

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 28 & OCTOBER 29, 2024

**MONDAY, OCTOBER 28, 2024**

**9:01:43 A.M. Opening: Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioner Smith, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Human Resources Manager Margaret Walters, and Clerk of the Board Anabel Torres. Commissioner Gering is excused.

**9:11:19 A.M. Public Comment Period - Comments provided by the following members of the public:**

- Casey Boullioun
- Tammy Donaghue
- Flint Hartwig

**9:10:35 A.M. Consent Agenda**

Upon motion and second by Commissioner Smith and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:

a) Mackenzie Cheek	Auditor	New Hire
b) Bailey Jaspersen	Auditor	New Hire/Extra Help
c) Celeste Barry	Community Development	Resignation
d) Krystal Salazar	Human Resources	New Hire
e) Tehya Raymond	Juvenile	Step Increase
f) Daylan Ingersoll	Ohme Gardens	Termination
g) Brandi Buck	Ohme Gardens	Seasonal Rehire
h) Dacia Boothman	Ohme Gardens	End of Season
i) Bruce Rogerson	Ohme Gardens	End of Season

**9:11:00 A.M. Board Discussion**

- Upper Wenatchee Sustainable Trails Project

- Okanogan Behavioral Healthcare Update

**9:21:10 A.M. Recess**

**9:30:48 A.M. Back in Session**

**9:30:50 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Resolution to Make Airport Board Position 5 an at Large Position
1. City of Chelan CPIF Agreement
2. CSFRF Subrecipient Agreement with Chelan Douglas Community Action Council
3. Departmental Update

**9:36:26 A.M. Action**

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

1. City of Chelan CPIF Agreement 20241028A5-1
2. CSFRF Subrecipient Agreement with Chelan Douglas Community Action Council 20241028A5-2
3. Resolution #2024-91 Re: Fire Hazard

**9:41:14 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Smith and Overbay, 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.

*Extend Executive Session by 2 minutes— Public Notified*

**9:48:38 A.M. Moved Back to Regular Session**

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**9:49:15 A.M. Action**

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

1. Amendment to Purchase & Sale Agreement – *add on* 20241012A5-3

**9:51:06 A.M. Recess**

**10:00:43 A.M. Back in Session**

**10:01:08 A.M. County Administrator Cathy Mulhall**

**10:01:20 A.M. PUBLIC HEARING - Supplemental Budget Appropriation**

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

**10:02:35 A.M. Chairman Overbay Opens Public Comment - No comments were provided.**

**10:03:15 A.M. Chairman Overbay closed the public comment period - Chairman Overbay closed the public hearing.**

**10:03:43 A.M. Action**

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

1. Resolution #2024-90 Re: Supplemental Budget Appropriation

**10:04:00 A.M. PUBLIC HEARING - Unauthorized Encampments on County Property**

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

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**10:07:30 A.M. Chairman Overbay Opens Public Comment - *Comments provided by the following members of the public:***

- Tammy Donaghue
- Pam Searless
- Francisco Blas
- Zoe Jaspers
- Dane Breslin
- Flint Hartwig
- Jaime Krish
- Lacey Grove
- Nancy Warner

*The Chairman closed public comment period no further testimony will be accepted.*

**10:28:50 A.M. Chairman Overbay closed the public hearing.**

After receiving public testimony, the Board of Commissioners would not take action at this time to allow them to individually consider the oral & written comment received.

*Follow-up Action: On October 29, 2024, the Board of Commissioners approved Resolution #2024-93*

**10:29:50 A.M. Continued Departmental Discussion**

1. Appointed Contracts
2. Administrative Update

**10:29:34 A.M. Action**

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

1. Prosecution Service Agreement with the City of Cashmere 20241028A5-4
2. Notice of Approval to Hear Property Tax Appeals 20241028H6-1
3. Settlement Agreement 20241028A5-5

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**10:32:27 A.M. Executive Session RE: Contract Negotiation**

Executive Session Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5-minute Executive Session pursuant to RCW 42.30.110 (d).

