

CHELAN COUNTY COMMISSIONERS
MEETING OF NOVEMBER 12, 2024

MONDAY, NOVEMBER 11, 2024 - NO SESSION *VETERANS DAY*

TUESDAY, NOVEMBER 12, 2024

9:00:38 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.

9:02:25 A.M. Public Comment Period

Comments provided by the following members of the public:

- Bill Deters
- Dennis Tarbert
- Peter Smytheman
- Carolann Turner
- Julie Tarbert
- Vicki Trainor
- Barbara Brink
- Cindy Luksus

9:18:21 A.M. Consent Agenda

Upon motion and second by Commissioner Gering 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) Carlos Mata	Auditor	New Hire
b) Pedro Murillo-Vera	Community Development	Step Increase
c) Martha Guerra	District Court	Step Increase
d) Karen Babst	Facilities Maintenance	Correction
e) Yvonne Mayorga	Human Resources	Promotion
f) Noe Flores	Information Technology	Step Increase
g) Rachel Hosma	Natural Resources	End of Season
h) Robin Stone	Prosecuting Attorney	Step Increase
i) Mariana Cabrera-Cuevas	Prosecuting Attorney	Step Increase
j) Zachary Cutshall	Regional Justice Center	Longevity
k) Jesus Ramirez	Regional Justice Center	Incentive
l) Evietta Inabnit	Regional Justice Center	Out of Union

9:18:55 A.M. County Administrator Cathy Mulhall

Discussion

1. Chief Ryan Moody RE: CRDTF contributions
2. Administrative Update

9:30:03 A.M. Action

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

1. CCRJC Vehicle Replacement Purchase Approval 20241112A5-1
2. Resolution #2024-101 RE: Authorizing sole source purchase of license plate reader from Flock Safety
3. Amendment #6 to the Agreement for Provision of Services By and Between Carelon Behavioral Health, Inc. and Chelan County 20241112A5-2
4. Notice of Hearing Re: Supplemental Budget Appropriation 20241112H6-1

9:39:59 A.M. Continued Board Discussion

9:41:16 A.M. Action

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

1. Otis Elevator Company Service and Repair Agreement – *add on* 20241112A5-3

9:42:08 A.M. Public Works Director Eric Pierson

9:42:43 A.M. PUBLIC HEARING: Vacation of a County Road Known as Warm Springs Road. 20241112V1-1

Chairman Overbay opened the public hearing. Members of the public join via Zoom and in chambers. County Engineer Eric Pierson presents staff reports of the Right-of-way Vacation Report

9:54:10 A.M. Chairman Overbay Opens Public Comment

- Cynthia Fowler

9:59:23 A.M. Chairman Overbay closed the public comment period - Chairman Overbay closed the public hearing.

10:00:27 A.M. Action

10:00:50 A.M. Discussion

1. Resolution Authorizing Maximum Speed Limits on Chumstick Highway
2. Event Permit – Santa’s Arrival Parade
3. Open Item

10:04:02 A.M. Action

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

1. Resolution #2024-102 RE: Authorizing Maximum Speed Limits on Chumstick Highway

10:04:42 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Gering and Smith, 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.

10:09:00 A.M. Moved Back to Regular Session

10:11:50 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Departmental Update

10:16:39 A.M. Executive Session RE: Contract Negotiation

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

Extend Executive Session by 15 minutes– Public Notified

10:32:44 A.M. Moved Back in Session

10:39:11 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Agreement with Natural Systems Design for Upper Wenatchee Pilot Project (UWPP) Project Design
2. Agreement for Provision of Flight Services with Cline Air Services
3. Agreement with Jennifer Korfiatis Marketing for Wenatchee Watershed Action Team Outreach Support
4. Amendment to Agreement with Washington Department of Natural Resources for Upper Wenatchee Pilot Project Forest Health Treatments
5. Notice of Public Hearing for Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan Adoption
6. Other

10:40:34 A.M. Action

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

1. Agreement with Natural Systems Design for Upper Wenatchee Pilot Project (UWPP) Project Design 20241112A5-4
2. Agreement for Provision of Flight Services with Cline Air Services 20241112A5-5

3. Agreement with Jennifer Korfiatis Marketing for Wenatchee Watershed Action Team Outreach Support 20241112A5-6
4. Amendment to Agreement with Washington Department of Natural Resources for Upper Wenatchee Pilot Project Forest Health Treatments 20241112A5-7
5. Notice of Public Hearing for Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan Adoption 20241112A5-8

10:59:29 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

11:00:00 A.M. PUBLIC HEARING RE: ZTA 2024-105 - RV Parks in the Rural Industrial Zoning Designation

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

11:04:00 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.*

11:05:00 A.M. Chairman Overbay closed the public comment period.

11:05:58 A.M. Action

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

1. ZTA 2024-105 - RV Parks in the Rural Industrial Zoning Designation

11:06:26 A.M. PUBLIC HEARING RE: ZTA 2024-197 - Title 14 Implementation of SSBS 5290

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

11:25:40 A.M. Chairman Overbay Opens Public Comment

Comment provided by the following member of the public:

- Dan Bearslee

11:27:28 A.M. Chairman Overbay closed the public comment period.

11:27:48 A.M. Action

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

1. ZTA 2024-197 - Title 14 Implementation of SSBS 5290

11:51:00 A.M. Recess

12:59:50 P.M. Back in Session

1:00:00 P.M. 2025 Budget Workshop

2:58:51 P.M. Adjourn

Board adjourns until Monday, October 14, 2024.

Weekly Voucher Approval for Payment		20241112B4-1
Current Expense	\$ 511,018.04	
Other Funds	<u>\$ 912,993.13</u>	
Total All Funds	\$ 1,424,011.17	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board