

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 23, 2024

MONDAY, DECEMBER 23 2024

9:00:00 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.

9:01:24 A.M. Public Comment Period – No Comments provided

9:01:38 A.M. Board Discussion

1. Note Resolution for \$10,000,000 Revolving Line – by Kevin
2. Scheduled Workshop with City of Wenatchee regarding ZTA 2024-429

9:12:06 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:

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| a) Cindy Wright | Community Development | Step Increase |
| b) Alex White | Community Development | Resignation |
| c) Yamile Chavez | Juvenile | Resignation |
| d) Yamile Chavez | Juvenile | Extra Help |
| e) Jose Villa Casillas | Probation | Step Increase |
| f) Justin Torres | Public Works | Promotion |
| g) Andrew Brunner | Public Works | Step Increase |
| h) Dorian Bullock | Public Works | Step Increase |
| i) Troy Cantrell | Public Works | Step Increase |
| j) Christopher Cooper | Public Works | Step Increase |
| k) Logan Fifer | Public Works | Step Increase |
| l) Nathan (Zach) Gapan | Public Works | Step Increase |
| m) Timothy Germain | Public Works | Step Increase |

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| n) Craig (Mitch) Johnson | Public Works | Step Increase |
| o) Wsbaldo Lopez | Public Works | Step Increase |
| p) Josh Patrick | Public Works | Step Increase |
| q) Allen Tilbury | Public Works | Step Increase |
| r) Eric Walls | Public Works | Step Increase |
| s) Victor Estrada | Regional Justice Center | Wage Increase |
| t) Travis Aasen | Regional Justice Center | Wage Increase |
| u) Patricia Maxwell | Regional Justice Center | Wage Increase |
| v) Kimberly Oglesbee | Sheriff | Other |
| w) April Moore | Sheriff | Other |
| x) Ana Gonzalez | Sheriff | Other |
| y) Laura Kozma | Sheriff | Other |
| z) Michael Morrison | Sheriff | Other |
| aa) Dan Ozment | Sheriff | Other |
| bb) Seth Buhler | Sheriff | Other |
| cc) Ryan Moody | Sheriff | Other |
| dd) Brett Peterson | Sheriff | Other |
| ee) Austin Key | Sheriff | Longevity |

9:14:46 A.M. County Administrator Cathy Mulhall

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

1. Resolution #2024-118 Re: Providing for the Issuance and Sale of One or More Notes to Evidence One or More Revolving Lines of Credit in the Principal Amount of not to Exceed \$10,000,000; Providing the Date, Forms, Terms and Maturity of the Notes; Authorizing the Designated County Representative Authority to Manage the Revolving Lines of Credit; and Approving the Sale of such Note to Banner Bank
2. Resolution #2024-119 Re: Establishing the Olds Station Campus Construction Project Fund

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

3. Resolution #2024-120 Re: Adoption of Fees for Staff Time Associated with Redacting Chelan County Sheriff's Body Worn Camera Footage Requested Pursuant to a Public Records Request
4. Employment Agreement by and between Ronald Cridlebaugh and the Chelan County Board of Commissioners 20241223A5-1
5. Employment Agreement by and between Catherine Mulhall and the Chelan County Board of Commissioners 20241223A5-2
6. Employment Agreement by and between Michael Kaputa and the Chelan County Board of Commissioners 20241223A5-3
7. Employment Agreement by and between Chris Sharp and the Chelan County Board of Commissioners - *Add on* 20241223A5-4
8. Safeboats Service and Repair Agreement 20241223A5-5

9:18:40 A.M. Economic Services Director Ron Cridlebaugh

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

1. Resolution #2024-121 Re: Appointing Joshua Williams to the Chelan Veteran Advisory Board
2. Agreement with Upper Valley Mend for Utilization of Chelan-Douglas Affordable Housing for All Funds 20241223A5-6
3. Agreement with Housing Authority of Chelan-Douglas County for Utilization of Chelan-Douglas Affordable Housing for All Funds. 20241223A5-7
4. Agreement with Garden Terrance for Utilization of Chelan-Douglas Affordable Housing for All Funds 20241223A5-8
5. Agreement with Common Ground Housing for Utilization of Chelan-Douglas Affordable Housing for All Funds 20241223A5-9

9:19:39 A.M. Community Development Director Deanna Walter

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

1. Notice of Hearing: ZTA 2024-197 & ZTA 2024-105(ptn) 20241223H6-1
2. Notice of Hearing: ZTA 2024-328 20241223H6-2

9:25:19 A.M. Recess

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9:45:52 A.M. Back in Session

9:56:07 A.M. Board Discussion

9:56:18 A.M. Recess

10:00:02 A.M. Back in Session

10:00:20 A.M. PUBLIC HEARING: SUPPLEMENTAL BUDGET APPROPRIATION

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

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| • Auditor | \$130,000 |
| • Human Resources | \$6,760 |
| • Commissioners | \$10,000 |
| • Facilities Maintenance | \$237,300 |
| • Sheriff | \$761,400 |
| • Columbia River Drug Task Force | \$45,783 |
| • Regional Justice Center | \$1,500,000 |
| • Mental Health | \$15,000 |
| • Community Services & Housing | \$125,532 |
| • Rural Counties Tax | \$17,862 |
| • Industrial Insurance | \$185,200 |

10:02:58 A.M. Chairman Overbay Opens Public Comment - *No comments were provided. Chairman Overbay closed the public hearing period.*

10:04:03 A.M. Action

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

1. Resolution #2024-122 Re: Supplemental Appropriation – December 2024

10:05:03 A.M. Executive Session Re: Performance of public official

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approved to moving into a 10-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

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10:16:18 A.M. Moved Back to Regular Session

10:16:29 A.M. PUBLIC HEARING: CPA 24-052 – Wolfgang: Comprehensive Plan Map Amendment from RR5 to RR2.5 at 480 Banks Ave., Manson.

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

10:25:08 A.M. Chairman Overbay Opens Public Comment - *No comments were provided. Chairman Overbay closed the public comment period.*

10:26:20 A.M. Action

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

1. Resolution #2024-123 Re: CPA 24-052 – Wolfgang: Comprehensive Plan Map Amendment from RR5 to RR2.5

10:30:06 A.M. Adjourn

Board adjourns until Monday, December 30, 2024.

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|-------------------------------------|-----------------------|
| Weekly Voucher Approval for Payment | 20241230B4-1 |
| Current Expense | \$ 226,964.07 |
| Other Funds | <u>\$1,348,971.49</u> |
| Total All Funds | \$ 1,575,935.56 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board

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