

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 2&3, 2023

**Monday, October 2, 2023**

**9:00:18 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, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

**9:01:16 A.M. Employee Recognition**

Michael Mattix	Maintenance	10 Years of Service
Kevin Estep	District Court	10 Years of Service
Jeffrey Wilson	Motor Pool	10 Years of Service
Jessica Wilson	CCRJ	15 Years of Service
Lori Blanchard	Clerk	20 Years of Service
Susan Hinkle	Prosecuting Attorney	35 Years of Service

**9:04:35 A.M. Public Comment Period**

- *Kenny Greene*

**9:18:43 A.M. Karin Whitehall Special Recognition CCWCB**

**9:23:38 A.M. Public Comment**

- *Tyler Chambers*
- *Jeff Hallman*

**9:34:08 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Memorandum of Agreement between Aging & Adult Care of Central Washington  
20231002C8-1
4. Payroll Changes:
  - a) Bruce Bartlett, Sheriff – Other, Revised Resignation
  - b) Lorena Orozco, District Court Probation – New Hire, Full-time
  - c) Omar Sanchez-Rodriguez, Juvenile – Step Increase
  - d) Analeydi Lopez, Juvenile – Step Increase
  - e) Luz Sanchez-Betancourt, Juvenile – Step Increase
  - f) Angel Guerra-Lomili, Sheriff – Transfer

- g) Justin M. Blinsky, Regional Justice Center – New Hire, Full-time
- h) Caitlyn Carrillo, Facilities Maintenance – New Hire, Full-time
- i) William Redfield, Facilities Maintenance – Resignation
- j) Cheyenne Barnes, District Court Probation – Promotion
- k) Donation of 210 hours of Annual Leave for Facility Maintenance employee

**9:40:36 A.M. Board Discussion**

- Opioid Abatement Council Update
- Meeting Update
- Riskpool Meeting Update
- PUD

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

**10:16:03 A.M. Action**

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

1. Collective Bargaining Agreement by and between Chelan County and Teamsters Local 760 RE: Commissioned Deputies 20231002A5-1
2. Collective Bargaining Agreement by and between Chelan County and Teamsters Local 760 RE: Commissioned Supervisors 20231002A5-2
3. Amendment #4 to Agreement for Provision of Services by and between Chelan County and Carelon Behavioral Health, Inc. 2023100A5-3

**10:16:38 A.M. Executive Session Regarding Union Negotiations**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 14-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

**Extend Executive Session by 5 minutes– Public Notified**

**10:36:01 A.M. Move back to regular session**

**10:37:48 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Contract with Wildfire Home Protection for Stemilt Section 29 forest health fuels reduction
2. Central Washington Initiative

**10:38:36 A.M. Action**

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

1. Contract with Wildfire Home Protection for Stemilt Section 23 forest health fuels reduction 20231002A5-4

10:39:00 A.M. **Continued Departmental Discussion**

11:01:04 A.M. **Natural Resources Department Organizational Workshop**

11:42:31 A.M. **Economic Services Director Ron Cridlebaugh**  
Discussion

1. Award Bid for Trash Compactor
2. Upper Valley MEND CPIF Agreement
3. Resolution RE: Change to Fire Danger Rating
4. Letter from Heritage Heights
5. Departmental Update

11:54:36 A.M. **Action**

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

1. Award Bid for Trash Compactor 20231002A5-5
2. Upper Valley MEND CPIF Agreement 20231002A5-6
3. Resolution #**2023-95 RE:** Change to Fire Danger Rating

11:55:41 A.M. **Recess**

1:00:31 P.M. **Back in session**

1:01:00 P.M. **Superior Court Judges and Superior Court Clerk**  
Discussion

1. Departmental Update

1:32:04 P.M. **Executive Session Union Negotiations**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

**Extend Executive Session by 5 minutes— Public Notified**

1:52:00 P.M. **Move back to regular session**

**Recess until Tuesday**

**Tuesday, October 3, 2023**

9:00:26 A.M. **Sheriff Mike Morrison**

Discussion

1. Departmental Update
2. Admin Pay Resolution proposal
3. Financial Accounting Update
4. Clarifying Waiting Periods for Advertising and Testing Civil Service Positions before Resignation

9:54:33 A.M. **Public Works Director Eric Pierson**

Discussion

1. Commissioner's Notice of Hearing – Road Vacation of an Unnamed County Road Right of Way Within the Plat of Cashmere Heights
2. Open Item

9:55:23 A.M. **Action**

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

1. Commissioner's Notice of Hearing – Road Vacation of an Unnamed County Road Right of Way Within the Plat of Cashmere Heights *20231002H6-1*

9:55:47 A.M. **Continued Board Discussion**

9:59:54 A.M. **Executive Session Re: Performance of a Public Employee**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 10 minutes**– *Public Notified*

10:21:45 A.M. **Move back to regular session**

10:21:37 A.M. **Recess**

10:30:23 A.M. **Back in session**

**10:31:11 A.M. Executive Session RE: Pending Litigation**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(iii) to discuss with legal counsel matters relating to Litigation.

