

CHELAN COUNTY COMMISSIONERS  
MEETING OF OCTOBER 14 & 15, 2024

**MONDAY, OCTOBER 14, 2024**

**9:14 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.

**9:01:32 A.M. Public Comment Period - *Comments provided by the following members of the public:***

- Travis Bradburn

**9:05:44 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) Torrey Kynaston Community Development Step Increase
  - b) Angela Ervin Economic Services Resignation
  - c) Jacob Ashbrooks Juvenile Termination
  - d) Greg Bush Public Works End of Season
  - e) Jack Gavin Public Works End of Season
  - f) Edith Woods Public Works End of Season
  - g) Earl Griffith Public Works Cell Stipend
  - h) Jessica Wilson Regional Justice Center Step Increase
  - i) Tommy Van Lith Regional Justice Center Step Increase
  - j) Rosa Perez Regional Justice Center Step Increase
  - k) Aaron Moore Regional Justice Center Longevity Increase
  - l) Jason Nieman Regional Justice Center Instructor Incentive
  - m) Patrick Williams Sheriff Step Increase
  - n) Javier Reyna Sheriff Step Increase

**9:06:02 A.M. Board Discussion**

**9:32:26 A.M. Executive Session with PA Robert Sealby RE: Pending/Potential Litigation**

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 15-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss matters relating to potential litigation with Prosecuting Attorney Robert Sealby.

*Extend Executive Session by 4 minutes– Public Notified*

**9:51:20 A.M. Moved Back to Regular Session**

**9:55:58 A.M. Recess**

**10:03:31 A.M. Back in Session**

**10:03:36 A.M. County Administrator Cathy Mulhall**

**10:04:05 A.M. PUBLIC HEARING: Adding Chapter 9.27 Re: Intersection Avoidance to the Chelan County Code**

Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom. *No comments were provided. Public Comment period is closed.*

**10:08:55 A.M. Chairman Overbay Closed the Public Hearing**

**10:09:00 A.M. Action**

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

1. Resolution #2024-88 Adding Chapter 9.27 Re: Intersection Avoidance to the Chelan County Code

**10:09:15 A.M. Continued Departmental Discussion**

1. Administrative Update

**10:09:51 A.M. Action**

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

1. Canon Financial Services 60-mo Copier Lease for Superior Court Clerk
2. 20241014A5-1
3. Notice of Hearing – Proposed Amendments to Chapter 8.42: Unauthorized Use of County Property 20241014H6-1

**10:09:54 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 13 minutes– Public Notified*

**10:33:44 A.M. Moved Back to Regular Session**

**10:33:56 A.M. Economic Services Director Ron Cridlebaugh**

**10:34:43 A.M. Bid Opening Re: Veterans Services Office Remodel**

*A total of three bids were received as follows:*

- Alpha Developers, LC - \$246,456 plus tax
- TRICO Companies, LLC - \$341,500.61 includes tax
- Veksel Consulting and Contracting - \$173,001.00 including tax

Bid documents were referred to the Economic Services Department for comprehensive evaluation of the bids to determine compliance with project requirements.

**10:38:36 A.M. Continued Departmental Discussion**

1. Amendment to Consultant Agreement – The DOH Associates
2. WSDA Interagency Agreement
3. Departmental Update

**10:40:21 A.M. Action**

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

1. Amendment to Consultant Agreement – The DOH Associates
2. 20241014A5-2
3. WSDA Interagency Agreement Number K5552 20241014A5-3

**10:50:06 A.M. Recess**

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

**11:01:20 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Standard agreement with Waterfall Engineering for East Fork Mission Creek fish barrier design
2. Personal services agreement with Keeley Chiasson for Wenatchee River Confluence PCB source investigation

3. Change order and substantial completion with Empire Well Drilling for Malloy well installation and connection
4. Contract for cost share funds with Wenatchee Chiwawa Irrigation District for canal lining
5. Amendment 2 with Natural Systems Design for Lower Entiat 1D Reach preliminary design
6. Amendment No. 2 with WA Department of Ecology for water banking agreement
7. Departmental Update

**11:12:38 A.M. Action**

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

1. Standard agreement with Waterfall Engineering for East Fork Mission Creek fish barrier design 20241012A5-4
2. Personal services agreement with Keeley Chiasson for Wenatchee River Confluence PCB source investigation 20241014A5-5
3. Change order and substantial completion with Empire Well Drilling for Malloy well installation and connection 20241014A5-6
4. Contract for cost share funds with Wenatchee Chiwawa Irrigation District for canal lining 20241014A5-7
5. Amendment 2 with Natural Systems Design for Lower Entiat 1D Reach preliminary design 20241014A5-8
6. Amendment No. 2 with WA Department of Ecology for water banking agreement 20241014A5-9

**11:30:28 A.M. Chelan County Jail Chief Deputy of Operations Sean Larsen**

Discussion

1. Departmental Update

**11:52:12 A.M. Action**

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

1. 2024-27 K9 Unit Agreement between CCRJC & Bridgeport School District
2. 20241014A5-10
3. 2024-27 K9 Unit Agreement between CCRJC & Cascade School District
4. 20241014A5-11
5. 2024-27 K9 Unit Agreement between CCRJC & Entiat School District
6. 20241014A5-12

7. 2024-27 K9 Unit Agreement between CCRJC & Lake Chelan School District
8. 20241014A5-13
9. 2024-27 K9 Unit Agreement between CCRJC & Manson School District
10. 20241014A5-14
11. 2024-27 K9 Unit Agreement between CCRJC & Waterville School District
12. 20241014A5-15
13. 2024-27 K9 Unit Agreement between CCRJC & Wenatchee School District
14. 20241014A5-16

**11:52:54 A.M. Recess**

**1:00:49 A.M. Back in Session**

**1:00:52 P.M. 2025 County Budget Workshop**

**2:32:01 P.M. Recess until Tuesday**

**TUESDAY, OCTOBER 15, 2024**

**9:30:29 A.M. Public Works Director Eric Pierson**

Discussion

1. Departmental Update

**9:33:51 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 13 minutes– Public Notified*

**9:49:47 A.M. Recess**

**10:14:57 A.M. Back in Session**

**10:15:37 A.M. Community Development Director Deanna Walter**

**10:15: 50 A.M. PUBLIC HEARING: ZTA 23-260 Re: New Land Use - Highway Low Impact Business Activity, To Include A New Definition (14.98.957), New Development Standards (11.93.193) And Revision To The District Use Chart (11.04.020)**

Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom. *No comments were provided. Public Comment period is closed.*

**10:08:55 A.M. Chairman Overbay Closed the Public Hearing**

**10:24:57 A.M. Action**

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

1. ZTA 23-260 Re: New Land Use - Highway Low

Discussion

1. Departmental Update

**10:30:50 A.M. Pending Litigation**

**10:56:27 A.M. Moved Back to Regular Session**

**10:58:03 A.M. Recess**

**11:02:36 A.M. Back in Session**

**11:03:29 A.M. Berg Benefits and One Digital Re: 2025 Insurance Renewal Presentation**

**3:32:01 P.M. Adjourn**

Board adjourns until Monday, October 21, 2024.

Weekly Voucher Approval for Payment 20241014B4-1

Current Expense	\$232,143.03
Other Funds	<u>\$1,267,194.98</u>
Total All Funds	\$1,499,338.01

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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ANABEL TORRES, Clerk of the Board