

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 30&31, 2023

Monday, January 30, 2023

9:00:37 A.M. Opening – Pledge of Allegiance

Chairwoman Gering calls the meeting to order. Present for session are Commissioners Overbay and Smith, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

Public Comment Period – *No Comment Provided*

9:01:51 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) Moises Perez, Public Works, Step Increase
 - b) Aaron Miller, Public Works, Step Increase
 - c) Jim Youngblood, Public Works, Step Increase
 - d) Travis Collins, Public Works, Promotion to full time
 - e) Lawrence Dillin, Public Works, Step Increase
 - f) Eric Walls, Public works, Step Increase
 - g) Allen Tilbury, Public Works, Step Increase
 - h) Benjamin Peters, Public Works, Step Increase
 - i) Evan Hinderer, Public Works, Step Increase
 - j) Logan Fifer, Public Works, Step Increase
 - k) Christopher Cooper, Public Works, Step Increase
 - l) Troy Cantrell, Public Works, Step Increase
 - m) Dorain Bullock, Public Works, Step Increase
 - n) Lehneah Sorkin, Natural Resources, Extra Help
 - o) Rose Gaitan, Regional Justice Center, Extra Help
 - p) Erin Fonville, Assessor, Step Increase
4. Request for 80 hours donation of annual leave to a Public Works employee
20230130B4-2

9:02:00 A.M. Board Discussion

- Chiwawa Mosquito District formation
- Meeting with Fire Chief Brain Brett regarding budget
- Annual WSAC meeting
- RiverCare Regional Diversion Facility
- HB public hearing on Wednesday at 8:00am
- February Dept. Head/Elected Officials Meeting
- LTAC meeting update
- RiverCom Workshop – Public Safety Answering Point (PSAP)
- PDF Board Appointment
- Administrative building office space

- Application for ARPA Ag support – Interim Economic Development Director Sasha Sleiman

10:11:14 A.M. **County Administrator Cathy Mulhall**

Discussion

1. HR Update
 - Closed Session - Union Negotiations
 - Evaluation Process
2. Administrative Update

10:20:13 A.M. **Closed Session**

Upon motion and second by Commissioners Overbay and Smith, 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.

10:46:26 A.M. **Move back to regular session**

10:47:08 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), qualifications for public employment.

11:00:00 A.M. *Chairwoman Gering closes further bids for Beaver Creek Diversion Project*

Extend Executive Session by 8 minutes – Public Notified

11:05:36 A.M. **Move back to regular session**

11:07:00 A.M. **Action**

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

1. Resolution #**2023-14** RE: Reappointment of Aaron Young to the Boundary Review Board
2. Resolution #**2023-15** RE: Reappointment of Larry Cordes to the Boundary Review Board
3. Catholic Charities Nomination for Virginia Baccellia-Ziegler as a Designated Crisis Responder 20230130C8-1
4. Catholic Charities Request for Reappointment of Victoria Rivera as a Designated Crisis Responder 20230130C8-2

11:08:25 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Beaver Creek Diversion Project

Bid Opening closed to further bids by Chairwoman Gering at 11:00 A.M. Three bids received as follows; East Slope Earthworks at \$67,712.00; Hurst Construction at \$88,670.00; Olin Excavation at \$70,750.00; and Morgan and Son Earthworks at \$75,832.00.

Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:13:56 A.M. Action

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

11:14:28 A.M. Recess

11:20:21 A.M. Workshop: Leavenworth Mill Dam Restoration and Recreation Improvement Project

11:58 A.M. Commissioner Smith is excused for Disability Board Meeting

12:15:34 P.M. Recess

1:00:58 P.M. Prosecuting Attorney Robert Sealby

1:02:15 P.M. Executive Session

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

1:07:46 P.M. Move back to regular session

1:08:28 P.M. Executive Session

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 9 minutes – Public Notified

1:22:43 P.M. Move back to regular session

Continued Discussion

- Interlocal Agreement
- Quit Claim Deed between Chelan County and Christopher and Lynne Glasspool

1:29:06 P.M. **Action**

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

- Quit Claim Deed between Chelan County and Christopher and Lynne Glasspool
20230130C5-1

1:33:02 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating litigation.

Extend Executive Session by 10 minutes – *Public Notified*

1:48:00 P.M. **Move back to regular session**

1:48:05 P.M. **Recess**

1:59:22 P.M. **Move into regular session**

2:00:04 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 30-minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Robert Sealby matters relating to litigation.

