

**CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 11&12, 2023**

Monday, December 11, 2023

9:00 A.M. St. Paul's Singing at the Courthouse

9:18:00 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 Criddlebaugh, and Clerk of the Board Anabel Torres.

Public Comment Period - No public comment provided

9:21:11 A.M. Consent Agenda

- 1. Approval of Minutes**
- 2. Vouchers as submitted and listed**
- 3. Payroll Changes:**
 - a) Tayna Russell, Noxious Weeds, Change in hours
 - b) Jonathan B. Scott, Community Development, Step Increase
 - c) Annabel Babst, District Court, Resignation
 - d) Melissa Gibbs, District Court, Promotion
 - e) Brooke Tate, District Court, Promotion
 - f) Tim Germain, Solid Waste, New Hire

9:21:31 A.M. Board Discussion

- After Action Report Committee
- Board of Health Candidates
- Malaga Council Meeting Update
- Farm Bureau/Congresswomen Schrier Office Meeting Update
- Solid Waste Council Meeting
- Upper Columbia Salmon Recovery Board

9:35:28 A.M. Recess

9:59:56 A.M. Back in Session

10:00:15 A.M. County Administrator Cathy Mulhall

10:00:20 A.M. PUBLIC HEARING: Chelan County 2024 Annual Budget

Chairwoman Gering opened the public hearing, present for the Hearing are Chelan County Budget Director Nicole Thompson, and Chelan County Administrator Cathy Mulhall. Members of the public join via Zoom. No members of the public were present in the chambers.

Chairwoman Gering called for public comment. Hearing none, the Chairwoman closed the Public Hearing.

10:10:50 A.M. Action

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

1. Resolution #**2023-119** RE: Adoption of 2024 Budgets

Discussion

1. Administrative Update
2. HR Update - Request for Exception

10:16:01 A.M. Action

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

1. Denied Exception Request: Public Works Employee Step Date after Promotion
20231211A5-2

10:18:05 A.M. Action

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

1. Resolution #**2023-120** RE: Dissolving Juvenile Department Petty Cash Fund
2. Re-organization Request - Chelan County Assessor's Office 20231211A5-1
3. Approval of Grant County Resolution 23-110-CC Appointing Melva Calloway to the NCW Library District Board of Trustees 20231211A5-3
4. Notice of Hearing – Supplemental Budget Appropriation 20231211H6-1

10:46:48 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 13 minutes— Public Notified

11:12:27 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Contract order with Aspect Consulting for water resources assistance
2. Consulting agreement with Natural Systems Design for FEMA alluvial water storage site development
3. Change order with Matia Contractors, Inc., for Nason Kahler Reach project
4. Consulting agreement with Natural Systems Design for Icicle Strategy geomorphology technical support

5. Amendment 2 with White Bluffs Consulting for Chelan County Climate Resilience Roundtable facilitation
6. Other

11:25:15 A.M. Action

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

1. Contract order with Aspect Consulting for water resources assistance 20231211A5-4
2. Consulting agreement with Natural Systems Design for FEMA alluvial water storage site development 20231211A5-5
3. Change order with Matia Contractors, Inc., for Nason Kahler Reach project 20231211A5-6
4. Consulting agreement with Natural Systems Design for Icicle Strategy geomorphology technical support 20231211A5-7
5. Amendment 2 with White Bluffs Consulting for Chelan County Climate Resilience Roundtable facilitation 20231211A5-8

11:35:43 A.M. Economic Service Director Ron Cridlebaugh

Discussion

1. Departmental Update
2. Fire Marshal Update
3. Interlocal Agreement for Fire Investigation with Wenatchee Valley Fire Department
4. Commerce Housing Homeless Report

11:54:02 A.M. Action

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

1. Interlocal Agreement for Fire Investigation with Wenatchee Valley Fire Department 20231211A5-9

11:54:02 A.M. Continue Departmental Update

11:58:04 A.M. Action

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

1. Resolution #2023-118 RE: Appointment of James A. Cook to the Chelan County Veterans' Advisory Board

12:00:52 P.M. Executive Session: 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 5 minutes– *Public Notified*

12:11:03 P.M. **Recess**

12:59:41 P.M. **Back in Session**

1:01:30 P.M. **STR Workshop**

2:37:02 P.M. **Recess Until Tuesday**

Tuesday, December 12, 2023

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

Discussion

1. Monthly Financial Report
2. 2024 Budget
3. Phone System Update – Fred Hart

9:00:53 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

9:31:23 A.M. Public Works Director Eric Pierson

Discussion

1. Resolution Regarding Purchase and Sale Agreement with Cashmere School District for a Used Sander
2. Purchase and Sale Agreement with Cashmere School District for a Used Sander
3. Open Item

9:40:58 A.M. Executive Session Re: Potential 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(iii), to discuss with Prosecuting Attorney Robert Sealby relating to Potential litigation.

Extend Executive Session by 11 minutes– *Public Notified*

10:02:02 A.M. Move Back to Regular Session

10:03:12 A.M. Action

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

1. Resolution #**2023-113** RE: Purchase and Sale Agreement with Cashmere School District for a Used Sander
2. Approve Purchase and Sale Agreement with Cashmere School District for a Used Sander
20231211A5-10

10:36:35 A.M. **Continued Departmental Discussion**

10:19:28 A.M. **Recess**

10:23:54 A.M. **Back in Session**

10:24:20 A.M. **Community Development Director Deanna Walter Discussion**

1. Refund BP 230216 Michael Andler \$2774.32
2. Resolution to reappoint Jesse Redell Planning Commission District 3
3. Departmental update.

10:25:36 A.M. **Action**

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

1. Refund BP 230216 Michael Andler \$2774.32 20231211B4-2
2. Resolution #**2023-114** RE: Reappointment of Jesse Redell to the Chelan County Planning Commission District #3

10:26:03 A.M. **Executive Session RE: Potential 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 Prosecuting Attorney Robert Sealby, Deputy Prosecutors Susan Hinkle and Marcus Foster matters relating to potential litigation.

Extend Executive Session by 10 minutes— Public Notified

10:52:00 A.M. **Move Back to Regular Session**

10:52:59 A.M. **Recess**

10:59:59 A.M. **Back in Session**

11:00:03 A.M. **Proclamation Designating December 15 2023, as Volleyball State Champions Day**

11:15:40 A.M. **Recess**

11:31:10 A.M. **Back in Session**

11:31:25 A.M. **City of Chelan Mayor Goedde**

11:44:32 A.M. **Recess**

1:04:00 P.M. **Back in Session**

1:05:00 P.M. **Tri-Commission Meeting**

2:47:00 P.M. **Action**

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

1. Resolution **#2023-115** RE: Authorization for Collection of Property Taxes County Road District
2. Resolution **#2023-116** RE: Authorization for Collection of Property Taxes Current Expense
3. Resolution **#2023-117** RE: Authorization for Collection of Property Taxes Flood Zone District

2:47:50 P.M. **Adjourn**

Board adjourns until Monday, December 18, 2023.

Weekly Voucher Approval for Payment

20231211B4-1

Current Expense	\$353,903.65
Other Funds	<u>\$1,590,902.15</u>
Total All Funds	\$1,944,805.80

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

ANABEL TORRES, Clerk of the Board