

**CHELAN COUNTY COMMISSIONERS
MEETING OF DECEMBER 18&19, 2023**

Monday, December 18, 2023

9:00:27 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 and Clerk of the Board Anabel Torres

Public Comment Period – *No Comment Provided*

9:01:02 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) Erin Fonville, Assessor – Promotion
 - b) Joshua Hepburn, Assessor – Promotion
 - c) Stacy Wuolle, Assessor – Step Increase
 - d) Derrick Abel, Facilities Maintenance – New Hire
 - e) Brandon Reed, Facilities Maintenance – Resignation
 - f) Pamela D Prpich, Regional Justice Center – New Hire
 - g) Jennifer McGregor, Regional Justice Center – Other, Longevity Increase
 - h) Wendy Williams, Public Works – Promotion
 - i) Jacob Smith, Sheriff – Other, Correction
 - j) Karrie Wolsborn, Sheriff – Promotion
 - k) Evangelina Escalera, Auditor – Rescinding Step Increase

9:01:48 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 matters relating to potential litigation.

Extend Executive Session by 20 minutes– *Public Notified*

9:37:56 A.M. Move back to regular session

9:38:00 A.M. Board Discussion

- Energy Expo
- Farm Bureau Meeting Update

- Connections Report
- Lake Chelan Water Planning
- Visit Chelan County
- Legislative Priorities
- Health Board Member

9:55:38 A.M. **Recess**

10:00:56 A.M. **Back in Session**

10:01:00 A.M. **County Administrator Cathy Mulhall**
Discussion

1. Facilities Update – FM Director Brian Travis

10:24:07 A.M. **Action**

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

1. Resolution **#2023-121** RE: Amending Res. 2023-63 Setting Salaries for Elected Officials 20231218A5-1
2. Lodging Tax Advisory Committee Funding Recommendations for 2024
3. Amendment #3 to CorVel TPA Services Contract 20231218A5-2
4. Nationwide Deferred Comp Plan Document Amendment 20231218A5-3

10:31:46 A.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.

10:47:17 A.M. **Move Back to Regular Session**

10:47:36 A.M. **Executive Session Re: Performance of a Public Official**

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 5 minutes– Public Notified

11:02:54 A.M. **Move back to regular session**

11:03:23 A.M. **Recess**

11:08:13 A.M. **Back in Session**

11:08:21 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Professional services agreement with American Forest Management for Plain-area forest stewardship plans
2. Agreement with WA Military Department Emergency Management Division for City of Leavenworth Critical Facility Generators
3. No-cost time extension to agreement with US Forest Service for Wood Innovations Grant
4. Contract agreement with Heather Dappen for Lake Chelan Aquatic Invasive Species Programming Support
5. Other

11:24:04 A.M. **Action**

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

1. Professional services agreement with American Forest Management for Plain-area forest stewardship plans *20231218A5-4*
2. Agreement with WA Military Department Emergency Management Division for City of Leavenworth Critical Facility Generators *20231218A5-5*
3. No-cost time extension to agreement with US Forest Service for Wood Innovations Grant *20231218A5-6*
4. Contract agreement with Heather Dappen for Lake Chelan Aquatic Invasive Species Programming Support *20231218A5-7*

11:36:22 A.M. **Recess**

11:39:13 A.M. **Back in Session**

11:39:39 A.M. **Economic Services Director Ron Cridlebaugh**

Discussion

1. Cashmere Dryden Airport ALP Update – *Presentation by David Miller with Century West Engineering*

12:21:29 P.M. **Continued Departmental Discussion**

1. Letter of Support for CCWHA
2. Chelan County Leadership Roundtable
3. Departmental Update

12:22:10 P.M. Action

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

1. Letter of Support for CCWHA

20231218C8-1

12:24:31 P.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into 3 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

12:30:29 P.M. Move back to regular session

12:30:44 P.M. Recess Until Tuesday

~~**1:00 P.M. Executive Session RE: Contract Negotiations— Canceled**~~

Tuesday, December 19, 2023

9:30:29 A.M. Public Works Director Eric Pierson

Discussion

1. Commissioners Notice of Hearing – Franchise Agreement with Intermountain Infrastructure Group, LLC
2. Resolution Establishing Equipment Rental Rates for 2024
3. Agreement with North Central Recovery and Recycling to Extend Operation Contract at the Chelan Transfer Station – *Pulled*
4. Event Permit – Winterfest
5. Open Item

9:34:12 A.M. Action

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

1. Approve Commissioners Notice of Hearing – Franchise Agreement with Intermountain Infrastructure Group, LLC *20231218H6-1*
2. Resolution #2023-123 RE: Establishing Equipment Rental Rates for 2024

9:40:00 A.M. Recess

10:15:31 A.M. Back in Session

10:15:45 A.M. Community Development Director Deanna Walter

Discussion

1. Resolution to Reappoint James Wiggs Planning Commission District 1
2. Departmental Update

10:16:30 A.M. **Action**

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

1. Resolution **#2023-124 RE:** Re-appointment of James Wiggs to the Planning Commission Board for District 1
2. Resolution **#2023-125 RE:** Amending Resolution 2023-111 RE: (CPA 23-100 to CPA 23-108)

10:17:50 A.M. **Continued Departmental Discussion**

1. Review Of 2023 Department Goals
2. Code Enforcement Update

10:20:53 A.M. **Continue Board Discussion**

- **Department of Health Appointment**

10:49:51 A.M. **Action**

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

1. **Marissa Smith**
2. **Alma Chacon**
3. **Kim Newman**

10:50:24 A.M. **Recess**

11:37:47 A.M. **Back in Session**

11:38:07 A.M. **Adjourn**

Board adjourns until Tuesday, December 26, 2023.

Weekly Voucher Approval for Payment	20231218B4-1
Current Expense	\$140,957.70
Other Funds	<u>\$830,950.60</u>
Total All Funds	\$971,908.30

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

ANABEL TORRES, Clerk of the Board