

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 25 & 26, 2024

MONDAY, NOVEMBER 25, 2024

9:00:05 A.M. Opening: Pledge of Allegiance

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

9:02:49 A.M. Public Comment Period

Comments provided by the following members of the public:

- Lara Houda
- Ed Kenoyer
- Jessica Draggoo
- Braden Draggoo
- Christopher Hanson
- Ellyn Free
- Flint Hartwig
- Tami Starkweather

9:27:50 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:

a) Madison Calloway	Economic Services	New Hire
b) Kyle Shomaker	Facilities Maintenance	New Hire
c) Alfredo Gonzalez	Farm Worker Housing	End of season
d) Esmeralda Guerrero	Farm Worker Housing	End of season
e) William Burwell	Fire Marshall	Resignation
f) Apolonio Velasco Rivera	Parks	End of season
g) Mark Brent	Public Works	Rehire, Seasonal
h) Edgar Banuelos	Regional Justice Center	Resignation
i) Marco Urrutia	Regional Justice Center	Resignation
j) James Peterson	Sheriff	Longevity

9:28:38 A.M. Board Discussion

9:31:45 A.M. County Administrator Cathy Mulhall

9:32:00 A.M. Workshop Policy Re: Unauthorized use of County Property – *Continued*

9:47:22 A.M. Continued Departmental Discussion

1. Amendment to the RiverCom Interlocal Agreement
2. Lodging Tax Recommendations
3. Administrative Update

10:10:20 A.M. Action

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

1. 2024 Amended and Restated Interlocal Cooperative Agreement RE: Creation and Administration of a Multi-jurisdictional Public Safety Answering Point
20241125A5-1
2. Prosecution Services Agreement with the City of Chelan
20241125A5-2
3. Interagency Data Sharing Agreement
20241125A5-3
4. 2025 Lodging Tax Grant Recommendations – *Manson Chamber of Commerce was pulled from LTAC Recommendation List (Pending Further Board Discussion)*
20241125A5-4
5. Public Defense Services Funding Agreement with OPD
20241125A5-5
6. 2025 Agreement for Emergency Services with the City of Wenatchee
20241125A5-6
7. Amendment to the Contract for the Provision of Legal Services with the Counsel for Defense of Chelan County
20241125A5-7
8. Notice of Hearing - Chelan County 2025 Budget
20241125H6-1
9. Five County Joint Resolution In the Matter of Appointment of Trustee to NCRL
20241125A5-8

10:11:15 A.M. Continued Board Discussion

10:23:56 A.M. Recess

10:45:33 A.M. Back in Session

10:45:57 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Funding for Chelan Valley Housing Trust
2. ARPA Amendment for Center for Alcohol and Drug Treatment
3. APRA Amendment for Chelan Douglas Health District
4. ARPA Amendment for Chelan Valley Hope
5. ARPA Amendment for Galler Ditch
6. ARPA Amendment for Malaga Colockum Community Council
7. ARPA Amendment for Our Valley Our Future
8. Departmental Update

10:50:21 A.M. Action

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

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|---|---------------|
| 1. Funding for Chelan Valley Housing Trust | 20241125A5-9 |
| 2. ARPA Amendment for Center for Alcohol and Drug Treatment | 20241125A5-10 |
| 3. APRA Amendment for Chelan Douglas Health District | 20241125A5-11 |
| 4. ARPA Amendment for Chelan Valley Hope | 20241125A5-12 |
| 5. ARPA Amendment for Galler Ditch | 20241125A5-13 |
| 6. ARPA Amendment for Malaga Colockum Community Council | 20241125A5-14 |
| 7. ARPA Amendment for Our Valley Our Future | 20241125A5-15 |

10:54:11 A.M. Recess

11:01:20 A.M. Back in Session

11:01:33 A.M. Natural Resources Director Mike Kaputa

11:02:39 A.M. PUBLIC HEARING: Chelan County Multi-Jurisdiction Hazard Mitigation Plan

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

11:18:26 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.*

11:20:00 A.M. Chairman Overbay closed the public comment period.
Public Hearing Continued to Monday, December 2, 2024. at 11:00 a.m.

11:22:22 A.M. Continued Departmental Discussion

1. Renewal of Inter-Agency Agreement with Washington Department of Natural Resources
2. Amendment to Agreement with Streamline Environmental for project and permitting support
3. Amendment to agreement with Washington Department of Ecology for Chumstick Watershed project
4. Amendment to agreement with Washington Department of Ecology for Lower Wenatchee and Nason Creek Mapping
5. Amendment to agreement with Washington Department of Ecology for Icicle and Peshastin Irrigation Districts Alpine Lakes Dam Safety Improvements
6. Substantial Completion with Smith Excavation for East Fork Mission Creek Project
7. Other

