

CHELAN COUNTY COMMISSIONERS  
MEETING OF APRIL 1&2, 2024

**MONDAY, APRIL 1, 2024**

**9:30 A.M. Opening – Pledge of Allegiance**

Commissioner Overbay calls the meeting to order. Present for session are Commissioner Gering and Commissioner Smith, Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh, and Deputy Clerk of the Board Kirsi Jones.

**9:30:56 A.M. Public Comment Period**

*No public commented*

**9:32:06 A.M. Consent Agenda**

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

1. Approval of Minutes – noted time stamp errors
2. Vouchers as submitted and listed
3. Payroll Changes:

a) Stephanie Kehoe	Public Works	Other, Full-Time Hire
b) Benjamin Saxton	Public Works	New Hire
c) Logan Jaspersen	Auditor	New Hire
d) Wyatt Walker	Sheriff	New Hire
e) Katherine Eyestone	District Court	Resignation
f) Amber Hallberg	Economic Services	Step Increase
g) Charles D. Cargile	Fair/Expo	Other, Rehire
h) Willy Cargile	Fair/Expo	Other, Rehire
i) Alfred Nunn	Fair/Expo	Other, Increase
j) Sofia Bjorklund	Natural Resources	Promotion
k) Anahi Buenrostro Garcia	Juvenile	New Hire
l) Caroline M. Siderius	Juvenile	Promotion
4. Authorization to Sign Contract K4366 between Chelan County & Washington State Department of Agriculture 20240201A5-1

**9:32:56 A.M. Board Discussion**

1. Chumstick Wildfire Stewardship Coalition Fire and Fish Presentation

2. Chelan Habitat Conservation Plan Celebration
3. Welcome Home for Vietnam Veterans at Centennial Park
4. Port Breakfast
5. Rep. Schrier met with Commissioner Smith and five orchardists to discuss H2A program
6. Leavenworth Brush Dropoff Site at Fish Hatchery update
7. Lodging Tax Advisory Committee capital application update
8. Commissioner Gering will be in Washington D.C. next week with Link for Public Transportation Conference and meetings on Capitol Hill.
9. Grizzly Bear EIS update
10. Regional Division Workshop update
11. Community Action Council Distribution Center Ribbon Cutting
12. Risk Pool update
13. Tri Commission Meeting update
14. Pathways Leadership update

**9:56:51 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 15-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

*Extend Executive Session by 13 minutes – Public Notified*

**10:24:16 A.M. Moved Back to Regular Session**

**10:24:59 A.M. Recess**

**10:30:02 A.M. Back in Session**

**10:30:05 A.M. Economic Services Director Ron Criddlebaugh**

Discussion

1. Departmental Update

**10:31:47 A.M. Executive Session: Real Estate**

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(b) to consider the selection site or acquisition of real estate by lease or purchase. Noting that Attorney Robert Sealby is present.

**10:41:21 A.M. Moved Back to Regular Session**

**10:41:56 A.M. Action**

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

1. Purchase and Sale Agreement

**10:42:46 A.M. Recess**

**11:02:43 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Interlocal cooperation agreement with the City of Leavenworth for critical facility generators
2. Agreement with White Bluffs Consulting, Inc., for climate resilience strategy facilitation
3. Contract for consulting services with Monaghan Consulting, LLC, for Wenatchee Watershed Action Team salmon recovery outreach coordination retreat
4. Amendment #2 with Upper Columbia Salmon Recovery Board for salmon recovery outreach support
5. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
6. Amendment No. 1 to agreement with Grant County Public Utility District for Cascade Orchard Irrigation Company project
7. Other

**11:11:40 A.M. Action**

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

1. Interlocal cooperation agreement with the City of Leavenworth for critical facility generators 20240401A5-2
2. Agreement with White Bluffs Consulting, Inc., for climate resilience strategy facilitation 20240401A5-3
3. Contract for consulting services with Monaghan Consulting, LLC, for Wenatchee Watershed Action Team salmon recovery outreach coordination retreat 20240401A5-4
4. Amendment #2 with Upper Columbia Salmon Recovery Board for salmon recovery outreach support 20240401A5-5
5. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support 20240401A5-6
6. Amendment No. 1 to agreement with Grant County Public Utility District for Cascade Orchard Irrigation Company project 20240401A5-7

