

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 18&19, 2024

MONDAY, MARCH 18, 2024

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

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

9:11 A.M. Public Comment Period

No public comment was provided

Public Comment Period Closed

9:12:51 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) Lisa McCormack, Treasurer – New Hire
 - b) Emilia Garcia-Angulo, Assessor – Step Increase
 - c) Sara Eggers, Regional Justice Center – Step Increase
 - d) Mackenzie Jared, Information Technology – New Hire
 - e) Emily Lopez, Juvenile – Resignation
 - f) Emily Lopez, Juvenile – Other, Re-hire Extra Help
 - g) Caroline M. Siderius, Juvenile – New Hire
 - h) Caroline M. Siderius, Juvenile – Promotion
 - i) Lisa Dowling, Natural Resources – Resignation
 - j) Ronald Scollard, Public Works – Other, End of Season
 - k) Kristopffer Perry, Public Works – Other, Cell Phone Stipend
 - l) Lawrence Dillin, Public Works – Other, Cell Phone Stipend

Board Discussion

- Lake Chelan Watershed Planning Meeting Update

- Community Meeting District #2
- Link Transit Board Meeting
- RiverCom Meeting Update
- Energy Code Correspondence
- Icicle Work Group Steering Committee
- Upper Valley Park and Recreation Service Area (PRSA)
- Canvassing Board Update
- AGRiP Spring Governance & Leadership Conference Update
- Chelan-Douglas Transportation Council Meeting Update
- Chelan Leadership Advisory Group Meeting Update

9:42:46 A.M. Executive Session Re: Performance of a Public Official

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:53:07 A.M. Moved Back to Regular Session

9:53:55 A.M. Recess

9:59:25 A.M. Back in Session

9:59:57 A.M. County Administrator Cathy Mulhall

Discussion

1. District Court Judges RE: Lead Clerk Position
2. Departmental Update

10:08:09 A.M. Action

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

1. Grant Services Agreement – 2024 Lodging Tax Funded Activities with Chelan Boys Basketball Boosters

20240318A5-1

2. Grant Services Agreement – 2024 Lodging Tax Funded Activities with Two Rivers Medieval Faire

20240318A5-2

3. Grant Services Agreement – 2024 Lodging Tax Funded Activities with Wenatchee Valley Velo Club
20240318A5-3
4. WaTech Service Level Agreement – Statewide Imagery Consortium
5. Approval of CCRJ RFP Recommendation
20240318A5-4

10:08:18 A.M. Recess

10:20:68 A.M. Back in session

10:21:16 A.M. Executive Session Re: Performance of a Public Employee

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

Extend Executive Session by 2 minutes– Public Notified

10:28:25 A.M. Moved Back to Regular Session

10:30 A.M. Natural Resources Director Mike Kaputa

10:32:31 A.M. Executive Session RE: Potential Litigation

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 20-Minute Executive Session Pursuant to RCW 42.30.110(iii), to discuss with Attorney Robert Siderius matters relating to potential litigation.

Extend Executive Session by 4 minutes– Public Notified

10:57:04 A.M. Moved Back to Regular Session

10:57:45 A.M. Continued Departmental Discussion

1. Agreement for Construction Management, Payment of and Reimbursement for Construction Expenses between Chelan County, Washington Water Trust and Cascade Orchard Irrigation Company
2. Execute agreement and issue notice to proceed to Strider Construction for (a) COIC Improvement Project: Delivery Pipelines and (b) COIC Improvement Project: Intake and Pumping Facilities

11:14:53 A.M. Action

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

1. Agreement for Construction Management, Payment of and Reimbursement for Construction Expenses between Chelan County, Washington Water Trust and Cascade Orchard Irrigation Company 20240318A5-5
2. Execute agreement and issue notice to proceed to Strider Construction for (a) COIC Improvement Project: Delivery Pipelines and (b) COIC Improvement Project: Intake and Pumping Facilities 20240318A5-6

11:15:00 A.M. Continued Departmental Discussion

1. Execute agreement and issue notice to proceed to Empire EWP LLC for Malloy property well drilling for Malaga Riverfront Park
2. Revised signature page: Amended and restated water right purchase and sale agreement with Miller Orchard, LLC
3. Memorandum of understanding with US Department of the Interior, US Fish and Wildlife Service and National Park Service North Cascades National Park Service Complex for Cooperative Development of the North Cascades Grizzly Bear EIS
4. Execute agreement and issue notice to proceed to Konnerup Construction, Inc., for Beaver Creek (Mountain Springs Lodge) culvert replacement project
5. Supplement to interlocal agreement with Chelan-Douglas Land Trust for Nason Creek Rivermile 12 floodplain reconnection design coordination
6. Contract for professional services with Anchor QEA LLC for Icicle and Peshastin Irrigation Districts pump exchange design
7. Other

