

1. Common Ground Community Housing Trust CPIF Agreement 20240930A5-8
2. ARPA agreement with Galler Ditch 20240930A5-9
3. Amendment to the ARPA agreement with CAFÉ 20240930A5-10
4. Facility Use Agreement with Wenatchee Valley Shuttle 20240930A5-11

11:44:02 A.M. Recess

1:00:53 P.M. Back in Session

1:01:00 P.M. Budget Hearing: Community Development – Deanna Walter

1:41:46 P.M. Recess

2:00:18 P.M. Back in Session

2:00:26 P.M. Budget Hearing: Economic Services - Ron Cridlebaugh

3:31:08 P.M. Recess

3:36:00 P.M. Back in Session

3:36:22 P.M. Budget Hearing: Facility Maintenance – Brian Travis

4:06:08 P.M. Recess until Tuesday

TUESDAY, OCTOBER 1, 2024

9:00:00 A.M. Chelan County Sheriff Mike Morrison

Discussion

1. Request for Leave Adjustment – Campus Security Deputy Scott Kenoyer
2. Departmental Update

9:28:27 A.M. Public Works Director Eric Pierson

9:30:29 A.M. PUBLIC HEARING: 2025 Annual Road Program

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

9:30:29 A.M. Chairman Overbay Opens Public Comment - *No comments were provided. Public Comment period is closed.*

9:42:29 A.M. Chairman Overbay Closed the Public Hearing

9:42:49 A.M. Action

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

1. Resolution # 2024-86 Re: to Adopt the 2025 Annual Road Program

9:42:54 A.M. Continued Departmental Discussion

1. Local Agency Agreement Supplement for Totem Pole Road – Phase 1, County Road Project 650 (CRP 650)
2. Local Agency Federal Aid Project Prospectus for Totem Pole Road – Phase 1, County Road Project 650 (CRP 650)
3. Event Permit – Leavenworth Marathon
4. Event Permit – Manson Homecoming Pep Rally
5. Open Item

9:44:37 A.M. Action

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

1. Approve Local Agency Agreement Supplement for Totem Pole Road – Phase 1, County Road Project 650 (CRP 650) 20240930A5-13
2. Approve Local Agency Federal Aid Project Prospectus for Totem Pole Road – Phase 1, County Road Project 650 (CRP 650) 20240930A5-14

9:56:10 A.M. Recess

10:15:58 A.M. Back in Session

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

Discussion

1. Notice of Hearing Re: ZTE 23-260 –Proposed Addition of New Use District Use Chart (11.04.020), with development standards (11.93.193) and definition (14.98.957) for Highway Low Impact Business Activity.
2. Departmental Update

10:20:46 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 Re: ZTE 23-260 –Proposed Addition of New Use District Use Chart (11.04.020), with development standards (11.93.193) and definition (14.98.957) for Highway Low Impact Business Activity. 20240930H6-1

10:21:35 A.M. Executive Session with PA Robert Sealby RE: Potential Litigation

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

Extended Executive Session by 6 minutes– Public Notified

10:42:24 A.M. Moved Back to Regular Session

10:43:02 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. *Extended Executive Session by 44 minutes– Public Notified*

11:42:25 A.M. Moved Back to Regular Session

11:42:50 A.M. Recess

1:00:13 P.M. Back in Session

1:00:32 P.M. Budget Hearing: Regional Justice Center - Chris Sharp

1:51:42 P.M. Recess

2:01:02 P.M. Back in Session

2:16:16 P.M. Budget Hearing: Prosecuting Attorney – Robert Sealby

2:34:01 P.M. Recess

2:38:13 P.M. Back in Session

2:38:44 P.M. Recess until Wednesday

SPECIAL MEETING

WEDNESDAY, OCTOBER 2, 2024

- 8:02:02 A.M. Back in Session – *Commissioner Gering Excused from Session***
- 8:02:29 A.M. Budget Hearing: District Court/District Court Probation – Judge Volyn, Judge Blackmon, Lea Garner, and Lori Lewis**
- 8:50:40 A.M. Recess**
- 9:01:31 A.M. Back in Session - *Commissioner Gering Joins Session*
*Commissioner Overbay is Excused for session***
- 9:01:53 A.M. Budget Hearing: WSU Extension – Margaret Viebrock**
- 9:38:36 A.M. Recess**
- 9:50:42 A.M. Back in Session**
- 9:51:32 A.M. Budget Hearing: Commissioners/HR/Non-Dept. & Other Funds – Cathy Mulhall
*Commissioner Overbay Joins Session***
- 10:59:26 A.M. Recess**
- 11:05:26 A.M. Back in Session
*Commissioner Gering is Excused from Session***
- 11:05:36 A.M. Budget Hearing: Treasurer – Dave Griffiths**
- 11:51:32 A.M. Adjourn**

Board adjourns until Monday, October 7, 2024.

Weekly Voucher Approval for Payment	20240930B4-1
Current Expense	\$ 923,823.32
Other Funds	<u>\$484,865.89</u>
Total All Funds	\$1,408,689.21

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board