

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 21 & 22, 2024

MONDAY, OCTOBER 21, 2024

9:00:25 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.

9:02:17 A.M. Public Comment Period

Comments provided by the following members of the public:

- Robin Henderson
- Jennifer Anderson
- Flint Hartwig

9:12:37 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) Jenna Medlar	Noxious Weeds	Reduce Hours
b) Aaron Young	Boundary Review Board	Board Member
c) Travis Williams	Public Works	Step Increase
d) Robert Watson	Public Works	Promotion

9:12:59 A.M. Board Discussion

- Manson Community Meeting
- RiverCom 911 Meeting
- IGBC
- Leavenworth Community Vision Recap
- Community Action Council Regional Diversion Facility Presentation

9:31:09 A.M. Workshop Policy Re: Unauthorized Encampments on County Property

10:29:19 A.M. Recess

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

10:35:51 A.M. County Administrator Cathy Mulhall

10:36:19 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.

Extend Executive Session by 3 minutes– Public Notified

10:55:09 A.M. Moved Back to Regular Session

10:55:27 A.M. Continued Departmental Discussion

1. Administrative Update

10:57:21 A.M. Action

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

1. Memorandum of Agreement on behalf of Chelan County, a member of the Evergreen Forest County Group 2025 20241021A5-1
2. AFSCME, Local 846CS Addendum Agreement – Chelan County Support Staff 20241021A5-2

11:03:50 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Service contract with Lake Chelan Recreation Development Foundation/Lake Chelan Research Institute for Lake Chelan water quality data processing and analysis
2. Change Order 3 and Notice of Substantial Completion to Strider Construction for Upper Wenatchee Habitat Restoration Project
3. Notice of Substantial Completion to Ramos Reforestation for Upper Wenatchee Habitat Restoration Planting Project
4. Notice of Substantial Completion to Matia Contractors for Nason Creek Kahler Reach Habitat Enhancement Project

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

5. Notice of Substantial Completion to Ramos Reforestation for Nason Creek Kahler Reach Habitat Enhancement Planting Project
6. Change Order No. CO-001 with Strider Construction for Cascade Orchard Irrigation Company Improvement Project
7. Interagency agreement with WA Department of Commerce for Countywide Emissions Inventory and Report
8. Amendment No. 1 to agreement with WA Department of Ecology for Nason Creek water quality improvement project
9. Interagency agreement with WA Department of Natural Resources for Stemilt and Nason Creek forest health and wildfire resilience projects
10. Other

11:21:46 A.M. Action

Upon motion and second by Commissioner Smith and Gering, the Commission unanimously approves the action items as follows: *Commissioner Overbay recused himself from item #7*

1. Service contract with Lake Chelan Recreation Development Foundation/Lake Chelan Research Institute for Lake Chelan water quality data processing and analysis
20241021A5-3
2. Change Order 3 and Notice of Substantial Completion to Strider Construction for Upper Wenatchee Habitat Restoration Project
20241021A5-4
3. Notice of Substantial Completion to Ramos Reforestation for Upper Wenatchee Habitat Restoration Planting Project
20241021A5-5
4. Notice of Substantial Completion to Matia Contractors for Nason Creek Kahler Reach Habitat Enhancement Project
20241021A5-6
5. Notice of Substantial Completion to Ramos Reforestation for Nason Creek Kahler Reach Habitat Enhancement Planting Project
20241021A5-7
6. Change Order No. CO-001 with Strider Construction for Cascade Orchard Irrigation Company Improvement Project
20241021A5-8
7. Interagency agreement with WA Department of Commerce for Countywide Emissions Inventory and Report
20241021A5-9
8. Amendment No. 1 to agreement with WA Department of Ecology for Nason Creek water quality improvement project
20241021A5-10
9. Interagency agreement with WA Department of Natural Resources for Stemilt and Nason Creek forest health and wildfire resilience projects
20241021A5-11

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11:32:38 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. RFQ for on call engineering services for the Cashmere Dryden Airport
2. CPIF agreement with the City of Wenatchee
3. Departmental Update

11:35:45 A.M. Action

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

1. RFQ for On Call Engineering Services for the Cashmere Dryden Airport
20241021B4-2
2. CPIF Agreement with the City of Wenatchee
20241021A5-12

NOON

11:38:45 A.M. Recess until Tuesday

TUESDAY, OCTOBER 22, 2024

9:30:44 A.M. Back in Session

9:31:09 A.M. Public Works Director Eric Pierson

9:31:12 A.M. PUBLIC HEARING: Franchise Agreement with the City of Leavenworth
Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom.

9:32:15 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.*

9:33:13 A.M. Chairman Overbay closed the public comment period.

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9:33:23 A.M. Continued Departmental Discussion

1. Supplement No. 1 with David Evans and Associates, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)
2. Open Item

9:34:34 A.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.

9:39:55 A.M. Moved Back to Regular Session

9:40:01 A.M. Action

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

1. Approve Supplement No. 1 with David Evans and Associates, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)

20241021A5-13

9:40:32 A.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.

9:45:54 A.M. Moved Back to Regular Session

9:46:33 A.M. Recess

9:59:53 A.M. Back in Session

**10:00:01 A.M. Flood Control Zone District Administrator Eric Pierson
Discussion**

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1. Supervisors Notice of Hearing – Ski Hill Basin Flood Conveyance Improvements Development Agreement

10:02:49 A.M. Action

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

1. Approve Supervisors Notice of Hearing – Ski Hill Basin Flood Conveyance Improvements Development Agreement 20241021H6-1

10:03:43 A.M. Recess

10:14:40 A.M. Back in Session

10:15:18 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:28:07 A.M. Executive Session Re: Pending 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 Deputy Prosecuting Attorney Marcus Foster

10:43:54 A.M. Moved Back to Regular Session

10:44:21 A.M. Performance of a Public Employee

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.

Extend Executive Session by 21 minutes– Public Notified

11:15:34 A.M. Moved Back to Regular Session

11:18:24 A.M. Adjourn

Board adjourns until Monday, October 28, 2024.

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Weekly Voucher Approval for Payment		20241028B4-1
Current Expense	\$ 111,513.24	
Other Funds	<u>\$ 3,583,329.84</u>	
Total All Funds	\$ 3,694,843.08	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board

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