11:27:07 A.M. Action

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

1. Execute agreement and issue notice to proceed to Empire EWP LLC for Malloy property well drilling for Malaga Riverfront Park 20240318A5-7
2. Revised signature page: Amended and restated water right purchase and sale agreement with Miller Orchard, LLC 20240318A5-8
3. Memorandum of understanding with US Department of the Interior, US Fish and Wildlife Service and National Park Service North Cascades National Park Service 20240318A5-9

4. Complex for Cooperative Development of the North Cascades Grizzly Bear EIS
20240318A5-10
5. Execute agreement and issue notice to proceed to Konnerup Construction, Inc.,
for Beaver Creek (Mountain Springs Lodge) culvert replacement project
20240318A5-11
6. Supplement to interlocal agreement with Chelan-Douglas Land Trust for Nason
Creek Rivermile 12 floodplain reconnection design coordination
20240318A5-12
7. Contract for professional services with Anchor QEA LLC for Icicle and Peshastin
Irrigation Districts pump exchange design
20240318A5-13

11:27:35 A.M. Continued Departmental Discussion

11:38:48 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Authorization to submit Homeless Housing Planning Grant
2. Contract Amendment with Women's Resource Center
3. Departmental update

11:45:27 A.M. Action

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

1. Authorization to submit Homeless Housing Planning Grant
20240318A5-12
2. Contract Amendment with Women's Resource Center
20240318A5-13

11:45: 58 A.M. Executive Session: Real Estate

Upon motion and second by Commissioners Smith and Gering, 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.

11:57:17 A.M. Action

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

1. Authorization to Proceed with the Drafting of the Purchase and Sale Agreement
20240318A5-14
2. Letter of Support RE: Heritage Heights
20240318C8-1

12:03:59 Executive Session: 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.

12:08:24 P.M. Moved Back to Regular Session

12:08:45 P.M. Recess until Tuesday

TUESDAY, MARCH 19, 2024

9:00:15 A.M. Back in Session

9:00:20 A.M. Chelan County Behavioral Health Unit Ana Gonzalez

Discussion

1. Departmental Update

9:16:37 A.M. Recess

9:32:10 A.M. Back in Session

9:32:45 A.M. Public Works Director Eric Pierson

Discussion

1. Contract for Herbicide Application on County Roads with Woodland Resource Services, Inc.
2. Contract with SCI Industrial Services, LLC for Dryden Transfer Station Push Pit Floor Repair, Solid Waste Project No. 834 (SW 834)
3. Open Item

9:34:03 A.M. Action

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

1. Approve Contract for Herbicide Application on County Roads with Woodland Resource Services, Inc. 20240318A5-15
2. Approve Contract with SCI Industrial Services, LLC for Dryden Transfer Station Push Pit Floor Repair, Solid Waste Project No. 834 (SW 834) 20240318A5-16

9:37:05 A.M. Recess

10:15:42 A.M. Back in Session

10:16:11 A.M. PUBLIC HEARING: City of Leavenworth Urban Growth Area Amendments (ZTA-22-419) Incorporation of (Ordinance #1651) for County Application in Urban Growth Area

Chairman Overbay opens the public hearing. Members of the public join in chambers and via Zoom.

10:19:16 A.M. Public Comment Period is closed – *No Public Comment Provided*

10:19:30 A.M. Action

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

1. ZTA-22-419 Approval of City of Leavenworth Urban Growth Area Amendments, Incorporation of (Ordinance #1651) for County Application in Urban Growth Area.

Motion carries with a majority vote, Commissioner Smith Voting “Nay”

10:20:10 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update
2. Draft Docket 2024

10:29:55 A.M. Executive Session RE: Potential Litigation

10:42:55 A.M. Moved Back to Regular Session

10:46:37 A.M. Recess

11:12:20 A.M. Back in Session

11:19:57 A.M. City of Cashmere Mayor Jim Fletcher

11:21:38 A.M. Adjourn

Board adjourns until Monday, March 25, 2024.

Weekly Voucher Approval for Payment	20240318B4-1
Current Expense	\$310,846.66
Other Funds	<u>\$1,223,980.98</u>
Total All Funds	\$1,534,827.64

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board