

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 7 & 8, 2024

**MONDAY, OCTOBER 7, 2024**

**9:01:18 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.

**Employee Recognition**

Jason Krawczyk	Regional Jail	25 Years
Elgin Shaw	Sheriff – Campus Security	25 Years
Jessie Laya	Information Technology	10 Years

**9:05:23 A.M. Public Comment Period**

*Comments provided by the following members of the public:*

- Casey Boullioun
- Flint Hartwig
- Tammy

**9:15:33 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) Ariel Langlois Clerk Resignation
  - c) Lea Garner District Court Step Increase
  - d) Angela Ervin Economic Services Resignation
  - e) Michael Moran Facilities Maintenance Other
  - f) Brian Travis Facilities Maintenance Step Increase
  - g) Jerry McCullough Facilities Maintenance Step Increase
  - h) Karen Babst Facilities Maintenance Retirement
  - i) Mistie McLaughlin Facilities Maintenance New Hire
  - j) Ramon Rodriguez Juvenile Detention Resignation
  - k) Ramon Rodriguez Juvenile Detention Other
  - l) John Wright Regional Justice Center Correction
  - m) John Wright Regional Justice Center Correction

n) Scott Kenoyer Sheriff Other

**9:15:55 A.M. Board Discussion**

**9:31:15 A.M. Workshop: Proposed Code Amendment to Title 8.38**

**10:19:43 A.M. Recess**

**10:26:52 A.M. Back in Session**

**10:27:03 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.

*Extend Executive Session by 18 minutes– Public Notified*

**10:50:41 A.M. Moved Back to Regular Session**

**10:52:13 A.M. County Administrator Cathy Mulhall**

**10:52:13 A.M. Continued Departmental Discussion**

1. Notice of Hearing – Supplemental Budget Appropriation
2. Administrative Update

**10:52:26 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 – Supplemental Budget Appropriation 20241007H6-1

**10:53:52 A.M. Recess**

**11:02:47 A.M. Back in Session**

**11:02:49 A.M. Natural Resources Director Mike Kaputa**

**11:03:27 A.M. Executive Session: Real Estate**

Upon motion and second by Commissioners Gering and Smith, 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 5 minutes– Public Notified*

**11:20:19 A.M. Moved Back to Regular Session**

**11:20:59 A.M. Continued Departmental Discussion**

1. Malloy property acquisition authorization for Malaga Waterfront Park
2. Change Order #1 with Wildfire Home Protection for Stemilt Section 23 burn unit
3. Consulting agreement with Cramer Fish Sciences for Colockum Creek watershed assessment
4. Contract for personal services with Streamline Environmental for project development and permitting services
5. Other

**11:27:15 A.M. Action**

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

1. Malloy property acquisition authorization for Malaga Waterfront Park  
20241007A5-1
2. Change Order #1 with Wildfire Home Protection for Stemilt Section 23 burn unit  
20241007A5-2
3. Consulting agreement with Cramer Fish Sciences for Colockum Creek watershed assessment  
20241007A5-3
4. Contract for personal services with Streamline Environmental for project development and permitting services  
20241007A5-4

**11:32:50 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Upper Valley Mend CPIF Amendment
2. Departmental Update

**11:34:10 A.M. Action**

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

1. Upper Valley Mend CPIF Amendment 20241007A5-5

**11:41:14 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into 15 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 11 minutes– Public Notified*

**12:10:20 P.M. Moved Back to Regular Session**

**12:10:20 P.M. Moved Back in Session**

**12:10:31: P.M. Recess**

**1:02:53 P.M. Back in Session**

**1:03:00 P.M. 2025 County Budget Workshop**

**1:04:00 P.M. Executive Session RE: Union Negotiations**

Upon motion and second by Commissioners Smith and Gering, 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.

*Extend Executive Session by 4 minutes– Public Notified*

**1:13:17 P.M. Moved back**

**2:01:34 P.M. Recess**

**TUESDAY, OCTOBER 8, 2024**

**9:31:45 A.M. Back in Session**

**9:31:50 A.M. Public Works Director Eric Pierson**

Discussion

1. Notice, Acknowledgement, Waiver, Release and Indemnification Agreement with Joshua and Karashawn Slimp
2. Commissioners Notice of Hearing – Vacation of a County Road Known as Warm Springs Road by Brian and Leslie Nelson
3. Commissioner Notice of Hearing – Franchise Agreement with City of Leavenworth
4. Resolution Establishing County Road Project 761 (CRP 761) as the Transportation Element Update 2026
5. Open Item

**9:57:44 A.M. Action**

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

1. Approve Notice, Acknowledgement, Waiver, Release and Indemnification Agreement with Joshua and Karashawn Slimp 20241007A5-6
2. Approve Commissioners Notice of Hearing – Vacation of a County Road Known as Warm Springs Road by Brian and Leslie Nelson 20241007H6-2
3. Approve Commissioner Notice of Hearing – Franchise Agreement with City of Leavenworth 20241007H6-3
4. Approve Resolution Establishing County Road Project 761 (CRP 761) as the Transportation Element Update 2026

**9:58:54 A.M. Recess**

**10:14:53 A.M. Back in Session**

**10:15:00 A.M. Community Development Director Deanna Walter**

Discussion

1. Letter of Support for 2026 Comp. Plan Update Grant Application
2. Code Enforcement Update

**10:17:21 A.M. Action**

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

1. Letter of Support for 2026 Comp. Plan Update Grant Application

**10:33:35 A.M. Workshop: Proposed Amendments to Short-Term Rentals**

**11:58:52 A.M. Recess**

**1:31:01 P.M. Back in Session**

**1:31:50 P.M. 2025 County Budget Workshop**

**2:45:49 P.M. Adjourn**

*Board adjourns until Monday, October 14, 2024.*

Weekly Voucher Approval for Payment		20241007B4-1
Current Expense	\$ 000,000.00	
Other Funds	<u>\$ 000,000.00</u>	
Total All Funds	\$ 000,000.00	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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ANABEL TORRES, Clerk of the Board