Extend Executive Session by 53 minutes - *Public Notified*

3:23:36 P.M. **Move back to regular session**

Continued Board Discussion Re: Surplus Property

3:26:26 P.M. **Board recesses until Tuesday session**

Tuesday, January 31, 2023

9:00:15 A.M. **WSU Extension Director Margaret Viebrock**

Discussion

1. 2023 Budget

9:30:50 A.M. **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement for Countywide Signing Project, County Road Project 740 (CRP 740)
2. Local Agency Federal Aid Project Prospectus for Countywide Signing Project, County Road Project 740 (CRP 740)

3. Local Agency Agreement for Goodwin Road and Sunset Highway Improvement Project, County Road Project 726 (CRP 726)
4. Local Agency Federal Aid Project Prospectus for Goodwin Road and Sunset Highway Improvement Project, County Road Project 726 (CRP 726)
5. Temporary Access Agreement with Christine Yarger, for Goodwin Road and Sunset Highway Improvement Project, County Road Project 726 (CRP 726)
6. Event Permit – Tour de Bloom

9:34:49 A.M. Action

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

1. Local Agency Agreement for Countywide Signing Project, County Road Project 740 (CRP 740) 20230130R1-1
2. Local Agency Federal Aid Project Prospectus for Countywide Signing Project, County Road Project 740 (CRP 740) 20230130R1-2
3. Local Agency Agreement for Goodwin Road and Sunset Highway Improvement Project, County Road Project 726 (CRP 726) 20230130R1-3
4. Local Agency Federal Aid Project Prospectus for Goodwin Road and Sunset Highway Improvement Project, County Road Project 726 (CRP 726) 20230130R1-4
5. Temporary Access Agreement with Christine Yarger, for Goodwin Road and Sunset Highway Improvement Project, County Road Project 726 (CRP 726) 20230130A5-1

9:35:35 A.M. Mark Miller is present to discuss appointment to Public Facility District

9:41:04 A.M. North Cascades National Park Superintendent Don Striker and Ashley Discussion

1. Grizzly Bear re-introduction to the North Cascades
2. Upper Valley Stehekin Road

10:16:45 A.M. Recess

10:24:27 A.M. Community Development Interim Director Deanna Walter

PUBLIC HEARING: Comprehensive Plan Amendments

Docket #7 City UGA Amendments (Leavenworth) Incorporate City Comprehensive Plan and Code Amendments 2017-2022 for County application in Urban Growth Area (UGA). ZTA-22-420 / CPA-22-421 2022 Docket #5 Business Incubator. County pursuant to RCW 69-50-372

Chairwoman Gering opens the public hearing. John Todoroff with BERK Consulting reviews proposed amendments to the City of Leavenworth Comprehensive Plan and Code Amendments for the UGA. Members of the public join in chambers and via Zoom. The following individuals provide comments:

- Michael Wentink, Leavenworth Resident
- Scott Schimelfenig, Leavenworth Resident

- Linda Colasurdo, Leavenworth Resident
- Ten Jenneskens, Leavenworth Resident
- Ann Hessburg, Leavenworth City Council

Public Comment period is closed for the proposed Leavenworth UGA Comprehensive Plan and Code Amendments.

Public Hearing for Leavenworth UGA Comprehensive Plan and ZTA-22-420/CPA-22-421-2022 Docket #5 Business Incubator is continued to Tuesday, February 7th at 10:15 A.M.

Correspondence: Written Public Comment received on Comp. Plan Amendments
20230130C8-3

11:17:55 A.M. **Recess**

11:22:34 A.M. **Workshop:** Upper Wenatchee Pilot Project Forest Resilience Bond
Blue Forest Conservation Group – *Co-founder and Chief Scientist Phil Saksa, Managing Director of Project development Jeannie Davidson, and Project Associate Signe Stroming*

12:08:07 P.M. **Continued Board Discussion**

- Administrative building office space
- 2023 WSU Budget
- Surplus property letters
- PFD and Planning Commission appointments
- House Bill 1403 Testimony

12:41:21 P.M. **Adjourn**

Board adjourns until Monday, February 6, 2023.

Weekly Voucher Approval for Payment	20230130B4-1
Current Expense	\$122,151.85
Other Funds	<u>\$271,797.18</u>
Total All Funds	\$393,949.03

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board