**11:11:50 A.M. Continued Departmental Discussion**

**11:28:47 A.M. Recess until Tuesday**

**TUESDAY, APRIL 2, 2024**

8:40 A.M. KPQ Interview, Commissioner Smith

**9:00:03 A.M. Chelan County Sheriff Mike Morrison**

Discussion

1. Request for Behavior Health Unit Manager to follow Non-Commissioned Collective Bargaining Agreement Contract
2. Review of Funding Allocation for Additional Records Staff Position (BWC Funding Awarded)
3. Agreements between County and Confederated Tribes for Funding Increase in County Services (Casino, Fuel Station, Hotel Proposal)
4. Proposal for Establishing Fund for SAR/EM Equipment Replacement
5. Proposition 1 Public Safety Tax Proposal for Additional Fund Generation
6. Assessment of Ongoing Sewage/Human Waste Issues from Jail Plumbing and County's Rectification Plan
7. Status Update on Annual Report
8. Evaluation of Current Overtime Usage Trends
9. Departmental Update

**9:03:11 A.M. Action**

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

1. Request for Behavior Health Unit Manager to follow Non-Commissioned Collective Bargaining Agreement Contract 20240401A5-8

**9:03:51 A.M. Continued Departmental Discussion**

**9:31:35 A.M. Chairman Overbay Officially Closed the Bid Opening to Further Submissions for the Following Projects: *No bids received after 9:30 A.M.***

1. Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)

**9:45:53 A.M. Public Works Director Eric Pierson**

**9:46:23 A.M. Bid Opening RE: Bridge Deck and Joint Rehabilitation Bundle,  
County Road Project 747 (CRP 747)**

A total of two bids were received as follows:

- |                                  |                 |
|----------------------------------|-----------------|
| 1. N A Degerstrom, Inc.          | \$2,057,740.00  |
| 2. Hamilton Construction Company | \$2,806,523.00  |
| 3. Engineers Estimate            | \$2,593,414.00. |

**9:48:23 A.M. Action**

Upon motion and second by Commissioner Gering and Smith, 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.

**9:49:27 A.M. Continued Departmental Discussion**

1. Local Agency Agreement for Chiwawa River Bridge Replacement, County Road Project 750 (CRP 750)
2. Local Agency Federal Aid Project Prospectus, County Road Project 750 (CRP 750)
3. Temporary Speed Limit Reduction on Wenatchee Heights Road for County Road Project 746 (CRP 746)
4. Open Item

**9:53:47 A.M. Action**

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

1. Approve Local Agency Agreement for Chiwawa River Bridge Replacement, County Road Project 750 (CRP 750)
2. Approve Local Agency Federal Aid Project Prospectus, County Road Project 750 (CRP 750)

**9:55:08 A.M. Recess**

**10:15:03 A.M. Back in Session**

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

Discussion

1. Review Long-Range Work Plan & 2024 Docket List

2. Ag Inventory with Mike Kaputa
3. Departmental Update

**10:45:53 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.

**10:56:02 A.M. Moved Back to Regular Session**

**10:56:03 A.M. Continued Departmental Discussion**

**11:00:55 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 7 minutes – Public Notified*

**11:12:04 A.M. Moved Back to Regular Session**

**11:12:32 A.M. Recess**

**11:29:13 A.M. City of Wenatchee Mayor Mike Poirier**

**11:58:02 A.M. Recess**

**12:59:31 P.M. Rescheduled - Superior Court Judges and Court Administrator  
Fona Sugg**

**1:00:38 P.M. Adjourn**

Board adjourns until Monday, April 8, 2024

Weekly Voucher Approval for Payment

Current Expense	\$229,832.19
Other Funds	<u>\$203,483.40</u>
Total All Funds	\$433,315.59

**BOARD OF CHELAN COUNTY COMMISSIONERS**

**KEVIN OVERBAY, CHAIRMAN**

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**KIRSI JONES, Deputy Clerk of the Board**