

CHELAN COUNTY COMMISSIONERS
MINUETS OF FEBRUARY 26&27, 2024

MONDAY, FEBRUARY 26, 2024

9:00:46 A.M. Opening – Pledge of Allegiance

Commissioner Overbay calls the meeting to order. Present for session are Commissioners Gering and Commissioner Smith, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

9:02:07 A.M. Public Comment Period – *No public comment provided*

9:03:00 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:

a) Ben Ketler	Noxious Weeds	New Hire
b) John A. Bangerter	Prosecuting Attorney	New Hire
c) Travis Aasen	CCRJC	(CRP) New Hire, Part-time
d) Patricia Maxwell	CCRJC	(CRP) New Hire, Part-time
e) Mark Dodge	CCRJC	Resignation
f) Christopher Nores	CCRJC	Step Increase
g) Isaiah Orellana-Abbott	CCRJC	Step Increase
h) Issac Escalera Mendez	CCRJC	Step Increase
i) Lisa Baker	CCRJC	Step Increase
j) Logan Crane	CCRJC	Step Increase
k) Marco Urrutia	CCRJC	Step Increase
l) Tyler Pilgeram	CCRJC	Step Increase
m) Jesus Ramirez	CCRJC	Step Increase
n) Jennifer McGregor	CCRJC	Other (CRP)
o) Carleen Elliott	Auditor	New Hire, Extra Help
p) Rebecca Gollehon	Sheriff	Step Increase
q) Elizabeth Hagen	Sheriff	Step Increase
r) Rachel Jones	Sheriff	Step Increase
s) Hal Marshall	Sheriff	Step Increase
t) Lynne Orendor	Sheriff	Step Increase
u) Jen Ramm	Sheriff	Step Increase
v) Jillian Simmons	Sheriff	Step Increase
w) Dana Vivian	Sheriff	Step Increase

x) Brittany Ward	Sheriff	Step Increase
y) Karrie Wolsborn	Sheriff	Step Increase
z) Bruce Anderson	Sheriff	Step Increase
aa) Sean Duke	Sheriff	Step Increase
bb) Zach Wenzel	Sheriff	Step Increase
cc) Mike Kenny	Sheriff	Step Increase
dd) Elgin Shaw	Sheriff	Step Increase
ee) Laura Kozma	Sheriff	Step Increase
ff) Rich Magnussen	Sheriff	Step Increase
gg) Diana Owens	Sheriff	Step Increase
hh) Stan Smoke	Sheriff	Step Increase
ii) Courtney Beutler	Sheriff	Step Increase
jj) Erika Hamilton	Sheriff	Step Increase
kk) Jose Hernandez	Sheriff	Step Increase
ll) Janalyn Brincat	Sheriff	Step Increase
mm) Zachary Rohsner	Public Works	Transfer/Reclassification
nn) Jacob Smith	Public Works	End of Season
oo) Travis Collins	Public Works	Termination

4. Request to Solicit for Donation of Annual Leave for PW employee

9:02:59 A.M. Board Discussion

- Peshastin Community Park Meeting
- Chelan County Motorized Recreation Plan
- TREAD Ex-Officio
- UpperValley Commissioners Meeting with the Port
- Canvassing Board Meeting
- Chelan-Douglas Board of Health
- LTAC
 - Capital Applications due by March 15th, 2024
- Stehikin Committee Plan – Selection of ACG Alliance
- Correspondence RE: BP # 230066
- Manson Community Meeting Re: Proposed Pedoi St. Changes

9:26:00 A.M. Executive Session Re: Performance of a Public Official

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 5 minutes– Public Notified

9:36:43 A.M. Moved Back to Regular Session

9:36:57 A.M. Continued Board Discussion

- Homeless housing taskforce
- Kittitas County Meeting
- US forest service
- LSC Session Update
 - HB #1976
 - SB #6120
 - HB #1987
 - SB #5834
 - SB #5869
 - SB #6140
 - SB #5983

10:03:02 A.M. County Administrator Cathy Mulhall

Discussion

1. Departmental Update

10:04:02 A.M. Executive Session RE: Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Gering and - Smith, 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.

