

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 9&10, 2023

Monday, January 9, 2023

9:00:06 A.M. Opening – Pledge of Allegiance

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

9:01:01 A.M. Public Comment Period - Steve Heeb comments on Superior Court Judicial Procedures – *document provided*

9:09:03 A.M. Introduction of Sheriff Morrison's Administrative Staff

9:10:08 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Francesca Rankin, Community Development, Step Increase
 - b) Cindy Dietz, Prosecuting Attorney, Reclassification
 - c) Juan Covarrubias, District Court, Step Increase
 - d) Keeley Chiasson Natural Resources, Reduction in Hours
 - e) Ryan Moody, Sheriff, Reclassification
 - f) April Moore, Sheriff, Reclassification
 - g) Brent Frank, Sheriff, Step Increase
 - h) Micah Kwiat, Sheriff, Step Increase
 - i) Garrett Churchill, Sheriff, Step Increase
 - j) Martin Young, Clerk, Elected
 - k) Briseira Barron, Juvenile, Promotion
 - l) Rick Harmon, Juvenile, Retirement
 - m) Emily Lopez, Juvenile, Step Increase
 - n) Corey Stephens, Juvenile, Step Increase
 - o) Silvestre Vargas, Juvenile, Promotion
 - p) Rhonda Webster, Juvenile, Promotion

9:09:07 A.M. Board Discussion

- Malaga-Colockum Meeting
- Waste Management Re: Lake Wenatchee Garbage pick-up
- Testimony on Senate Bill 5001 Re: additional PFD
- LSC Meeting update – Documents provided by Commissioner Overbay
- RCO Athletic Facility Grants
- Update on Microsoft Meeting
- Board of Health Contract Negotiations

- Local Assistance and Tribal Consistency Funding
- Opioid Settlement Interlocal
- Department Head/Elected Official Meetings
- Meeting with Department of Fish and Wildlife
- Bearproofing Garbage
- Residents Coalition of Chelan County (Formally RUN)
- Upcoming Driftwood Field Trip
- Entiat City Council Meeting
- Upcoming Agenda Items for 2023
- Sheriff office space for upper valley location

9:56:41 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 4 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications for public employee.

Executive Session is extended by 5 minutes – Public Notified

10:06:42 A.M. **Move back to regular session**

10:07:00 A.M. **County Administrator Cathy Mulhall**

Discussion

1. HR Update
2. Administrative Update

10:23:33 A.M. **Action**

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

1. Interlocal Agreement Between Grant and Chelan County for Juvenile Detention Services 20230109A5-1

10:33:49 A.M. **Action**

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

1. Agreement No. ICA23004 with WA State Office of Public Defense 20230109A5-2
2. Agreement By and Between Chelan County and Teamsters Local 760 Regarding the Public Works Road Crew 20230109A5-3

10:34:52 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.

Executive Session is extended by 7 minutes – Public Notified

10:52:52 A.M. **Move back to regular session**

10:53:42 A.M. **Recess**

11:00:50 A.M. **Natural Resources Director Mike Kaputa**

11:02:00 A.M. **Executive Session: Litigation**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session is extended by 5 minutes – Public Notified

11:28:22 A.M. **Move back to regular session**

Discussion

1. Equipment purchase exceeding \$10,000: Cargo trailer for mobile watercraft inspection station

11:29:26 A.M. **Action**

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

1. Equipment purchase exceeding \$10,000: Cargo trailer for mobile watercraft inspection station

20230109B4-2

11:50:00 P.M. **Recess**

1:30:50 P.M. **Facility Maintenance**

Discussion

1. Facilities Project Updates
 - a. Single Point Entry Vestibule Change Orders
 - b. Jail Laundry Relocation
 - c. Law & Justice Elevator Upgrades
 - d. Admin Building
 - i. Bi-fold Wall Installation
 - ii. Meeting Rm 2 Office Conversion
2. Facilities requesting updates on previous 2022 funding requests:
 - a. Jail Kitchen (without Laundry) (ARPA Funds)
 - b. Courthouse Steam Boiler Update (ARPA Funds)
 - c. Assistant Director Request (2023 Budget)
3. Jail Admin Staff Center – 60-Bed buildout discussion.

2:00:58 P.M. **Housing Program Coordinator/Interim Economic Development Director
Sasha Sleiman**

Discussion

1. SAGE CHG Contract Amendment
2. CPIF Process/Timeline

2:39:33 A.M. **Action**

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

1. SAGE CHG Contract Amendment #2 20230109B4-3

Tuesday, January 10, 2023

9:00:20 A.M. **Sheriff Mike Morrison**

Discussion

1. Departmental Updates

9:10:43 A.M. **Action**

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

1. Approval for Emergency Management/Search & Rescue Team UTV 20230109B4-4

9:29:26 A.M. **Public Works Director Eric Pierson**

Discussion

1. Table of Organization

9:39:33 A.M. **Action**

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

1. Table of Organization 20230109A5-4

10:15:35 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Refund Cup 22-102
2. Department update

10:24:55 A.M. **Action**

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

1. Refund Cup 22-102

10:40:05 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW

42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session is extended by 20 minutes – *Public Notified*

11:20:00 A.M. Move back to regular session

11:23:03 A.M. Moss Adams - ARPA

Discussion

1. Sub awarding Strategy: ARPA Funds
2. Internal County Projects

11:52:33 A.M. Adjourn

Board adjourns until Tuesday, January 17, 2023.

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20230109B4-1 |
| Current Expense | \$142,445.26 |
| Other Funds | <u>\$534,704.13</u> |
| Total All Funds | \$677,149.39 |

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres, Deputy Clerk of the Board