**Extend Executive Session by 15 minutes— *Public Notified***

**11:03:20 A.M. Budget Hearing: Auditor – Skip Moore**

**11:40:59 A.M. Continued Departmental Discussion**

**12:04:21 P.M. Recess**

**1:00:37 P.M. Back in session**

**1:01:00 P.M. Community Development Director Deanna Walter**

Discussion

1. Refund BP 220875
2. Resolution

**1:02:37 P.M. Action**

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

1. Refund BP 220875
2. Resolution **#2023-96** RE: Adoption of amendments to the Chelan County Code Title 3 Building Regulations, Title 11 Zoning, Title 12 Land Divisions, Title 13 Environment and Title 14 Development Permit Procedures and Administration.

**1:03:20 P.M. CTA Workshop**

**2:10:17 P.M. Executive Session Re: Performance of a Public Employee**

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(g), performance of a public employee.

**Extend Executive Session by 10 minutes— *Public Notified***

**2:25:46 P.M. Move back to regular session**

**2:26:55 P.M. Recess until Wednesday**

**\*\* Special Meeting\*\***

**Wednesday, October 4, 2023**

**8:00:55 A.M. Budget Hearing: Superior Court Judges/Law Library – Judge Ferrera, Judge Jourdan and Court Administrator Fona Sugg**

- Budget Narrative Presentation

**9:03:33 A.M. Recess**

**9:07:24 A.M Back in session**

**9:07: 50 A.M. Budget Hearing: Regional Justice Center - Chris Sharp**

- Budget Narrative Presentation

**10:05:25 A.M. Budget Hearing: Commissioners/HR/Non-Dept. & Other Funds – Cathy Mulhall**

- Budget Narrative Presentation

**10:56:30 A.M. Recess**

**11:03:23 A.M. Back in session**

**11:03:50 A.M. Budget Hearing: Superior Court Clerk – Marty Young**

- Budget Narrative Presentation

**11:36:37 A.M. Recess**

**1:00:00 P.M. Back in session**

**1:00:23 P.M. Budget Hearing: I.T. – Fred Hart**

- Budget Narrative Presentation

**1:23:31 P.M. Continue Board Discussion**

- Tour of Chelan County

**1:27:12 P.M. Budget Hearing: Juvenile Detention – Corey Stevens**

- Budget Narrative Presentation

**2:08:08 P.M. Budget Hearing: Coroner – Wayne Harris**

- Budget Narrative Presentation

2:13:59 P.M. **Recess**

2:28:36 P.M. **Back in session**

2:29:01 P.M. **Budget Hearing: Assessor – Wes Cornelius**

- Budget Narrative Presentation

2:49:06 P.M. **Continued Departmental Discussion**

3:30:15 P.M. **Budget Hearing: Horticulture/Pest – Will Carpenter**

- Budget Narrative Presentation

3:45:46 P.M. **Recess**

4:00:33 P.M. **Back in session**

4:01:00 P.M. **Budget Hearing: Natural Resources - Mike Kaputa**

- Budget Narrative Presentation

4:52:16 P.M. **Recess until Thursday**

**\*\* Special Meeting\*\***

**Thursday, October 5, 2023**

*Commissioner Overbay calls the meeting to order as Chairman Pro Tempore.*

*Commissioner Gering is excused from session.*

7:59:57 A.M. **Budget Hearing: District Court/District Court Probation – Judge Volyn, Judge Blackmon, Lea Garner, and Lori Lewis**

- Budget Narrative Presentation

8:58:33 A.M. **Recess**

9:30:00 A.M. **Back in session**

- *Commissioner Gering joins session*

9:30:29 A.M. **Budget Hearing: Public Works/ Flood Control Zone District Motor Pool – Eric Pierson**

- Budget Narrative Presentation

11:00:00 A.M. **Recess**

11:06:33 A.M. **Back in session**

11:06:45 A.M. **Budget Hearing: Noxious Weeds – Julie Sanderson**

- Budget Narrative Presentation

11:16:46 A.M. **Recess**

11:30:36 A.M. **Back in session**

11:30:52 A.M. **Budget Hearing: Treasurer – Dave Griffiths**

- Budget Narrative Presentation

12:09:24 P.M. **Recess**

1:03:23 P.M. **Back in session**

1:03:50 P.M. **Budget Hearing: Community Development – Deanna Walter**

- Budget Narrative Presentation

2:03:58 P.M. **Recess**

2:07:04 P.M. **Back in session**

2:07:17 P.M. **Budget Hearing: Economic Services - Ron Cridlebaugh**

- Budget Narrative Presentation

3:34:06 A.M. **Recess until Friday**

**\*\* Special Meeting\*\***

Friday, October 6, 2023

8:00:32 A.M. **Budget Hearing: WSU Extension – Margaret Viebrock**

- Budget Narrative Presentation

8:23:22 A.M. **Recess**

8:30:28 A.M. **Back in session**

8:30:50 A.M. **Budget Hearing: Sheriff – Mike Morrison**

- Budget Narrative Presentation



9:36:08 A.M. **Recess**

9:43:14 A.M. **Back in session**

9:44:01 A.M. **2024 Budget Workshop**

10:56:35 A.M. **Adjourn**

Board adjourns until Tuesday, October 10, 2023.

Weekly Voucher Approval for Payment	20231012B4-1
Current Expense	\$59,126.67
Other Funds	<u>\$1,151,216.43</u>
Total All Funds	\$1,210,343.10

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

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ANABEL TORRES, Clerk of the Board