

CHELAN COUNTY COMMISSIONERS
MEETING OF NOVEMBER 4 & 5, 2024

MONDAY, NOVEMBER 4, 2024

9:00:28 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.

9:02:10 A.M. Public Comment Period- *No comments were provided.*

9:02:54 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) Marlen Moreno Clerk New Hire
 - b) Briar Applebury Facilities Maintenance Out of class pay
 - c) Rosalinda Barragan Human Resources Promotion
 - d) Jake Bunde Natural Resources End of Season
 - e) Linda Peterson Parks Termination
 - f) Isabelle Shastko Parks Laid off
 - g) Mikayala Stoffel Parks Laid off

9:04:02 A.M. Board Discussion

- Cancellation of Pioneer Post Fire Meeting
- Motorized Trails Plan Workshop
- Correspondence Re: County Surplus
- NCW Regional Diversion Workshop

9:26:03 A.M. Recess

9:31:49 A.M. Back in Session

9:31:53 A.M. Workshop Policy Re: Unauthorized Encampments on County Property

10:35:00 A.M. County Administrator Cathy Mulhall

Discussion

1. 2025 Preliminary Budget – Property Tax Levy
2. Appointed Contracts
3. Departmental Update

10:44:44 A.M. Action

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

1. 2025 Preliminary Budget 20241104B4-2
2. Resolution #2024-94 Re: Interfund Line of Credit Increase for Tort Claims Fund 540, Amending Res. 2024-1
3. Notice of Hearing RE: Noxious Weed Assessment 20241104H6-1
4. Data Access Subscription Casual Use Agreement with SKS Legal for Superior Court Documents (Clerk) 20241104A5-1
5. Resolution #2024-95 Re: Appointment of Aaron Mathison to Stemilt Irrigation District Board of Directors

10:45:26 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 15-minute Executive Session pursuant to RCW 42.30.110 (d)

11:00:14 A.M. Moved Back to Regular Session

11:00:30 A.M. Recess

11:07:17 A.M. Back in Session

11:07:20 A.M. Natural Resources Director Mike Kaputa

11:08:01 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into 10-minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:18:14 A.M. Moved Back to Regular Session

11:18:25 A.M. Continued Departmental Discussion

1. Amendment to grant agreement 68-112D for Wenatchee River County Park replacement property
2. Other

11:20:55 A.M. Action

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

1. Amendment to grant agreement 68-112D for Wenatchee River County Park replacement property 20241104A5-2

11:30:20 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Resolution to Approve and Appoint Fair Board Members
2. Approval of VSO Remodel Contract with Veksel Consulting and Contracting
3. Approval of Consulting Agreement with BECK Consulting
4. Resolution changing the Fire Danger Rating
5. Departmental Update

11:36:58 A.M. Action

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

1. Resolution to Approve and Appoint Fair Board Members
2. Approval of VSO Remodel Contract with Veksel Consulting and Contracting 20241104A5-3
3. Approval of Consulting Agreement with BECK Consulting 20241104A5-4
4. Resolution #2024-97 Re: Changing the Fire Danger Rating

11:28:20 A.M. Recess

1:00:01 P.M. Back in Session

1:01:01 P.M. 2025 Budget Workshop

2:55:01 P.M. Recess

TUESDAY, NOVEMBER 5, 2024

8:31:06 A.M. Back in Session

8:31:12 A.M. Superior Court Judges and Court Administrator Fona Sugg

Discussion

1. Departmental Update

9:03:01 A.M. Chelan County Sheriff Mike Morrison

Discussion

1. Departmental Update

9:27:53 A.M. Recess

9:33:17 A.M. Back in Session

9:33:30 A.M. Public Works Director Eric Pierson

Discussion

1. Local Agency Agreement – Bridge Seal Bundle, County Road Project 753 (CRP 753)
2. Local Agency Federal Aid Project Prospectus – Bridge Seal Bundle, County Road Project 753 (CRP 753)
3. Resolution to Waiver from Competitive Bidding Process – Ottawa Terminal Tractor
4. Resolution to Sign a Property Damage Release for Damages Caused by Waste Management of Washington, Inc.
5. Open Item

9:38:30 A.M. Action

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

1. Approve Local Agency Agreement – Bridge Seal Bundle, County Road Project 753 (CRP 753) 20241104A5-5
2. Approve Local Agency Federal Aid Project Prospectus – Bridge Seal Bundle, County Road Project 753 (CRP 753) 20241104A5-6
3. Resolution #2024-98 Re: Waiver from Competitive Bidding Process – Ottawa Terminal Tractor
4. Resolution #2024-99 Re: Sign a Property Damage Release for Damages Caused by Waste Management of Washington, Inc.

9:44:00 A.M. Recess

9:59:56 A.M. Back in Session

10:00:21 A.M. Flood Control Zone District Administrator Eric Pierson

10:00:45 A.M. PUBLIC HEARING: Ski Hill Basin Flood Conveyance Improvements Development Agreement

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

10:06:20 A.M. Chairman Overbay Opens Public Comment - No comments were provided.

10:06:28 A.M. Chairman Overbay closed the public comment period - Chairman Overbay closed the public hearing.

10:06:53 A.M. Action

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

1. Resolution #2024-100 Re: Approve Development Agreement for Ski Hill Basin Flood Conveyance Improvements

10:07:23 A.M. Continued Board Discussion

- Old Station Campus Project
- LTAC Admin Assistance

10:15:44 A.M. Community Development Director Deanna Walter

10:16:27 A.M. Executive Session Re: Potential Litigation

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 10-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

10:28:55 A.M. Moved Back to Regular Session

10:29:26 A.M. Continued Departmental Discussion

1. Xerox Lease Agreement
2. 2024/25 Docket
3. Current Building Permit
4. Financial Updates
5. Legislative Update Re: Conditional Use Permit Compliance (SSSB 5290)

10:49:59 A.M. Action

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

1. Xerox Lease Agreement 20241104A5-7

10:52:18 A.M. Recess

~~11:00 A.M. Chelan County Auditor Skip Moore Canceled~~

~~11:30 A.M. City of Wenatchee Mayor Mike Poirier Canceled~~

11:32:39 A.M. Back in Session

11:32:58 A.M. Continue Board Discussion

- Opioid Abatement Settlement Funds RFP

12:03:55 P.M. Recess

12:59:56 P.M. Back in Session

1:33:35 P.M. 2025 Budget Workshop

2:49:00 P.M. Adjourn

Board adjourns until Monday, November 11, 2024.

Weekly Voucher Approval for Payment		20241104B4-1
Current Expense	\$ 336,555.83	
Other Funds	\$ 960,932.63	
Total All Funds	\$ 1,297,488.46	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board