

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 27&28, 2023

Monday, November 27, 2023

9:01:14 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 Criddlebaugh, and Clerk of the Board Anabel Torres. **Technical issues with the audio recording equipment were encountered during the first 20 minutes of the meeting, impacting the completeness of the record for that duration.*

Public Comment Period - No public comment provided

9:01:56 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Sean Duke, Sheriff – Retirement
 - b) Adam Musgrove, Sheriff – Step Increase
 - c) Raul Mendez, Assessor – Step Increase
 - d) Shayla Adams, Treasurer – Other, Out of Class Pay
 - e) Sara McGuire, Treasurer – Other, Out of Class Pay
 - f) Rita Roper, Treasurer – Other, Out of Class Pay
 - g) Rose Homan, Public Works – Step Increase
 - h) Aaron Tobon, Public Works – Step Increase
 - i) Justin Torres, Public Works – Step Increase
 - j) Gary Larson, Public Works – Step Increase

9:02:23 A.M. Board Discussion

- Opioid Abatement
- 2024 Budget Workshop Schedule

9:06:00 A.M. Executive Session Re: Real Estate

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

Extend Executive Session by 10 minutes – Public Notified

9:21:17 A.M. **Move back to regular session**

9:22:12 A.M. **Continued Board Discussion**

- Chelan Douglas Land Trust
- Canvassing Board
- Chelan County Forest Products Campus Summit
- LTAC

9:26:10 A.M. **Public Comment** – *Pennie Ross*

9:36:17 A.M. **Recess**

10:00:41 A.M. **Back in session**

10:00:51 A.M. **County Administrator Cathy Mulhall**

10:01:07 A.M. **Executive Session RE: 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.

10:11:31 A.M. **Move back to regular session**

10:12:08 A.M. **Continued Departmental Discussion**

1. Administrative Update
2. 2024 Budget

10:13:43 A.M. **Executive Session RE: Contract Negotiation**

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 (d) to review negotiations on the performance of publicly bid contracts.

10:23:04 A.M. **Move back to regular session**

10:23:56 A.M. **Action**

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

1. Approval of Bid for UTV to Chet's Honda Polaris for \$32,265.76 *20231127B1-1*
2. 2024 Prosecution Services Agreement – City of Leavenworth *20231127A5-1*

10:24:00 A.M. **Continued Departmental Discussion**

10:35:57 A.M. **Recess**

11:21:37 A.M. **Back in session**

The City of Entiat and the City of Leavenworth have both communicated cancelations.

The remaining agenda discussions for today have been rescheduled to Tuesday, December 5, 2023

- 8:00 A.M. *Budget Workshop*
- 12:30 P.M. *Executive Session RE: Pending Litigation*

11:22:18 A.M. **Recess until Tuesday**

Tuesday, November 28, 2023

9:00:20 A.M **Back in session**

**Commissioner Overbay is excused from session.*

9:00:49 A.M. **Action**

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

1. Otis Service and Repair Order – *add on* 20231127B4-2

9:00:45 A.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Financial Dashboard Update for October
3. Jail Preservation Fund
4. Decision Paper for Fulltime Position for Reintegration Coordinator – ***(Pulled Item)***

9:08:17 A.M. **Action**

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

1. Salary Increase request for Chiefs and Healthcare Manager 20231127B4-3
 - a) Reassurance Medical Radar Sensors 20231127A5-2
 - b) Resolution #**2023-122** RE: Single Source Purchase of Medical Screening Equipment and Software

9:27:01 A.M. **Executive Session Re: Performance of a Public Employee**

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:32:16 A.M. **Move back to regular session**

9:32:27 A.M. **Recess**

10:15:20 A.M. **Back in session**

10:15:09 A.M. **Community Development Director Deanna Walter**

10:15:58 A.M. **Action**

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

1. Deckard STR Contract 20231127A5-3

10:16:13 A.M. **PUBLIC HEARING: 2023 Comprehensive Plan Map Amendment.**

Chairwoman Gering opens the public hearing. Members of the public join via Zoom. Pete Fraley provided testimony. Public Comment period is closed.

- a) **File No. CPA 23-100:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 5243 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-100-050
- b) **File No. CPA 23-101:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: NNA, Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-100-070
- c) **File No. CPA 23-102:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 5235 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-130-175
- d) **File No. CPA 23-103:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 5229 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-120-200

- e) **File No. CPA 23-104:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 5251 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-120-150
- f) **File No. CPA 23-105:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 5183 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-240-050
- g) **File No. CPA 23-106:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 5101 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-240-000
- h) **File No. CPA 23-107:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 5048 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-240-100
- i) **File No. CPA 23-108:** An application for a Comprehensive Plan Map Amendment was submitted to change the land use designation for the subject properties from Rural Residential 5 acres (RR5), to Rural Industrial (RI). Property Location: 4770 Malaga Alcoa Hwy, WA 98828; and identified by Assessor's Parcel No(s): 22-21-35-230-000

10:37:53 A.M. Action

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

1. Comprehensive Plan Map Amendments (File Nos. CPA 23-100 through CPA 23-108).
 - a) File No. CPA 23-100
 - b) File No. CPA 23-101
 - c) File No. CPA 23-102
 - d) File No. CPA 23-103
 - e) File No. CPA 23-104
 - f) File No. CPA 23-105
 - g) File No. CPA 23-106
 - h) File No. CPA 23-107
 - i) File No. CPA 23-108

20231127P1-1

10:38:15 A.M. Continued Hearing Discussion

10:47:20 A.M. Action

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

1. Adoption of Ordinance 2019-1556 Amending Portions of the Chelan Municipal Code File No. (ZTA 23-426) 20231127P1-2

10:48:00 A.M. Continued Departmental Discussion

1. Department update

10:55:08 A.M. Recess

11:04:51 A.M. Back in session

11:05:09 A.M. Natural Resources Director Mike Kaputa

11:05:15 A.M. Executive Session: Real Estate

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into 15 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 5 minutes— *Public Notified*

11:25:20 A.M. Move back to regular session

11:25:52 A.M. Continued Departmental Discussion

1. Purchase and sale agreement with Miller Orchards, LLC, for water right acquisition
2. Other

11:26:35 A.M. Action

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

1. Purchase and sale agreement with Miller Orchards, LLC, for water right acquisition

20231127A5-4

11:26:50 A.M. Continued Departmental Discussion

11:31:27 A.M. Public Works Director Eric Pierson

Discussion

1. Interlocal Agreement with the City of Cashmere for Maintenance, Operation and Utility Payments for the Goodwin Road/Sunset Highway Illumination Systems
2. Road Vacation of an Unnamed County Road Right of Way Petitioned by Kevin Kenoyer

3. Open Item

11:37:37 A.M. **Action**

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

1. Interlocal Agreement with the City of Cashmere for Maintenance, Operation and Utility Payment for the Goodwin Road/Sunset Highway Illumination Systems

20231127A5-5

11:38:00 A.M. **Continued Departmental Discussion**

11:41:30 A.M. **Adjourn**

Board adjourns until Monday, December 4, 2023

Weekly Voucher Approval for Payment

20231127B4-1

Current Expense

\$79,454.66

Other Funds

\$721,414.37

Total All Funds

\$800,869.03

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

ANABEL TORRES, Clerk of the Board