10:09:38 A.M. Moved Back to Regular Session

10:09:55 A.M. Continued Departmental Discussion

10:18:42 A.M. Recess

10:58:41 A.M. Back in Session

11:00:05 A.M. Natural Resources Director Mike Kaputa

11:00:18 A.M. Chairman Overbay Officially Closed the Bid Opening to Further Submissions for the following Projects

1. Bid Opening RE: Beaver Creek Culvert Replacement Project

11:01:20 A.M. Bid Opening RE: Beaver Creek Culvert Replacement Project

A total of five bids were received as follow:

1. East Slope Earthworks \$388,065.00
2. Konner Up Construction \$371,450.00

- | | |
|---------------------|--------------|
| 3. Olin Excavation | \$508,883.30 |
| 4. Smith Excavation | \$634,225.00 |

11:04:46 A.M. Action

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

Bid documents were referred to the Natural Resources Department for comprehensive evaluation of the bids to determine compliance with project requirements.

11:05:00 A.M. Continued Departmental Discussion

1. Recommendation to execute agreement with Columbia Helicopters for Upper Wenatchee Habitat Restoration Project: Helicopter Wood Transport
2. Recommendation to execute agreement with Strider Construction for Upper Wenatchee Habitat Restoration Project
3. Authorization to advertise and release bid documents for Eagle Creek Culvert Replacement Project
4. Contract for personal services with Adrienne Roumasset for project development and support
5. Other

11:08:34 A.M. Action

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

1. Recommendation to execute agreement with Columbia Helicopters for Upper Wenatchee Habitat Restoration Project: Helicopter Wood Transport
2. Recommendation to execute agreement with Strider Construction for Upper Wenatchee Habitat Restoration Project
3. Authorization to advertise and release bid documents for Eagle Creek Culvert Replacement Project
4. Contract for personal services with Adrienne Roumasset for project development and support

11:26:35 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. 202303-1AgARPA – Agreement – Carleton Orchards, Inc.
2. Departmental Update

11:33:28 A.M. Action

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

1. 202303-1AgARPA – Agreement – Carleton Orchards, Inc.

11:42:25 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:48:44 A.M. RECESS UNTIL TUESDAY

TUESDAY, FEBRUARY 27, 2024

9:00:07 A.M. Back in Session

9:00:16 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

9:20:13 A.M. Executive Session RE: Contract Negotiation

Executive Session Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 5-minute Executive Session pursuant to RCW 42.30.110 (d) to review negotiations on the performance of publicly bid contracts.

Extend Executive Session by 2 minutes– Public Notified

9:27:20 A.M. Moved Back to Regular Session

9:28:20 A.M. Public Works Director Eric Pierson

9:30:19 A.M. Chairman Overbay Officially Closed the Bid Opening to Further Submissions for the following Projects

1. Supplying Emulsified Asphalt (CRS-2P)
2. Supplying Hot Mix Asphalt (HMA)

9:30:49 A.M. Bid Opening RE: Supplying Emulsified Asphalt (CRS-2P)

A total of three bids were received as follow:

- | | |
|-------------------------------|--------------|
| 1. Albina Asphalt | \$620,316.83 |
| 2. Ergon Asphalt & Emulsions | \$632,440.29 |
| 3. Idaho Asphalt Supply, Inc. | \$641,532.88 |
| 4. Engineers Estimate | \$694,067.86 |

9:33:41 A.M. Action

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Bid documents were referred to the Public Works Department for comprehensive evaluation of the bids to determine compliance with project requirements.

9:34:06 A.M. Bid Opening RE: Supplying Emulsified Asphalt (CRS-2P)

A total of three bids were received as follow:

- | | |
|--------------------------------|-------------|
| 1. Granite Construction Co. | \$29,553.20 |
| 2. Central Manufacturing, Inc. | \$30,352.00 |
| 3. Engineers Estimate | \$27,543.20 |

9:36:11 A.M. Action

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Bid documents were referred to the Public Works Department for comprehensive evaluation of the bids to determine compliance with project requirements.

9:36:55 A.M. Continued Departmental Discussion

1. Water Quality Stormwater Capacity Grant for Fiscal Years 2023-2025
2. Open Item

9:38:16 Action

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

1. Permission to Sign Water Quality Stormwater Capacity Grant for Fiscal Years 2023-2025

9:39:00 A.M. Continued Departmental Discussion

1. Event Permit – Chelan Electric Bikes

9:42:59 A.M. Recess

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

10:16:50 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:26:28 A.M. Adjourn

Board adjourns until Tuesday, March 5th, 2024.

Weekly Voucher Approval for Payment	20240226B4-1
Current Expense	\$34,120.29
Other Funds	<u>\$689,710.47</u>
Total All Funds	\$723,830.76

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board