

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 6&7, 2025

MONDAY, JANUARY 6, 2025

9:00:11 A.M. Opening: Pledge of Allegiance

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

9:07:03 A.M. Employee Recognition

Joe Grentz	Noxious Weed Control Board	38 Years
James Johnson	Noxious Weed Control Board	32 Years

9:10:52 A.M. Public Comment Period- *No public comment provided*

9:11:59 A.M. Consent Agenda

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Samantha Segaline, Ohme Garden, Step Increase
 - b) Courtney Soland, District Court, Step Increase
 - c) Margaret Walters, Human Resources, Retirement
 - d) James Harvill, Superior Court, Step Increase
 - e) Matt Holland, Natural Resources, Step Increase

9:12:46 A.M. Board Discussion

- Pioneer Fire Debrief
- Planning Commission Vacancy
- Opioid Abatement Council
- Legislative Steering Committee

9:20:19 A.M. Executive Session RE: Contract Negotiation

Executive Session Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 10-minute Executive Session pursuant to RCW 42.30.110 (d).

9:31:41 A.M. Back in Session

9:32:02 A.M. Executive Session Re: Pending Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Deputy Prosecutors Marcus Foster matters relating to potential litigation.

9:43:35 A.M. Moved back

9:44:16 A.M. Recess

10:00:57 A.M. Back in Session

10:01:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:14:17 A.M. Action

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

1. Agreement by and Between Chelan County and Teamsters Local 760 RE: CCSO Non-Commissioned Employees 2025-2027 20250106A5-1
2. Resolution #2025-1 Re: Appointment of Tammy Donohue to the Chelan County Planning Commission (District 1)
3. Resolution #2025-2 Re: Re-appointment of Christopher Dye to the Chelan County Planning Commission (District 2)
4. Resolution #2025-3 Re: Re-appointment of Doug England to the Chelan County Planning Commission (District 3)
5. WSU Extension Memorandum of Agreement 20250106A5-14

10:14:26 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations. Extend Executive Session by 3 minutes– Public Notified

10:28:53 A.M. Moved Back to Regular Session

10:39:00 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Department Update

10:41:25 A.M. Action

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

1. Cashmere Dryden Airport Lease: Tom Markey 20250106A5-2
2. Cashmere Dryden Airport Lease: Nick Symmonds 20250106A5-3
3. Cashmere Dryden Airport Lease: Ruth Milan 20250106A5-4
4. Cashmere Dryden Airport Lease: Shana Markey 20250106A5-5
5. Cashmere Dryden Airport Lease: Mike Kelly 20250106A5-6
6. Cashmere Dryden Airport Sublease Agreement: Gary Phenning
20250106A5-7
7. Authorized the Economic Services Director to sign the VSO Change Order
20250106A5-8
8. Authorize Invitation to bid – Olds Station Campus 20250106B1-1

10:43:56 A.M. Recess

11:00:26 A.M. Back in session

11:00:34 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Departmental Update

11:17:08 A.M. Action

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

1. Change Order No. CO-001 with Strider Construction for Cascade Orchard Irrigation Company Delivery Pipelines Project 20250106A5-9
2. Amendment 3 with Natural Systems Design for Lower Camas Meadows Project 20250106A5-10
3. Amendment 2 with Chelan PUD HCP Tributary Committee for East Fork Misison Creek Project 20250106A5-11
4. Notice of Award with US Bureau of Reclamation WaterSMART Program for Lake Chelan Watershed Plan Update 20250106A5-12

11:39:51 A.M. Recess until Tuesday

TUESDAY, JANUARY 7, 2025

8:33:28 A.M. Back in Session - Commissioner Overbay is excused

8:34:08 A.M. Superior Court Judges and Court Administrator Fona Sugg

8:53:33 A.M. Commissioner Overbay joins session

9:04:54 A.M. Executive Session with PA Robert Sealby RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation. Extend Executive Session by 15 minutes– Public Notified

9:37:29 A.M. Moved back to regular session

9:37:44 A.M. Action

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

1. Purchase of General Use Body Scanner– add on 20250106A5-13

9:38:28 A.M. Recess

9:43:49 A.M. Back in Session

9:43:50 A.M. Public Works Director Eric Pierson

Discussion

1. Event Permit – Lake Chelan Winterfest
2. Open Item

9:52:03 A.M. Action

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

1. Resolution #2025-4 Re: Remove Franchises from the Chelan County Code

9:52:55 A.M. Recess

10:15:10 A.M. Back in Session

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

10:15:55 A.M. PUBLIC HEARING: Title 11, Zoning: Amendment to Regulations for RV Parks/Campgrounds In the Rural Industrial Zoning District.

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

10:18:53 A.M. Chairman Smith Opens Public Comment - *No comments were provided*

10:19:54 A.M. Chairman Smith Closed the Public Hearing

10:20:06 A.M. Action

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

1. Resolution #2025-5 Re: Title 11, Zoning: Amendment to Regulations For RV Parks/Campgrounds In the Rural Industrial Zoning District.

10:21:40 A.M. PUBLIC HEARING: Title 14, Development Permit Procedures: Amendment to Permitting Timelines and Code Clarification.

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

10:52:26 A.M. Chairman Smith Opens Public Comment - *Comment provided by the Following members of the public:*

- Morgan Dobbins

10:58:14 A.M. Chairman Smith Closed the Public Hearing

10:58:42 A.M. Action

1. Resolution #2025-6 Re: Title 14, Development Permit Procedures: Amendment to Permitting Timelines and Code Clarification.

10:59:16 A.M. Discussion

1. Year-End Review: Building and Planning Department Statistics
2. Building Inspector Trainee Update
3. Available Positions (Planner)
4. Participation in the 2025 BNCW Home Show (February 1 & 2)

11:13:50 A.M. Recess

11:19:32 A.M. Back in Session

11:19:32 A.M. Workshop: ZTA 2024-328 (Title 11.88.290 – Short-Term Rentals)

12:30:34 P.M. Adjourn

Board adjourns until Monday, January 13, 2025.

Weekly Voucher Approval for Payment		20250106B4-1
Current Expense	\$ 241,766.31	
Other Funds	<u>\$ 728,926.98</u>	
Total All Funds	\$ 970,693.29	

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES
Clerk of the Board