

CHELAN COUNTY COMMISSIONERS

MEETING OF JANUARY 13&14, 2025

MONDAY, JANUARY 13, 2025

9:00 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 Yvonne Mayorga, and Clerk of the Board Anabel Torres.

Public Comment Period

9:06:44 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) Dulce Barragan	District Court	Termination
b) Heidi Nobles	Regional Justice Center	Resignation
c) Mathew Barnes	Sheriff	Step Increase
d) Zachary Moran	Sheriff	Step Increase
e) Lindsey Parsons	Superior Court	Correction

9:06:44 A.M. Board Discussion

- Planning Commission Vacancy
- 2025 Budget
- TREAD
- Letter to Department of Ecology
Re: Amendment to Icicle Flow
- STR Public Hearing Reminder
- WSAC Meeting Update
- Notice of Funding Re: Malaga
River Front Park

9:35:20 A.M. Recess

9:59:27 A.M. Back in Session

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

Discussion

1. Administrative Update
2. Interlocal Agreement for Benefit Charge Collection Services with Wenatchee Valley Fire Department – Pulled from action

10:15:15 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-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 6 minutes– Public Notified

10:26:34 A.M. Moved Back to Regular Session

10:32:00 A.M. Action

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

1. K-9 Purchase Agreement 20250113A5-1
2. Amendment No. 3 to the Interlocal Agreement between Chelan County and Pend Oreille County for Delivery of On-Base Administrator Services 20250113A5-2
3. Resolution #2025-7 RE: Appointment of Commissioner Shon Smith to Chair the Lodging Tax Advisory Committee
4. Resolution #2025-8 RE: Accepting the Treasurer's List of Property Tax Refunds
5. Resolution #2025-9 RE: Cancellation of Personal Property Taxes

10:33:00 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Cashmere Dryden Airport Board Appointment
2. Department Update

10:45:03 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: John Hanse 20250113A5-3
2. Cashmere Dryden Airport Lease: Stewart Morris 20250113A5-4
3. Refund/Reallocation of Funds to Garden Terrace 20250113B4-2
4. 2025-LTAC Activities Grant Services Agreement RE: Plain Valley Ski Trails
20250113A2-1
5. 2025-LTAC Activities Grant Services Agreement RE: Cascade Community
Markets 20250113A2-2
6. 2025-LTAC Activities Grant Services Agreement RE: Stehekin Heritage Center
20250113A2-3
7. 2025-LTAC Activities Grant Services Agreement RE: Cascade Community
Concerts 20250113A2-4
8. 2025-LTAC Activities Grant Services Agreement RE: Leavenworth Summer
Theater 20250113A2-5
9. 2025-LTAC Activities Grant Services Agreement RE: The Lake Chelan Wine
Alliance 20250113A2-6
10. Resolution #2025-11 RE: Cashmere Dryden Airport Board Appointment

10:47:26 A.M. Recess

10:54:16 A.M. Back in Session

11:00:52 A.M. Natural Resources Director Mike Kaputa

11:01:29 A.M. Executive Session: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, 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.

10:13:41 A.M. Moved Back to Regular Session

1. Continued Discussion
2. Departmental Update

11:25:48 A.M. Action

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

1. Draft Letter of Support from Icicle Work Group to Department of Ecology for Icicle Creek Instream Flow Rule Amendment 20250113A5-5
2. Grant Agreement with WA Recreation and Conservation Office for Entiat River Floodplain Riparian Enhancement 20250113A5-6
3. Work Order #4 with Cascade Orchard Irrigation Company 20250113A5-7
4. Amendment #1 to Agreement with Black & Veatch for FEMA Grant Application Support 20250113A5-8

11:36:35 A.M. Jail Director Chris Sharp

1. Discussion
2. Departmental Update
3. Financial Dashboard Update

12:13:45 A.M. Recess

12:17:31 A.M. Back in Session

12:17:49 P.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 20-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 20 minutes– Public Notified

12:58:59 P.M. Moved Back to Regular Session

12:59:22 P.M. Recess Until Tuesday

TUESDAY, JANUARY 14, 2025

9:30:26 A.M. Back in Session

9:30:45 A.M. Public Works Director Eric Pierson

Discussion

1. Solid Waste 2025 Holiday Schedule
2. Open Item

9:41:31 A.M. Action

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

1. Approve Franchise Agreement with Northwest Pipeline, LLC

9:57:56 A.M. Recess

9:59:00 A.M. Back in Session

10:15:22 A.M. Community Development Director Deanna Walter

Discussion

1. Department Update

10:26:26 A.M. Workshop with City of Wenatchee Re: Code Changes within the UGA (ZTA 24-429)

11:04:11 A.M. Recess

11:04:28 A.M. Back in Session

1:00:00 P.M. Public Hearing Re: ZTA 2024-328 Proposed Amendments to Short-Term Rental code section 11.88.290

Chairman Smith opened the public hearing. Members of the public participated both in person and via Zoom. He subsequently opened the floor for public comment. After all comments were heard, chairman smith closed the public hearing.

Location: Confluence Technology Center
285 Technology Center, WA 9880

3:09:00 P.M. Adjourn

Board adjourns until Tuesday, January 21 2025.

<i>Weekly Voucher Approval for Payment</i>	20250113B4-1
<i>Current Expense</i>	\$ 839,160.25
<i>Other Funds</i>	\$ 877,244.30
Total All Funds	\$ 1,716,404.55

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board