11:29:53 A.M. Action

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

1. Renewal of Inter-Agency Agreement with Washington Department of Natural Resources
20241125A5-16
2. Amendment to Agreement with Streamline Environmental for project and permitting support
20241125A5-17
3. Amendment to agreement with Washington Department of Ecology for Chumstick Watershed project
20241125A5-18
4. Amendment to agreement with Washington Department of Ecology for Lower Wenatchee and Nason Creek Mapping
20241125A5-19
5. Amendment to agreement with Washington Department of Ecology for Icicle and Peshastin Irrigation Districts Alpine Lakes Dam Safety Improvements
20241125A5-20
6. Substantial Completion with Smith Excavation for East Fork Mission Creek Project
20241125A5-21

11:33:48 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update
2. Financial Dashboard Update

11:44:11 A.M. Action

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

1. Personal Services Agreement with Catholic Charities Diocese of Yakima

20241125A5-22

11:44:39 A.M. Recess

1:03:06 A.M. Back in Session

1:03:10 P.M. 2025 County Budget Workshop

3:03:16 A.M. Action

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

1. Resolution #2024-106 Re: Interfund Line of Credit Increase for Natural Resources Department

Recess until Tuesday

TUESDAY, NOVEMBER 26, 2024

9:30:14 A.M. Back in Session - *Commissioner Smith is excused*

9:30:25 A.M. Public Works Director Eric Pierson

Discussion

1. Supplement No. 1 to Agreement 2024-04 with Thomas, Dean & Hoskins, Inc. for
2. S. Lakeshore Phase I Project, County Road Project 738 (CRP 738)
3. Event Permit – Santa’s Arrival Parade
4. Departmental Update

9:46:33 A.M. Action

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

1. Approve Supplement No. 1 to Agreement 2024-04 with Thomas, Dean & Hoskins, Inc. for S. Lakeshore Phase I Project, County Road Project 738 (CRP 738)

20241125A5-23

9:47:20 A.M. Recess

10:15:03 A.M. Back in Session - *Commissioner Smith joins session*

10:15:29 A.M. Community Development Director Deanna Walter

10:15:52 A.M. PUBLIC HEARING: PBRS 24-338 – Hay Canyon Ranch Request for Open Space Classification (2,182.97 Acres)

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

10:24:49 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.*
Chairman Overbay closed the public hearing.

10:24:53 A.M. Action

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

1. Approve Open Space Taxation Agreement for PBRS 24-338 – Hay Canyon Ranch

20241125A5-24

10:28:10 A.M. PUBLIC HEARING: PBRs 24-354 – Atam Request for Open Space Classification (221.61 Acres)

10:30:42 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.*
Chairman Overbay closed the public hearing.

10:31:38 A.M. Action

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

1. Approve Open Space Taxation Agreement for PBRs 24-354 – Atam

20241125A5-25

10:32:00 A.M. Continued Departmental Update

1. Notice of Public Hearing Re:

- CPA 24-090 – Thomson: Comprehensive Plan Map Amendment from Rural Industrial to Rural Commercial.
- CPA 24-052 – Wolfgang: Comprehensive Plan Map Amendment from Rural Residential/Resource 5 acres (RR5) to Rural Residential/Resource 2.5 acres (RR2.5).
- ZTA 24-429 – City of Wenatchee: Comprehensive Plan and Development Regulation Amendment for periodic update in the Wenatchee UGA.
- ZTA 24-430 – City of Leavenworth: Comprehensive Plan and Development Regulation Amendment for periodic update in the Leavenworth UGA.

2. Building Permit Refund Request – BP 210785: Michelle Hatch request for \$3,411.25 due to partial inspection completion.
3. Building Permit Refund Request – BP 240185: Todd Vacura request for \$1,585.70 due to permit cancellation.
4. Planning Commission Process: Proposed amendments for Fire and Life Safety Annual Inspections.
5. Departmental Update

10:36:47 A.M. Action

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

1. Notice of Public Hearing Re:

20241125H6-2

- CPA 24-090 – Thomson: Comprehensive Plan Map Amendment from Rural Industrial to Rural Commercial
 - CPA 24-052 – Wolfgang: Comprehensive Plan Map Amendment from Rural Residential/Resource 5 acres (RR5) to Rural Residential/Resource 2.5 acres (RR2.5)
 - ZTA 24-429 – City of Wenatchee: Comprehensive Plan and Development Regulation Amendment for periodic update in the Wenatchee UGA
 - ZTA 24-430 – City of Leavenworth: Comprehensive Plan and Development Regulation Amendment for periodic update in the Leavenworth UGA
2. Building Permit Refund Request – BP 210785: Michelle Hatch request for \$3,411.25 due to partial inspection completion 20241125B4-2
 3. Building Permit Refund Request – BP 240185: Todd Vacura request for \$1,585.70 due to permit cancellation 20241125B4-3

11:02:00 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 5-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 12 minutes– Public Notified

11:19:09 A.M. Moved Back to Regular Session

11:20:57 A.M. Recess

11:30:14 A.M. Back in session

11:31:18 A.M. 2025 County Budget Workshop

12:37:16 A.M. Adjourn

Board adjourns until Monday, December 2, 2024.

Weekly Voucher Approval for Payment		20241125B4-1
Current Expense	\$ 387,347.04	
Other Funds	<u>\$ 1,058,416.64</u>	
Total All Funds	\$ 1,445,763.68	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board