

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 13&14, 2023

Monday, November 13, 2023

9:01:00 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.

Public Comment Period – *No Comment Provided*

9:02:00 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. Payroll Changes:
 - a) Patrick Williams, Sheriff – New Hire, Amended PCN
 - b) Michelle Feil, Treasurer --Step Increase
 - c) Jerry McCullough, Facilities Maintenance – Step Increase
 - d) Jeff Godfrey, Information Technology – Step Increase
 - e) Sofia Bjorklund, Natural Resources – Step Increase
 - f) Stephen Lesky, Natural Resources – Step Increase
 - g) Erin McKay, Natural Resources – Other
 - h) Bronson Holland, Juvenile – New Hire – Extra Help

9:02:45 A.M. Board Discussion

- Health District – Septic Final Inspection
- WASAC Meeting Update
- Farm Bureau/Congresswomen Schrier Office
- Opioid Abatement Council Update
- Chelan-Douglas Homeless Housing Taskforce Meeting
- Chelan-Douglas Health District: After-Action Report
- Transportation Council
- Icicle Strategy 10 year
- Chelan County Fair Board
- Veterans Event
- RC3

9:24:22 A.M. Executive Session Re: Performance of Public Official

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 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 20 minutes— *Public Notified*

9:49:45 A.M. **Move back to regular session**

9:50:30 A.M. **Recess**

10:07:12 A.M. **Back in session**

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

Discussion

1. Administrative Update

Action

1. Interlocal Cooperation Agreement Between Chelan and Douglas Counties for Juvenile Detention Services 20231113A5-1
2. Resolution #2023-104 RE: Authorization to raise Credit Limit on Cashmere Valley Bank VISA
3. Data Access Subscription Casual Use Agreement for Superior Court Documents 20231113A5-2

10:15:00 A.M. **Executive Session RE: Union Negotiations**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 20-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 3 minutes— *Public Notified*

10:40 A.M. **Move back to regular session**

10:40:35 A.M. **Action**

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

1. Letter Step-2 Grievance Response-add on 20231113A5-16

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

Discussion

1. Guest Presentation: Brock Hoenes, Washington Department of Fish and Wildlife, Colockum-area planned land acquisition
2. Authorization to Advertise and Release Documents for Bid for East Fork Mission Floodplain Restoration Project 20231113B1-1
3. Authorization to Advertise and Release Documents for Bid for Upper Wenatchee Habitat Restoration Project: Helicopter Wood Transport 20231113B1-2
4. Agreement with SCJ Alliance for Chelan County Parks, Recreation and Open Space Plan Update 20231113A5-3
5. Consultant agreement with Pertee, Inc., for Chelan County Hazard Mitigation Plan and Community Wildfire Protection Plan Update 20231113A5-4

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

6. Interlocal agreement with Chelan-Douglas Transportation Council for Regional Pathways Master Plan Support
7. Agreement with WA Recreation and Conservation Office for Peshastin Community Park Alternatives Assessment
8. Consulting agreement with North Forty Productions, LLC, for Icicle Work Group Media Support
9. Agreement with WA Recreation and Conservation Office for Lower Wenatchee and Peshastin Creek Thermal Refuge Assessment
10. Agreement with SE Group for Upper Wenatchee Pilot Project Forest Resilience Bond Implementation Plan
11. Agreement with WA Recreation and Conservation Office for Mission Creek Fish Barrier Removal Design
12. Agreement with WA Recreation and Conservation Office for Upper Wenatchee Floodplain Reconnection Project
13. Agreement with WA Recreation and Conservation Office for Nason Creek Rivermile (RM) 12 Floodplain Reconnection Final Design
14. Agreement with WA Recreation and Conservation Office for Icicle Creek Instream Flow Restoration (COIC) Project
15. Agreement with Complete Design, LLC, for Malaga Riverfront Park Property Survey and Short Plat Services
16. Interlocal agreement with Chelan-Douglas Land Trust for project support
17. Other

11:48:42 A.M. Action

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

1. Guest Presentation: Brock Hoenes, Washington Department of Fish and Wildlife, Colockum-area planned land acquisition
2. Authorization to Advertise and Release Documents for Bid for East Fork Mission Floodplain Restoration Project 20231113B1-1
3. Authorization to Advertise and Release Documents for Bid for Upper Wenatchee Habitat Restoration Project: Helicopter Wood Transport 20231113B1-2
4. Agreement with SCJ Alliance for Chelan County Parks, Recreation and Open Space Plan Update 20231113A5-3
5. Consultant agreement with Perteet, Inc., for Chelan County Hazard Mitigation Plan and Community Wildfire Protection Plan Update 20231113A5-4
6. Interlocal agreement with Chelan-Douglas Transportation Council for Regional Pathways Master Plan Support 20231113A5-5
7. Agreement with WA Recreation and Conservation Office for Peshastin Community Park Alternatives Assessment 20231113A5-6

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8. Consulting agreement with North Forty Productions, LLC, for Icicle Work Group Media Support 2023111A5-7
9. Agreement with WA Recreation Recreation and Conservation Office for Lower Wenatchee and Peshastin Creek Thermal Refuge Assessment 20231113A5-8
10. Agreement with SE Group for Upper Wenatchee Pilot Project Forest Resilience Bond Implementation Plan 20231113A5-9
11. Agreement with WA Recreation and Conservation Office for Mission Creek Fish Barrier Removal Design 20231113A5-10
12. Agreement with WA Recreation and Conservation Office for Upper Wenatchee Floodplain Reconnection Project 20231113A5-11
13. Agreement with WA Recreation and Conservation Office for Nason Creek Rivermile (RM) 12 Floodplain Reconnection Final Design 20231113A5-12
14. Agreement with WA Recreation and Conservation Office for Icicle Creek Instream Flow Restoration (COIC) Project 20231113A5-13
15. Agreement with Complete Design, LLC, for Malaga Riverfront Park Property Surevy and Short Plat Services 20231113A5-14
16. Interlocal agreement with Chelan-Douglas Land Trust for project support 20231113A5-15
1. Interlocal agreement with Chelan-Douglas Land Trust for project support
2. 2022 North Cascades Ecosystem Grizzly Bear Restoration Plan/Environmental Impact Statement- *add on* 20231113C8-1
3. Comment Period Extension For Draft 2022 North Cascades Ecosystem Grizzly Bear Restoration Plan/Environmental Impact Statement-*add on* 20231113C8-2

1:08 P.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Farmworker Update – Edmundo Gonzalez
2. Departmental Update

1:24:41 P.M. Recess Until Tuesday

Tuesday, November 14, 2023

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

Commissioner Gering is excused from session.

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

Discussion

1. Monthly Financial Report

9:32:29 A.M. Public Works Director Eric Pierson

PUBLIC HEARING: Franchise Agreement with Intermountain Infrastructure Group, LLC

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Chairman Pro Tempore Overbay opens the public hearing. Members of the public join via Zoom. Public Comment period is closed. ~~(Continued 11/21/23)~~

9:33:03 A.M. Action

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

1. Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 1 for Wenatchee Heights Road, County Road Project 746 (CRP 746) 20231113A5-17
2. Resolution #2023-105 RE: Authorizing Temporary Road Closure For Camas Creek Road
3. Resolution #2023-106 RE: Authorizing Temporary Road Closure For Horselake Road

9:38:16 A.M. Adjourn

Board adjourns until Monday, November 20, 2023.

Weekly Voucher Approval for Payment	20231113B4-1
Current Expense	\$1,109,866.49
Other Funds	<u>\$956,160.75</u>
Total All Funds	\$2,066,027.24

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

ANABEL TORRES, Clerk of the Board