

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 18 & NOVEMBER 19, 2024

MONDAY, NOVEMBER 18, 2024

9:30 A.M. Opening: Pledge of Allegiance

Chairman Pro Tempore Smith calls the meeting to order. Present for session are Commissioner Gering, County Administrator Cathy Mulhall, and Clerk of the Board Anabel Torres. *Commissioner Overbay is excused from session.*

9:31:22 A.M. Public Comment Period-*Comments provided by the following members of the public:*

- Sean Lynn

9:34:15 A.M. Consent Agenda

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

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

| | | |
|--------------------|-------------------------|-------------------|
| Juan Loeza | Economic Services | Accounting Update |
| Margaret Walters | Human Resources | Correction |
| Diego Sitio | Juvenile | New Hire |
| Allie Lopez-Montes | Juvenile | New Hire |
| Ben Ketler | Noxious Weeds | Reduced Hours |
| Rose Holman | Public Works | Step Increase |
| Zachary Rohsner | Public Works | Transfer |
| Justin Torres | Public Works | Step Increase |
| Aaron Tobon | Public Works | Step Increase |
| Jacob Smith | Public Works | Seasonal Rehire |
| Brian Olivera | Regional Justice Center | New Hire |
| Rosa Gaitan | Regional Justice Center | Step Increase |

9:35:12 A.M. Board Discussion

- Rivercom 911 Agreement
- Forest Service Meeting
- Appointed Officials Contracts
- Manson Chambers of Commerce

- STR's Fire Code
- Manson Parks
- Employee Exit Interviews
- LTAC
- Cashmere Chamber of Commerce
- Icicle Irrigation

10:00:33 A.M. County Administrator Cathy Mulhall

10:00:45 A.M. PUBLIC HEARING: Noxious Weed Assessment

Chairman Pro Tempore Smith opened the public hearing. Members of the public participated both in person and via Zoom.

10:02:00 A.M. Chairman Pro Tempore Smith called for public comment. No comments were provided.

10:03:55 A.M. Chairman Pro Tempore Smith closed the public hearing.

10:04:27 A.M. Action

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

1. Resolution RE: Noxious Weed Assessment Levy 2025-2029
2. Resolution RE: Annexation of Unincorporated Property into Chelan County Fire District No. 6 Boundaries (2024-01-F6 Bends)
3. 2025 Agreement for Emergency Services with City of Cashmere

10:05:09 A.M. Continued Departmental Update

1. Administrative Update

10:13:34 A.M. Continued Board Discussion

- Tour of Sheriff's Office Evidence Room

10:16:46 A.M. Recess

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

11:01:44 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Consulting agreement with RLR Cultural Resources LLC for Upper Wenatchee Pilot Project Culverts Review
2. Amendment 5 to agreement with Natural Systems Design for Nason Creek Kahler Project FEMA Letter of Map Revision (LOMR) Support
3. Professional services authorization with PACE Engineers for Wenatchee Stream Temperature Monitoring
4. Other

11:07:40 A.M. Action

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

1. Consulting agreement with RLR Cultural Resources LLC for Upper Wenatchee Pilot Project Culverts Review
2. Amendment 5 to agreement with Natural Systems Design for Nason Creek Kahler Project FEMA Letter of Map Revision (LOMR) Support
3. Professional services authorization with PACE Engineers for Wenatchee Stream Temperature Monitoring

11:07:39 A.M. Recess until Tuesday

TUESDAY, NOVEMBER 19, 2024

9:00:10 A.M. Back in Session

9:00:13 A.M. BHU Ana Gonzalez

Discussion

1. Departmental Update

9:10:13 A.M. Action

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

1. Request for Full Time BHU Staff Member

9:10:28 A.M. Recess

9:30:10 A.M. Back in Session

9:30:15 A.M. Public Works Assistant Director Josh Patrick

Discussion

1. Consultant Agreement with Transpo Group USA, Inc. for Safe Streets for All Plan, County Road Project 754 (CRP 754)
2. Resolution Updating the Rates at the North Chelan Transfer Station
3. Leavenworth Christmas Lighting Road Closures
4. Open Item

9:37:58 A.M. Action

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

1. Approve Consultant Agreement with Transpo Group USA, Inc. for Safe Streets for All Plan, County Road Project 754 (CRP 754)
2. Approve Resolution Updating the Rates at the North Chelan Transfer Station

9:38:40 A.M. Recess

10:05:32 A.M. Back in Session

~~10:00 A.M. Chelan County Assessor Wes Cornelius~~ ***Canceled***

10:06:03 A.M. Adjourn

Board adjourns until Monday, November 18, 2024.

| | | |
|-------------------------------------|------------------------|--------------|
| Weekly Voucher Approval for Payment | | 20241125B4-1 |
| Current Expense | \$ 707,569.55 | |
| Other Funds | <u>\$ 1,701,270.18</u> | |
| Total All Funds | \$ 2,409,289.73 | |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board