

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 13&14, 2023

Monday, February 13, 2023

9:00:00 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 and Deputy Clerk of the Board Anabel Torres.

9:01:21 A.M. Public Comment Period

- Mathew Oaks provides comments on Chiwawa Mosquito District

9:07:08 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Lewis Card, District Court, Pro Tem Judge
 - b) Robert Hunter District Court, Pro Tem Judge
 - c) David Visser, District Court, Pro Tem Judge
 - d) Tom Ellington, District Court, Pro Tem Judge
 - e) Jordan Miller, District Court, Pro Tem Judge
 - f) David Kazemba, District Court, Pro Tem Judge
 - g) Gene Pierce, District Court, Pro Tem Judge
 - h) Steve Woods, District Court, Pro Tem Judge
 - i) Sally Hemmerling, District Court, Pro Tem Judge
 - j) Samantha Zamudio, Assessor, Step Increase
 - k) Seth Buhler, Sheriff, Appointment
 - l) Kenneth Mills, Juvenile, New Hire
 - m) Aaron Johnson, Juvenile, Extra Help
 - n) Wyatt Long, Juvenile, Promotion
 - o) Mallory Hockett, Clerk, Step Increase
 - p) Lindsey Wapato, Clerk, Step Increase

9:09:21 A.M. Board Discussion

- Legislative Session Update
- PFD and Planning Commission Board Appointments

9:25:58 A.M. Executive Session

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

9:31:35 A.M. Moved back to regular session

9:31:35 A.M. Continued board discussion

- Solid Waste Management Meeting – Food Recycling
- Fair Board Meeting
- Cashmere-Dryden Airport Meeting
- Legislative Priorities Partnership with Port and PUD
- WSU Extension facilities

9:53:25 A.M. Recess

**10:01:36 A.M. County Administrator Cathy Mulhall
Discussion**

1. HR Update
 - Closed Session - Union Negotiations
2. Administrative Update

10:25:45 A.M. Action

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

1. Informal Bid award to General Pacific to purchase Unmanned Aircraft System
20230213B4-2
2. Notice of Hearing – Supplemental Appropriation
20230213H6-1
3. Resolution **#2023-18** RE: Certification of 2022 Levies for 2023 Tax

11:0:42 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Agreement for Services and Work Order #1 with Wenatchee-Chiwawa Irrigation District for development of irrigation efficiency project concepts
2. Contract for services with Interfluve, Inc., for Lower Chiwawa Area D wetland delineation
3. Agreement for professional services with Shea, Carr & Jewell, Inc., for Lower Chiwawa Area D dispersed camping evaluation and restoration
4. Memorandum of Understanding with C6 Forest to Farm for biochar feedstock
5. Consulting agreement with WA Conservation Science Institute for Upper Peshastin Roads Inventory and Prioritization

11:13:30 A.M. Action

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

1. Agreement for Services and Work Order #1 with Wenatchee-Chiwawa Irrigation District for development of irrigation efficiency project concepts
2. Contract for services with Interfluve, Inc., for Lower Chiwawa Area D wetland delineation
3. Agreement for professional services with Shea, Carr & Jewell, Inc., for Lower Chiwawa Area D dispersed camping evaluation and restoration

4. Memorandum of Understanding with C6 Forest to Farm for biochar feedstock
5. Consulting agreement with WA Conservation Science Institute for Upper Peshastin Roads Inventory and Prioritization

11:15:31 A.M. Workshop: Leavenworth-area River Recreation and Safety

11:33:50 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 5 minutes – *Public Notified*

12:13:28 P.M. Move back to regular session

12:14:34 P.M. Recess

**1:00:44 P.M. Superior Court Clerk Marty Young
Discussion**

1. Departmental Updates

1:14:08 P.M. Recess

**1:29:50 P.M. Facility Maintenance
Discussion**

1. Current Project Updates
2. Jail Projects Discussion
3. Courthouse Boiler Replacement

**2:16:00 P.M. Housing Program Coordinator/Interim Economic Development Director
Sasha Sleiman**

Discussion

1. 1406 Grant Fund Contracts
2. Broadband Action Team Update
3. Malaga Mercado

2:18:16 P.M. Action

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

1. Garden Terrace 1406 Fund Grant Contract
2. Heritage Heights 1406 Fund Grant Contract

2:26:47 P.M. Board recesses until Tuesday session

Tuesday, February 14, 2023

8:00 A.M. Elected/Department Head Meeting

Discussion

1. Financial Report
2. Legislative Priorities
3. Point in Time Count
4. Organizational Assessment Update
2. Round Table

9:00:00 A.M. Opening

Chairwoman Gering calls the Tuesday meeting to order. Present for session are Commissioners Smith and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:00:45 A.M. Fair/Expo Center Director Karen Welch

Discussion

1. Departmental Update
 - a. Fair funding
 - b. 2024 Music/Alcohol Event Policy
 - c. Profanity Policy

9:32:44 A.M. Public Works Director Eric Pierson

Discussion

1. Call for Bids – Supplying Crushed Aggregate for Seal Coat
2. Event Permit – Chelan Electric Bikes Electric Bicycle Tour
3. Open Item

9:35:12 A.M. Action

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

1. Call for Bids – Supplying Crushed Aggregate for Seal Coat

9:35:15 A.M. Flood Control Zone District Administrator Eric Pierson

Discussion

1. Resolution for an Interfund Loan to the Flood Control Zone District for Cash Flow

9:36:14 A.M. Action

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

1. Resolution #2023-19 for an Interfund Loan to the Flood Control Zone District for Cash Flow

9:37:38 A.M. Recess

10:17:23 A.M. Community Development Interim Director Deanna Walter

Discussion

1. Department update
2. Hearing Examiner Pro-tem contract
3. Refund \$1965.00 CPA 22-103 Brian McClellan
4. 2023 Docket workshop

10:19:37 A.M. Action

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

1. Refund \$1965.00 CPA 22-103 Brian McClellan

11:07:46 A.M. Fire Marshal Stephen Rinaldi

Discussion

1. Departmental Updates
2. Notice of Hearing – Fire Prevention and Investigation Department’s proposed Amendments to the adopted Chelan County Code Chapter 3.25

11:12:25 A.M. Action

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

1. Notice of Hearing – Fire Prevention and Investigation Department’s proposed Amendments to the adopted Chelan County Code Chapter 3.25

11:26:06 A.M. Recess

11:30:27 A.M. City of Chelan Mayor Goedde

11:44:07 P.M. Adjourn

Board adjourns until Monday, February 21, 2023.

Weekly Voucher Approval for Payment

Current Expense

Other Funds

20230213B4-1

\$176,132.49

\$376,625.18

Total All Funds

\$552,757.67

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board