**10:38:02 A.M. Moved Back to Regular Session**

**10:39:22 A.M. Recess**

**11:01:33 A.M. Back in Session**

**11:02:00 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with Department of Ecology/Washington Conservation Corps for riparian planting and low-tech structures implementation
2. Change Order 1 with Smith Excavation for East Fork Mission Creek Project
3. Agreement with WA Recreation and Conservation Office for Entiat River project monitoring
4. Change Order 3 with Matia Contractors for Nason Creek Kahler Reach Project
5. Applicant authorization for WA Recreation and Conservation Office for Nason Ridge Community Forest access improvements
6. Contract change with Aspect Consulting for Icicle Work Group technical assistance
7. Departmental Update

**11:10:13 A.M. Action**

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

1. Agreement with Department of Ecology/Washington Conservation Corps for riparian planting and low-tech structures implementation 20241028A5-6
2. Change Order 1 with Smith Excavation for East Fork Mission Creek Project

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- 20241028A5-7
- 3. Agreement with WA Recreation and Conservation Office for Entiat River project monitoring 20241028A5-8
- 4. Change Order 3 with Matia Contractors for Nason Creek Kahler Reach Project 20241028A5-9
- 5. Applicant authorization for WA Recreation and Conservation Office for Nason Ridge Community Forest access improvements 20241028A5-10
- 6. Contract change with Aspect Consulting for Icicle Work Group technical assistance 20241028A5-11

**11:10:48 A.M. Continued Departmental Discussion**

**11:22:58 A.M. Recess**

**11:30:11 A.M. Back in Session**

**11:30:18 A.M. Chelan County Jail Chief Deputy of Operations Sean Larsen**  
Discussion

- 1. Departmental Update
- 2. Financial Dashboard Presentation – Michelle Torgerson

**11:49:15 A.M. Recess**

**12:32:13 P.M. Back in Session**

**12:32:13 P.M. Workshop Policy Re: Unauthorized Encampments on County Property**

**1:24:41 P.M. Recess**

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**1:33:41 P.M. Back in Session**

**1:33:49 P.M. 2025 Budget Workshop**

**3:08:44 P.M. Recess until Tuesday**

**TUESDAY, OCTOBER 29, 2024**

**9:01:53 A.M. Back in Session**

*Commissioner Gering is excused from session*

~~**9:00 A.M. Executive Session with PA Robert Scalby RE: Pending Litigation**~~  
*Canceled*

**9:01:58 A.M. Board Discussion**

**9:05:22 A.M. Action**

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

1. Resolution #2024-93 Re: Unauthorized Encampments on County Property

**9:14:45 A.M. Recess**

**9:29:51 A.M. Back in Session**

**9:31:00 A.M. Public Works Director Eric Pierson**

Discussion

1. Maintenance Agreement with the Manson Chamber of Commerce
2. Departmental Update

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**9:32:34 A.M. Action**

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

1. Approve Maintenance Agreement with the Manson Chamber of Commerce

20241028A5-12

**9:33:13 A.M. Recess**

**10:14:55 A.M. Back in Session**

**10:15:05 A.M. Community Development Director Deanna Walter**

Discussion

1. Public Hearing Date for ZTA 2024-197 Regarding Code Text Changes to Title 14 to Implement SSSB 5290, and ZTA 2024-105 (ptn) Re: RV Parks/Campgrounds in the Rural Industrial Zoning.
2. Public Hearing Date for PBRS 2024-354 (Atam) and PBRS 2024-338 (Hay Canyon Ranch) Applications for Consideration of Property Tax Relief via the Public Benefit Rating System.
3. Departmental Update

**10:16:44 A.M. Action**

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

1. Public Hearing Notice for ZTA 2024-197 and ZTA 2024-105 (ptn) for November 12, 2024  
20241028H6-2
2. Public Hearing Notice for PBRS 2024-354 and PBRS 2024-338 for November 26, 2024  
20241028H6-3

**10:21:08 A.M. Executive Session Re: Pending Litigation**

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Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 5-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

**10:33:36 A.M. Action**

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

1. Settlement Agreement 20241028A5-13

**10:34:30 A.M. Adjourn**

*Board adjourns until Monday, November 4, 2024.*

Weekly Voucher Approval for Payment		20241028B4-1
Current Expense	\$ 113,976.20	
Other Funds	<u>\$ 2,411,891.61</u>	
Total All Funds	\$ 2,625,867.81	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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ANABEL TORRES, Clerk of the Board

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