

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 10, 2023

Saturday, October 7, 2023

K9 Kait Memorial Services, Commissioners Overbay and Smith

Chelan PUD Service Center Open House, Commissioners Overbay and Smith

Monday, October 9, 2023 – *No Session*

Chelan County Tour, Commissioners Overbay and Smith

Tuesday, October 10, 2023

8:00 A.M. Elected Officials & Department Head Meeting

Discussion

1. Monthly Financial Report
2. Risk Pool Presentation by Derek Bryan

9:05:44 A.M. Opening – Pledge of Allegiance

Commissioner Overbay calls the meeting to order as Chairman Pro Tempore. Present for session are Commissioners Smith, County Administrator Cathy Mulhall, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

Commissioner Gering is excused from session.

Public Comment Period – *No Comment Provided*

9:07:47 A.M. Consent Agenda

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

1. Vouchers as submitted and listed
2. Payroll Changes:
 - a) Skeets Nielsen, Parks – Resignation
 - b) Katy Ann Putnam, Parks – Resignation
 - c) Darci Eggert, Community Development – New Hire, Full-time
 - d) Ashley Fechner, Clerk – Step Increase
 - e) Noe Flores, Information Technology – New Hire, Full-time
 - f) Penny Greve, District Court Probation – New Hire, Full-time
 - g) Myron Eash, Natural Resources – Other, End of Season
 - h) Amanda Fry, Natural Resources – Other, End of Season
 - i) Kevin McDaniel, Natural Resources – Other, End of Season
 - j) Jeff Lyman, Natural Resources – Other, End of Season

9:08:00 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

9:30:49 A.M. Public Works Director Eric Pierson

Discussion

1. Washington State Parks & Recreation Commission Amendment No. 4 to Agreement No. WR 921-058 – Antilon and Clear Lake Sno-Parks Snow Removal
2. West Cashmere Bridge – Construction Stormwater General Permit Transfer of Coverage
3. Phase II Eastern Washington General Permit – Renewal Notice of Intent for Coverage
4. Event Permit – Haunted Manson Block Party & Auction
5. Open Item

9:34:44 A.M. **Action**

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

1. Washington State Parks & Recreation Commission Amendment No. 4 to Agreement No. WR 921-058 – Antilon and Clear Lake Snow-Parks Snow Removal
20231010R1-1
2. West Cashmere Bridge - Construction Stormwater General Permit Transfer of Coverage A5-2
20231010R1-2
3. Phase II Eastern Washington General Permit - Renewal Notice of Intent for Coverage
20231010R1-3

9:37:30 A.M. **Board Discussion**

- PBS Special Interview with the Icicle Work Group
- Chumstick Wildfire Coalition Updates
- Connection Workgroup
- Chelan-Douglas Health District: After-Action Report
- Farewell to Lowell Porter at Rivercom
- Pathway Study
- Legislative Steering Committee Meeting Update

9:45:30 A.M. **Recess**

10:04:39 A.M. **Back in session**

10:04:55 A.M. **County Administrator Cathy Mulhall**

10:05:52 A.M. **Executive Session Regarding Union Negotiations**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 5 minutes– *Public Notified*

10:20:56 A.M. **Move back to regular session**

10:21:00 A.M. **Continued Departmental Discussion**

1. Administrative Update

10:27:35 A.M. **Action**

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

1. Notice of Hearing – Supplemental Budget Appropriation 20231010H6-1
2. Subcontract for Court Appointed Special Advocate and Guardian Ad Litem Services 20231010A5-1
3. Interlocal Agreement between Chelan County and the City of Chelan for Housing Inmates at the CCRJC 20231010A5-2
4. 2024 Agreement for Emergency Services with the City of Entiat 20231010A5-3

10:27:35 A.M. **Recess**

10:30:53 A.M. **Back in session**

10:31:00 A.M. **Economic Service Director Ron Cridlebaugh**

Discussion

1. Agreement Between Holaday-Parks and Chelan County for the A/C Replacement at The Expo Center.
2. ~~Interlocal Agreement with Pangborn Memorial~~ - *Removed from the Agenda pending legal review*

10:44:32 A.M. **Action**

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

1. Agreement Between Holaday-Parks and Chelan County for the A/C Replacement at The Expo Center. 20231010B4-2

10:44:48 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Department update
2. Plat 22-507

10:46:04 A.M. **Action**

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

1. Plat 22-507

11:02:52 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Substantial completion with Pipkin Construction for Wenatchee River Debris Removal
2. Amendment 1 with Natural Systems Design for Camas Meadows wetland delineation support

3. Consultant agreement with RLR Cultural Resources LLC for Chumstick Creek riparian project cultural resources survey
4. Consultant agreement with RLR Cultural Resources LLC for Malaga-Colockum Community Park Improvement Project
5. Agreement with Aspect Consulting for Camas Meadows Culvert Replacement Project geotechnical engineering support
6. Amendment # 2 to WA Conservation Commission contract for Voluntary Stewardship Program project
7. Consultant agreement with BERK Consulting for Voluntary Stewardship Program technical support
8. Personal services contract with Allison Lutes for departmental project support
9. Other

11:14:10 A.M. Action

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

1. Substantial completion with Pipkin Construction for Wenatchee River Debris Removal
20231010A5-4
2. Amendment 1 with Natural Systems Design for Camas Meadows wetland delineation support
20231010A5-5
3. Consultant agreement with RLR Cultural Resources LLC for Chumstick Creek riparian project cultural resources survey
20231010A5-6
4. Consultant agreement with RLR Cultural Resources LLC for Malaga-Colockum Community Park Improvement Project
20231010A5-7
5. Agreement with Aspect Consulting for Camas Meadows Culvert Replacement Project geotechnical engineering support
20231010A5-8
6. Amendment # 2 to WA Conservation Commission contract for Voluntary Stewardship Program project
20231010A5-9
7. Consultant agreement with BERK Consulting for Voluntary Stewardship Program technical support
20231010A5-10
8. Personal services contract with Allison Lutes for departmental project support
20231010A5-11

11:14:10 A.M. Continued Departmental Discussion

11:25:54 A.M. Recess

11:30 A.M. Exit Conference: Washington State Auditor's Office, Commissioner Overbay

1:01:19 P.M. Back in session

1:01:30 P.M. Executive Session Re: Pending Litigation

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(i), to discuss with Prosecuting Attorney Robert Sealby relating to litigation.

Extend Executive Session by 5 minutes— *Public Notified*

1:14:30 P.M. Move back to regular session:

1:14:49 P.M. Action

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

1:34:23 P.M. Budget Hearing: Prosecuting Attorney – Robert Sealby

- Budget Narrative Presentation

2:27:19 P.M. Budget Hearing: Facility Maintenance – Brian Travis

- Budget Narrative Presentation

2:59:56 P.M. Action

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

- **Approval of Minutes**

3:00:06 P.M. Adjourn

Board adjourns until Monday, October 16, 2023.

Weekly Voucher Approval for Payment	20231010B4-1
Current Expense	\$76,139.57
Other Funds	<u>\$338,147.07</u>
Total All Funds	\$414,286.64

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

ANABEL TORRES, Clerk of the Board