

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 21, 2023

Monday, February 20, 2022 – No Session

Tuesday, February 21, 2022

9:00:54 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 Carlye Baity

Public Comment Period – *No public comment provided*

9:02:38 A.M. **Consent Agenda**

Upon motion and second by Commissioners 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) Shon Smith, Commissioners, Car Allowance
 - b) Carlye Baity, Commissioners, Step Increase
 - c) Susan Ward, Commissioners, Remove from Eden
 - d) Lynsey Loudon, Human Resources, Resignation
 - e) Tristen Jurgensen, Sheriff, Step Increase
 - f) Diana Owens, Sheriff, Step Increase
 - g) Lukas Sherman, Horticultural Pest & Disease, Step Increase
 - h) Ryan Keesee, Facilities Maintenance, Step Increase
 - i) Adam Pfleeger, Noxious Weeds, Increase Hours
 - j) Samantha Segaline, Ohme Gardens, Promotion and Step Increase
 - k) Kyle Lemons, Regional Justice Center, Step Increase
 - l) Jeffrey Aldrich, Regional Justice Center, Longevity Increase
 - m) David Hisey II, Regional Justice Center, Longevity Increase
 - n) Jody Casey, Regional Justice Center, Step Increase
 - o) Garrett Kamphaus, Public Works, Step Increase
 - p) Stacey Carson, Public Works, Step Increase
4. Request to Solicit Donation of Annual Leave for Public Works employee

9:02:53 A.M. **Board Discussion**

- Legislative Update

9:15:00 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.

Extend executive session by 5 minutes – *Public notified*

9:25:24 A.M. **Move back to regular session**

Continued Board Discussion

- Jail System Study and Jail Modernization Task Force Proviso Letter to Senators

9:29:06 A.M. **Action**

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

- Letter Re: Jail System Study and Jail Modernization Task Force Proviso
20230221C8-1

Continued Board Discussion

- Letter of Support for C6 Forest to Farm

9:30:56 A.M. **Action**

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

- Letter of Support for C6
20230221C8-2

9:34:12 A.M. **Public Works Director Eric Pierson**
Discussion

1. Event Permit – Smoke on the Water All Class Car Show
2. Letter of Support – FY24 Congressionally Direct Spending (Totem Pole Road Imp. Project)

9:35:37 A.M. **Action**

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

1. Letter of Support – FY24 Congressionally Direct Spending (Totem Pole Road Imp. Project)
20230221C8-3

9:39:53 A.M. **Continued Board Discussion**

- Peshastin Mill Site Community Area
- Cashmere-Dryden Airport asphalt runway
- Link Board Meeting
- LTAC Meeting presentation of Pathways Plan
- Canvassing Board
- Scheduling of employee reviews

9:53:13 A.M. **County Administrator Cathy Mulhall**
Discussion

1. HR Update
2. Administrative Update

9:55:10 A.M. Action

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

1. Resolution #**2023-20** RE: Appointment of Mike Sines to the Chelan County Planning Commission
2. Resolution #**2023-21** RE: Appointment of Jim Fletcher to the Public Facilities District Board
3. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Buckner Homestead 20230221A2-1
4. 2023 Grant Services Agreement Re: Lodging Tax Funded Activity with Icicle Creek Center for the Arts 20230221A2-2
5. 2023 Grant Services Agreement Re: Wenatchee Valley Museum 20230221A2-3
6. Data Access Subscription Casual Use Agreement with Lee Lewis (Sup Court Clerk) 20230221A5-1
7. Authorization to sign Interagency Agreement between the Department of Agriculture and Chelan County Noxious Weed Control Board 20230221A5-2

Continued Administrative/HR Discussion

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

1. Department update
2. Hearing Examiner Pro-tem contract
3. Executive Session Re: Public Employee

10:22:12 A.M. Action

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

- Notice of Hearing – 2023 Docket 20230221H6-1

Continued Discussion

- Code Enforcement violations

10:49:40 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(g), performance of a public employee.

Extend Executive Session by 5 minutes - *Public notified*

11:00:13 A.M. Move back to regular session

11:00:43 A.M. Recess

11:05:59 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Chelan-Douglas Land Trust notice of potential property acquisition (Guest: Mickey Fleming, Chelan-Douglas Land Trust)
2. Contract amendment with Chinook Engineering for Nason Ridge Perimeter Road culvert replacement
3. Contract amendment with SE Group for Upper Wenatchee Pilot Project Implementation Plan Feasibility Study
4. Contract Order No. 2 with Aspect Consulting for Malaga Riverfront Park water rights due diligence

11:06:17 A.M. **Action**

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

1. Contract amendment with Chinook Engineering for Nason Ridge Perimeter Road culvert replacement 20230221A5-3
2. Contract amendment with SE Group for Upper Wenatchee Pilot Project Implementation Plan Feasibility Study 20230221A5-4
3. Contract Order No. 2 with Aspect Consulting for Malaga Riverfront Park water rights due diligence 20230221A5-5

11:23:00 A.M. **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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend executive session by 2 minutes – Public notified

11:35:39 A.M. **Move back to regular session**

Continued Discussion

- FEMA Grant
- Senator Murray's Pathways Plan request

11:39:58 A.M. **Prosecuting Attorney Robert Sealby**

11:40:27 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.

Executive Session extended by 42 minutes – *Public Notified*

12:42:35 P.M. **Move back to regular session**

Discussion

1. Quit Claim Deed – City of Chelan

12:43:52 P.M. **Action**

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

1. Quit Claim Deed – City of Chelan 20230221C5-1

12:44:08 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Executive Session extended by 15 minutes – *Public Notified*

1:10:00 P.M. **Move back to regular session**

1:10:25 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commissioners unanimously approve to move into a 5 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

Executive Session extended by 5 minutes – *Public Notified*

1:20:00 P.M. **Move back to regular session**

1:20:13 P.M. **Recess**

1:30:34 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Updates
2. Financial Dashboard

1:42:36 P.M. *Commissioner Overbay is excused from session for Link Board Meeting*

1:50:50 P.M. Action

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

- | | |
|-------------------------------------------------------|---------------|
| 1. K-9 Unit Agreement with Bridgeport School District | 20230221A5-6 |
| 2. K-9 Unit Agreement with Chelan School District | 20230221A5-7 |
| 3. K-9 Unit Agreement with Eastmont School District | 20230221A5-8 |
| 4. K-9 Unit Agreement with Entiat School District | 20230221A5-9 |
| 5. K-9 Unit Agreement with Manson School District | 20230221A5-10 |
| 6. K-9 Unit Agreement with Waterville School District | 20230221A5-11 |

1:58:45 P.M. Adjourn

Board adjourns until Monday, February 27, 2023

Weekly Voucher Approval for Payment	20230227B4-1
Current Expense	\$207,780.58
Other Funds	<u>\$930,002.46</u>
Total All Funds	\$1,137,783.04

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIRWOMAN

CARLYE BAITY, Clerk of the Board