

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 30, 2024

MONDAY, DECEMBER 30 2024

9:00 A.M. 2025 Oath of Office, Chelan County Courthouse

9:46:45 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.

9:47:00 A.M. Public Comment Period- *No public comment provided*

9:48:29 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:

Chris Sharp	CCRJC	Contract
Catherine Mulhall	Commissioners	Contract
Ronald Cridlebaugh	Economic Services	Contract
Anthony Duffy	Facilities Maintenance	Step Increase
Michael Mattix	Facilities Maintenance	Step Increase
Neal Fechner	Facilities Maintenance	Step Increase
Michael Kaputa	Natural Resources	Contract
Adriana Montes	Prosecuting Attorney	Step Increase
Michael Munneke	Prosecuting Attorney	Step Increase
Clayton Graef	Prosecuting Attorney	Step Increase
Colin DeBruhl	Prosecuting Attorney	Step Increase
Laura Brown	Prosecuting Attorney	Step Increase
4. Final Obligation of ARPA Funds 20241230B4-2
5. Animal Control Services Agreement 2025-2027 20241230A5-1

6. Agreement By and Between Chelan County and Teamsters Local 760 RE: Public Works Road Crew 2025-2027 20241230A5-2
7. Washington Teamsters Welfare Trust Subscription Agreement 20241230A5-3
8. Resolution #2024-124 Re-Appointment of John Bryant to Housing Authority of Chelan County and the City of Wenatchee
9. Opioid Funding Opportunities 20241230B4-3
10. Affordable Housing for All Contracts: Chelan Valley Housing Trust 20241230A5-5
11. Emerson Harbor Grant Agreement 20241230A5-6

9:48:29 A.M. Action

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

1. Appointment of Commissioner Smith as the Chairman and Commissioner Overbay as the Chairman Pro Tempore for the year 2025.

9:50:03 A.M. Adjourn

Board adjourns until Monday, December 30, 2024.

Weekly Voucher Approval for Payment	20241230B4-1
Current Expense	\$ 298,560.49
Other Funds	<u>\$ 536,331.05</u>
Total All Funds	\$ 864,891.54

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board