

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 17, 2023

Monday, January 16, 2023 – No Session

Tuesday, January 17, 2023

9:00:15 A.M. **Opening – Pledge of Allegiance**

Commissioner Overbay calls the meeting to order as Chairman Pro Tem. Present for session is Commissioner Smith, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Gering is excused from session.*

9:01:26 A.M. **Public Comment Period**

- *Cynthia Garza with the Peshastin Cemetery District comments RE: potential historic preservation funding*
- *Donna Jean Brady comments on Highway 2 Road conditions between Leavenworth and Cashmere*

9:10:18 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Ashley Fechner, Clerk, Reclassification
 - b) Katherine Eyestone, Clerk, New Hire
 - c) Roy Fore, District Court, Extra Help
 - d) Kyle Mott, District Court, Extra Help
 - e) Chancey Crowell, District Court, Remove from Eden
 - f) Dan Ozment, Sheriff, Reclassification
 - g) Rita Roper, Treasurer, Step Increase
 - h) Kara Young, Regional Justice Center, COLA increase
 - i) Samantha Wood, Regional Justice Center, COLA increase
 - j) Andria Johnson, Regional Justice Center, Minimum Wage increase
 - k) Jeremy Riggan, Regional Justice Center, Longevity Increase
 - l) Michael Yonko, Regional Justice Center, Resignation
 - m) Emily Lopez, Juvenile, Step Increase
 - n) Corey Stephens, Juvenile, Step Increase
 - o) Silvestre Vargas, Juvenile, Promotion
 - p) Rhonda Webster, Juvenile, Promotion
 - q) Wyatt J. Long, Juvenile, Extra Help

9:10:26 A.M. **Board Discussion**

- Icicle Workgroup Meeting
- Legislative Steering Committee – Hot Sheet Review
- Farmworker call with Schrier's office

- Letters to go out Re: Surplus Property
- Meeting with Port regarding Commercial Air Service at Pangborn
- Aquatics Center Subcommittee Workgroup Meeting
- Project Share – Development Disabilities Event on Thursday
- Meeting with Senator Murray’s office Re: Federal Issues

9:30:07 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: Franchise Application Williams Northwest Pipeline, LLC
Commissioner Overbay opens the public hearing. Members of the public and present in Chambers and join via Zoom. No public comment is provided. Public comment period is closed.

9:36:36 A.M. **Discussion**

1. Event Permit – Lake Chelan Winterfest
2. Wenatchee Valley Stormwater Program Survey
3. Weather and Road Maintenance

9:48:51 A.M. **Closed Session**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:02:32 A.M. **Move back to regular session**

10:02:49 A.M. **Recess**

10:15:13 A.M. **Community Development Director Deanna Walter**
Discussion

1. Hearings Examiner Pro Tem Contract
2. Department update

10:31:25 A.M. **Housing Program Coordinator & Interim Economic Development**
Director Sasha Sleiman

Discussion

1. Program Updates
2. Point in Time Count will be held at the WMCA on January 26th from 7am-2pm

10:54:09 A.M. **Recess**

11:03:59 A.M. **Natural Resources Director Mike Kaputa**

11:05:00 A.M. Executive Session

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 15 minute 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 6 minutes – Public Notified

11:26:29 A.M. Move back to regular session

Discussion

1. Amendment 1 to agreement with Northwest Hydraulic Consultants for Icicle Work Group Facilitation
2. Supplement to agreement with Cascadia Conservation District for Lake Chelan Water Quality Monitoring Support

11:28:08 A.M. Action

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

1. Amendment 1 to agreement with Northwest Hydraulic Consultants for Icicle Work Group Facilitation 20230117A5-1
2. Supplement to agreement with Cascadia Conservation District for Lake Chelan Water Quality Monitoring Support 20230117A5-2

11:33:01 A.M. Action

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

- Notice of Hearing for Proposed Amendments to the Chelan County Comprehensive Plan set for January 31st at 10:15 A.M. – **add on** 20230117H6-1

11:33:15 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
 - Appointed Official Evaluation Process/Timeline
2. Administrative Update
 - Social Media Policy

12:13:53 P.M. Action

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

1. Resolution #**2023-6** RE: 2023 Annual Appointments
2. Resolution #**2023-7** RE: Adoption of Chelan County Social Media Policy
3. Conflict Attorney Agreement for Services in 2023-2024 with Hankins-Tibbits

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| | 20230117A5-3 |
| 4. Personal Services Agreement with Personnel Law Attorney Robert Siderius | |
| | 20230117A5-4 |
| 5. Data Access Subscription Agreement for Superior Court Documents with Attorney Judith Lurie | |
| | 20230117A5-5 |
| 6. Data Access Subscription Agreement for Superior Court Documents with Ryan Kin Law | |
| | 20230117A5-6 |

12:17:43 P.M. **Recess**

1:02:06 P.M. **Executive Session**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 10 minutes – *Public Notified*

1:27:12 P.M. **Move back to regular session**

1:27:35 P.M. **Recess**

1:30:34 P.M. **Jail Director Chris Sharp Discussion**

1. Departmental Update
2. Year End Financial Dashboard

2:04:12 P.M. **Adjourn**

Board adjourns until Monday, January 23, 2023.

Weekly Voucher Approval for Payment	20230117B4-1
Current Expense	\$754,539.20
Other Funds	\$1,628,723.56
Total All Funds	\$2,383,262.76

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN PRO TEM

CARLYE BAITY, Clerk of the Board