

CHELAN COUNTY COMMISSIONERS  
MEETING OF DECEMBER 2 & 3, 2024

**MONDAY, DECEMBER 2, 2024**

**9:01:36 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.

**9:02:59 A.M. Public Comment Period- *public comment provided by***

**9:09:59 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) Darci Eggert      Community Development      Step Increase
  - b) Jacob Smith      Regional Justice Center      Resignation

**9:10:19 A.M. Board Discussion**

**9:18:43 A.M. Recess**

**9:29:48 A.M. Back in Session**

**9:30:13 A.M. Manson Chamber of Commerce**

**10:04:31 A.M. County Administrator Cathy Mulhall**

Discussion

1. 2025 Budget
2. Appointed Contracts
3. Administrative Update

**10:06:56 A.M. Action**

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

1. Resolution RE: Establishing the Policy Regarding Unauthorized use of County Property
2. Notice of Hearing - Performance of a Public Official
3. LTAC Recommendation – Manson Chamber
4. Certification of District Tax Levies to County Assessor

**10:07:42 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)

**10:23:36 A.M. Moved Back to Regular Session**

**10:26:56 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Resolution to Appoint Kim Holliday as a Fair Board Member
2. Cashmere Dryden Airport Leases
3. Appraisal for 2729 Mill Pond Dr.
4. CE Diversion Funding Memo
5. Department Update

**10:39:25 A.M. Action**

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

1. Resolution #2024-109 to Appoint Kim Holliday as a Fair Board Member
2. Cashmere Dryden Airport Lease Agreement with York Bauer
3. Cashmere Dryden Airport Lease Agreement with Scott Cummings (Land)
4. Cashmere Dryden Airport Lease Agreement with Scott Cummings (Hangar)
5. Cashmere Dryden Airport Lease Agreement with Byron Lee
6. Cashmere Dryden Airport Lease Agreement with Jerry Loeffelbein
7. Cashmere Dryden Airport Lease Agreement with 4G's Holding Company
8. Cashmere Dryden Airport Lease Agreement with Dan Stewart
9. Appraisal for 2729 Mill Pond Dr.
10. Approve Homeless Housing Task Force Diversion Funding Recommendation

**10:40:12 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Smith and Gering, 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.

*Extend Executive Session by 6 minutes– Public Notified*

**10:56:17 A.M. Moved Back to Regular Session**

**10:56:42 A.M. Recess**

**11:02:14 A.M. Back in Session**

**11:02:16 A.M. Natural Resources Director Mike Kaputa**

**11:03:09 A.M. PUBLIC HEARING:** Adoption of Chelan County Multi-Jurisdiction Hazard Mitigation Plan *(Continued 11/25/24)*

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

**11:05:18 A.M. Chairman Overbay Opens Public Comment - *No comments were provided.***

**11:05:40 A.M. Chairman Overbay closed the public comment period.**

**11:06:50 A.M. Action**

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

1. Resolution #2024-106 Re: Adoption of Chelan County Multi-Jurisdiction Hazard Mitigation Plan

**11:08:19 A.M. Continued Departmental Discussion**

1. Modification of Grant Agreement with US Forest Service for Chelan County Wood Innovations Project

2. Change Order No. 001 and Substantial Completion with Konnerup Construction for Beaver Creek Culvert Replacement Project
3. Amendment to Professional Services Agreement with American Forest Management for Stemilt and Coulter aCreek Forest Health Projects
4. Change Order with Strider Construction for Eagle Creek Culvert Replacement Project
5. Revised Agreement with WA Department of Natural Resources for Stemilt and Coulter Creek Forest Health Projects
6. Contract Amendment with Anchor QEA for Icicle and Peshastin Irrigation Districts Alpine Lakes Dam Improvements and Automation
7. Contract Amendment with Anchor QEA for Eightmile Lake Dam Outlet Improvement Project
8. Other

**11:19:29 A.M. Action**

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

1. Modification of Grant Agreement with US Forest Service for Chelan County Wood Innovations Project
2. Change Order No. 001 and Substantial Completion with Konnerup Construction for Beaver Creek Culvert Replacement Project
3. Amendment to Professional Services Agreement with American Forest Management for Stemilt and Coulter Creek Forest Health Projects
4. Change Order with Strider Construction for Eagle Creek Culvert Replacement Project
5. Revised Agreement with WA Department of Natural Resources for Stemilt and Coulter Creek Forest Health Projects
6. Contract Amendment with Anchor QEA for Icicle and Peshastin Irrigation Districts Alpine Lakes Dam Improvements and Automation
7. Contract Amendment with Anchor QEA for Eightmile Lake Dam Outlet Improvement Project

**11:32:20 A.M. Recess**

**1:31:36 P.M. Back in Session**

**1:33:00 P.M. 2025 County Budget Workshop**

**3:06:58 A.M. Recess until Tuesday**

**TUESDAY, DECEMBER 3, 2024**

**8:30:45 A.M. Back in Session**

**8:32:07 A.M. 2025 County Budget Workshop**

**9:24:40 A.M. Recess**

**9:32:17 A.M. Back in Session**

**9:34:11 A.M. Public Works Director Eric Pierson**

Discussion

1. Departmental Update

**10:17:48 A.M. Recess**

**10:21:14 A.M. Back in Session**

**10:21:25 A.M. Community Development Director Deanna Walter**

Discussion

1. Departmental Update

**10:41:49 A.M. Recess**

**10:59:47 A.M. Back in Session**

**11:00:04 A.M. Chelan County Sheriff Mike Morrison**

Discussion

1. BHU Office furnishings by DOC
2. Departmental Update

**11:23:26 A.M. Executive Session Re: Pending Litigation**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 15 -Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

*Extend Executive Session by 6 minutes– Public Notified*

**11:44:37 A.M. Moved Back to Regular Session**

**11:24:13 A.M. Recess**

**11:44:37 A.M. Back in Session**

**11:45:10 A.M. Adjourn**

*Board adjourns until Monday, December 9, 2024.*

Weekly Voucher Approval for Payment		20241202B4-1
Current Expense	\$ 334,405.78	
Other Funds	<u>\$ 2,337,510.35</u>	
Total All Funds	\$ 2,671,916.13	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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ANABEL TORRES, Clerk of the Board