

CHELAN COUNTY COMMISSIONERS
MEETING OF FEBRUARY 18, 2025

MONDAY, FEBRUARY 17, 2025 - Presidents' Day

TUESDAY, FEBRUARY 18, 2025

9:00:50 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.

9:01:49 A.M. Public Comment Period – *No Comments provided*

9:02:00 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) Tyler Crooms, Juvenile – New Hire
 - b) Alberto Alejandro, Juvenile – New Hire
 - c) Tristen Jurgensen, Sheriff – Step Increase
 - d) Zachary Rohsner, Public Works – Transfer
 - e) Wyatt Darnell, Public Works – Step Increase
 - f) Garrett Kamphaus, Public Works – Step Increase
 - g) Stacy Carson, Public Works – Step Increase
 - h) Lorie Wiseman, Natural Resource – Step Increase
 - i) Noemi Martinez, Extension – New Hire
 - j) Ronald Feld, Extension – New Hire
 - k) Adela Valaas, Extension – New Hire

- 1) Keesha Knutson, Extension – New Hire

Board Discussion

9:27:35 A.M. Public Works Director Eric Pierson

Discussion

1. County Road Administration Board Meeting Summary
2. Open Item

9:31:41 A.M. Action

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

1. Telecommunication Service Agreement with LocalTel Communications
2. Washington State Department of Enterprise Services Contract Usage Agreement

10:09:53 A.M. Recess

10:16:55 A.M. Back in Session

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

1. Department Update

10:20:00 A.M. Continued Hearing (decision and resolution only) ZTA 24-328, Short-Term Rentals (CCC 11.88.290)

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

10:30:00 A.M. Chairman closed the Public Hearing

10:32:18 A.M. Action

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

1. Resolution #2025-19 Re: ZTA 24-328, Short-Term Rentals (CCC 11.88.290)

10:45:20 A.M. Continued Board Discussion

11:11:32 A.M. Natural Resources Director Mike Kaputa

11:11:55 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.

Extend Executive Session by 2 minutes– Public Notified

11:23:41 A.M. Moved Back to Regular Session

11:23:56 A.M. Discussion

1. Departmental Update

11:28:49 A.M. Action

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

1. Agreement with Washington Department of Ecology for Chumstick Basin Integrated Water Flow and Temperature Improvement
2. Agreement with Washington Department of Ecology for Nason Creek (Kahler and Butcher Creeks) Restoration Projects
3. Agreement with Washington Department of Ecology for Reindeer Farm Chumstick Creek Riparian Project
4. Agreement with Washington Recreation and Conservation Office for White River Floodplain Conceptual Design Project
5. Change Order with Aspect Consulting for Mission Ridge EIS Project

11:36:46 A.M. Recess

11:39:56 A.M. Back in Session

11:40:00 A.M. City of Leavenworth Mayor Carl Florea

12:11:05 P.M. Recess

1:00:28 P.M. Back in Session

1:00:44 P.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Bid Recommendation
2. Point in Time Count Madison Calloway
3. Department Update

1:21:44 A.M. Action

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

1. First Due Agreement
2. Lodging Tax Grant – Autumn Leaf
3. Bid Award Re: Olds Station Campus

1:22:41 P.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 8 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

1:31:27 P.M. Moved Back to Regular Session**1:32:46 P.M. County Administrator Cathy Mulhall**

Discussion

1. Lease Extension – EM offices at Wenatchee Valley Fire - *Pulled*
2. Sheriff Request for Criminal Justice Funds to Purchase Replacement Snowmobiles for EM - *Pulled*
3. Administrative Update

1:48:17 P.M. Action

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

1. Data Access Subscription Casual Use Agreement for Superior Court Documents with Lance Fryrear
2. Data Access Subscription Casual Use Agreement for Superior Court Documents with Garcia Law, PLLC
3. Resolution RE: Opioid Funds Established, rescinding Resolution 2025-18
4. Prosecution Services Agreement with the City of Entiat
5. Interlocal Agreement - RiverCom Data Hosting
6. MOU By and Between Chelan County and Teamsters Local 760

1:49:26 P.M. Adjourn

Board adjourns until Monday, February 24, 2025.

Current Expense	\$ 64,762.96
Other Funds	<u>\$ 677,305.26</u>
Total All Funds	\$ 742,068.22

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board