

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 3, 2023

**Monday, January 2, 2023 – No Session**

**Tuesday, January 3, 2023**

**9:00:34 A.M. Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners Smith and Gering, County Administrator Cathy Mulhall and Deputy Clerk of the Board Anabel Torres

**Action**

Upon motion and second by Commissioner Smith and Gering, the Commission unanimously approves the action items as follows: **Commission Gering to serve as Chair with Commissioner Overbay to serve as Chair Pro Tem for 2023.**

**9:03:46 A.M. Public Comment Period – No Comments Provided**

**9:04:21 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Karen Babst, Facilities maintenance, Reclassification
  - b) Chris Eakle, Sheriff, Civil Service Reinstatement
  - c) Austin Key, Sheriff, Civil Service Reinstatement
  - d) Lucas McComas, Sheriff, Civil Service Reinstatement
  - e) Ian Sutton, Sheriff, Civil Service Reinstatement

**9:15 A.M. Board Discussion**

**9:21:42 A.M. Executive Session**

Upon motion and second by Commissioners Overbay 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.

**9:31:38 A.M. Move back to regular session**

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

**Discussion**

1. Development Agreement with the City of Wenatchee, Alex Cosina and Carl and Teresa Larson

**9:38:03 A.M. Action**

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

1. Resolution #2023-5 RE: Development Agreement with the City of Wenatchee, Alex Cosina and Carl and Teresa Larson

**9:57:29 A.M. Recess**

**10:17:40 A.M. Community Development Interim Director Deanna Walter**

**Discussion**

1. Building Official services
2. Open Taxation Agreement for Richard Solazzi on Leavenworth Rd
3. Department update

**10:21:36 A.M. Action**

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

Open Taxation Agreement for Richard Solazzi on Leavenworth Rd 20230103A5-1

**10:51:51 A.M. Recess**

**11:00:46 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Invitation to Bid: Beaver Creek Diversion Project
2. Contract modification with Parr Excellence for Whitewater Park Feasibility Study
3. Amendment 1 to consulting services agreement with Kane Natural Resources
4. Consulting agreement with Natural Systems Design for Upper Wenatchee River Phase 4 Design
5. Cooperative agreement with Bonneville Power Administration for Upper Wenatchee River Project Design
6. Other

**11:12:25 A.M. Action**

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

1. Invitation to Bid: Beaver Creek Diversion Project 20230103A2-1
2. Contract modification with Parr Excellence for Whitewater Park Feasibility Study 20230103A5-2
3. Amendment 1 to consulting services agreement with Kane Natural Resources 20230103A5-3
4. Consulting agreement with Natural Systems Design for Upper Wenatchee River Phase 4 Design 20230103A5-4

5. Cooperative agreement with Bonneville Power Administration for Upper Wenatchee River Project Design 20230103A5-5

**11:30 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. HR Update
2. Administrative Update

**11:34:39 A.M. Executive Session – Prosecuting Attorney Robert Sealby**

Upon motion and second by Commissioners Overbay 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.

**Executive Session is extended by 10 minutes – Public Notified**

**11:56:06 A.M. Moved back in to session**

**11:57:50 A.M. Action**

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

1. Resolution #2023-1 RE: Interfund Line of Credit for Cash Flow
2. Resolution #2023-2 RE: Annexation of Unincorporated Property into Chelan County Fire District #1 (2022-16-F1 MATHEWS)
3. Resolution #2023-3 RE: Appointment of Jon Volyn as District Court Judge
4. Resolution #2023-4 RE: Appointment of Allen Blackmon as District Court Judge

**12:00:00 P.M. Recess**

**1:00:02 P.M. Superior Court Judges**

**1:30:47 P.M. Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Performance Measure Update

**2:00:04:21 P.M. Housing Program Coordinator/Interim Economic Development Director Sasha Sleiman**

**Discussion**

1. ARPA Process Update
2. Legislative Priorities 2023
3. Other

**Action**

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

- |  |              |
|--|--------------|
| 1. Legislative Priorities 2023                     | 20230103A5-6 |
| 2. Wenatchee Rescue Mission Contract Amendment # 1 | 20230103A5-7 |

2:34:48 P.M. **Adjourn**

Board adjourns until Monday, January 03, 2022.

Weekly Voucher Approval for Payment	20230103B4-1
Current Expense	\$666,758.67
Other Funds	<u>\$246,584.96</u>
Total All Funds	\$913,343.63

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIRWOMAN

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ANABEL TORRES, Deputy Clerk of the Board