

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 27&28, 2025

MONDAY, JANUARY 27, 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 Margaret Walters, and Clerk of the Board Anabel Torres.

Public Comment Period

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:

a) Kirsi Jones	Commissioners	Resignation
b) Eric Thornton	Juvenile	Non-Bargaining
c) Silvestre Vargas	Juvenile	Non-Bargaining
d) Rhonda Webster	Juvenile	Non-Bargaining
e) Inocensia Montes-Lopez	Juvenile Detention	Non-Bargaining
f) Micaela Meadows	Prosecuting Attorney	Step Increase
g) Jim Youngblood	Public Works	Step Increase
h) Brad Hawkins	Commissioner	Elected
i) Tiffany Gering	Commissioner	Resigned

Board Discussion

- LSC
- Planning Commission Recommendation to Appoint Chris Willoughby
- Manson Chamber of Commerce
- Old Station Capital Budget Request
- LTAC Meeting Update
- Resolution Re: Establishing a Goal of a Balanced General Fund Budget

10:02:40 A.M. A motion was made by Commissioner Hawkins to approve the draft resolution which would establish a goal of a balanced General Fund budget. The motion failed due to lack of a second.

10:02:54 A.M. A motion was made by Commissioner Hawkins to direct the County Administrator and County Budget Director to schedule a series of workshops in February 2025, with the goal of reducing the 2025 budgeted General Fund expenditures by 3%. The motion failed due to lack of a second.

10:03:39 A.M. A motion was made to direct the County Administrator and County Budget Director to schedule a series of workshops in February 2025, with the goal of increasing revenues by 3% for the 2025. The motion failed due to lack of a second.

10:04:14 A.M. A motion was made to direct the County Administrator and County Budget Director to provide an analysis of past budgets and actuals for the last 10 years in February 2025. The motion failed due to lack of a second.

10:04:40 A.M. Continue Board Discussion Re: General Fund

10:08:46 A.M. County Administrator Cathy Mulhall

Discussion

1. Communications 2025 Update with PIO Jill Fitzsimmons
2. Administrative Update

10:35:15 A.M. Action

1. Resolution RE: 2025-14 Re-appointment of Mike Walker to the Chelan County Civil Service Commission
2. Public Works Teamsters Local 760 Agreement Pay Scale correction for RC09 Position. – *add on*

10:36:59 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Executive Session Re: Real Estate
2. Department Update

10:47:28 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: David & Rod Piper
2. Cashmere Dryden Airport Lease: Ben Peters
3. Cashmere Dryden Airport Lease: Enzian Inn/Rob Johnson
4. Amendment #3 to Agreement with Women's Resource Center for Utilization of Consolidated Homeless Grant Funds
5. 2025-LTAC Activities Grant Services Agreement with Buckner Homestead Heritage Foundation
6. 2025-LTAC Activities Grant Services Agreement with Lake Chelan Bach Fest
7. 2025-LTAC Activities Grant Services Agreement with Lake Chelan Car Club
8. 2025-LTAC Activities Grant Services Agreement with Northwest Accordion Society
9. 2025-LTAC Activities Grant Services Agreement with Wenatchee Figure Skating Club
10. 2025-LTAC Activities Grant Services Agreement with Wenatchee River Institute
11. 2025-LTAC Activities Grant Services Agreement with Wenatchee Valley Museum and Cultural
12. 2025-LTAC Activities Grant Services Agreement with Wenatchee valley Velo Club
13. Cultural Resources Survey

10:48:08 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Hawkins and Overbay, 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.

10:58:50 A.M. Moved Back to Regular Session

10:59:17 A.M. Recess

11:05:28 A.M. Back in Session

11:05:45 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Departmental Update

11:35:20 A.M. Action

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

1. Letter of support for US Department of Transportation RAISE grant application for Apple Capital Loop Trail Extension: Malaga-Wenatchee Community Connectivity planning and design

11:37:20 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update
2. Financial Dashboard Update

11:52:54 A.M. Executive Session with PA Robert Sealby RE: 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 5 minutes– Public Notified

12:15:37 A.M. Moved Back to Regular Session

12:15:58 A.M. Recess Until Tuesday

TUESDAY, JANUARY 28, 2025

10:16:58 A.M. Back in Session

10:17:00 A.M. Community Development Director Deanna Walter

10:17:44 A.M. PUBLIC HEARING: CPA 24-090:

Request by William Thomson for a comprehensive plan map designation change for a 12.28 acre parcel from Rural Industrial (RI) to Rural Commercial (RC) (Continued from 12/17/24)

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

10:38:37 A.M. Chairman Smith Opens Public Comment

Comment provided by the Following members of the public:

- *Robbette Schmit*

10:41:45 A.M. Chairman closed the Public Hearing

10:46:20 A.M. Action

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

1. Resolution #2025-15 Re: Request by William Thomson for a comprehensive plan map designation change for a 12.28 acre parcel from Rural Industrial (RI) to Rural Commercial (RC)

10:48:20 A.M. PUBLIC HEARING: ZTA 24-429:

Request by the City of Wenatchee to adopt amendments to the City of Wenatchee code for implementation within the Urban Growth Area (Continued from 12/17/24)

PUBLIC HEARING: ZTA 24-430:

Request by the City of Leavenworth to adopt amendments to the City of Leavenworth code for implementation within the Urban Growth Area (Continued from 12/17/24)

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

11:07:08 A.M. Chairman closed the Public Hearing

11:28:43 A.M. Performance of a Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 5 -minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 9 minutes– Public Notified

11:44:55 A.M. Recess

1:00:19 P.M. Back in Session

1:00 P.M. Continued Public Hearing Re: ZTA 2024-328 Proposed Amendments to Short-Term Rental code section 11.88.290 (*Deliberation and Decision only*)

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

3:05:34 P.M. Public Hearing continued to February 11th at 10:15 a.m.

3:06:18 P.M. Adjourn

Board adjourns until Monday, February 3, 2024.

Weekly Voucher Approval for Payment		20250127B4-1
Current Expense	\$ 127,232.73	
Other Funds	<u>\$ 1,099,042.86</u>	
Total All Funds	\$ 1,226,275.59	

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board