

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 6&7, 2023

**Monday, February 6, 2023**

**9:00:10 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.

**9:00:49 A.M. Public Comment Period** - *No Comments Provided*

**9:01:22 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) Samuel Eastburn, Ohme Gardens, Resignation
  - b) Jesus Valdez, Juvenile, Extra Help
  - c) Melanie Donithan, Juvenile, Reclassification
  - d) Lisa Hodson, Juvenile, Reclassification
  - e) Pamela Gruenberg, Juvenile, Reclassification
  - f) Micaela Meadows, Prosecuting Attorney, Step Increase
  - g) Seth Buhler, Sheriff, Deputy
  - h) Brayden Landdeck, Horticulture, Resignation
  - i) Ritch Hively, Regional Justice Center, Retirement
  - j) Edgar Banuelos, Regional Justice Center, New Hire
  - k) Aiden Coker, Community Development, New Hire
  - l) Nicole Thompson, Commissioners', Transfer
4. Donation of 80 hours of annual leave to Public Works employee

**9:01:22 A.M. Board Discussion**

- Opioid Settlement Update
- Legislative Session Update
- Bear/Garbage Cans Discussion

**10:04:52 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. HR Update
2. Administrative Update

**10:07:04 A.M. Action**

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

1. Resolution #2023-16 RE: Appointment of William Larson, Civil Service Commission

**10:07:41 A.M. Closed Session**

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

**Extend Closed Session by 10 minutes – Public Notified**

**10:55:22 A.M. Moved back to regular session**

**11:03:46 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Recommendation to award Beaver Creek Diversion Project to East Slope Earthworks
2. Work Order 2023-000 with WA Department of Natural Resources for Section 29 Shaded Fuel Break Improvements and Prescribed Burn Planning
3. Consulting Agreement with Natural Systems Design for Lower Camas Meadows Design

**11:10:52 A.M. Action**

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

1. Recommendation to award Beaver Creek Diversion Project to East Slope Earthworks
2. Work Order 2023-000 with WA Department of Natural Resources for Section 29 Shaded Fuel Break Improvements and Prescribed Burn Planning
3. Consulting Agreement with Natural Systems Design for Lower Camas Meadows Design

**11:30 A.M. Housing Program Coordinator/Interim Economic Development Director  
Sasha Sleiman**

**Discussion**

1. ARPA Contract and Reporting
2. Point in Time Count Update
3. Wenatchee Valley Museum Capital Request

**12:01:32 P.M. Action**

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

1. Wenatchee Valley Museum Letter of Support

**1:00:08 P.M. Behavior Health Unit Program Manager Ana Johnson**

**Discussion**

1. Departmental Update

1:30:12 P.M. **Jail Director Chris Sharp**

**Discussion**

1. Department Update

1:59:40 P.M. **Action**

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

1. DCYF contract approval
2. Leave Donation Request

**Tuesday, February 7, 2023**

9:00:41 A.M. **Sheriff Mike Morrison**

**Discussion**

1. Bid from Powersports NW for Emergency Management/Search and Rescue UTV
2. Departmental Update

9:14:00 A.M. **Action**

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

1. Bid from Powersports NW for Emergency Management/Search and Rescue UTV

9:14:10 A.M. **Continued Board Discussion**

9:29:33 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Resolution Waiving Competitive Bidding Requirements for Dump Truck Engine Long Block
2. Call for Bids – Brush Grinding at Multiple Sites (2023-2024)
3. Call for Bids – Supplying Low VOC Waterbourne Paint and Glass Beads
4. Call for Bids – Supplying Hot Mix Asphalt
5. Call for Bids – Supplying Emulsified Asphalt Product (CRS-2P)
6. 2023 Road Levy Certification

9:53:13 A.M. **Action**

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

1. Resolution Waiving Competitive Bidding Requirements for Dump Truck Engine Long Block
2. Call for Bids – Brush Grinding at Multiple Sites (2023-2024)
3. Call for Bids – Supplying Low VOC Waterbourne Paint and Glass Beads
4. Call for Bids – Supplying Hot Mix Asphalt

5. Call for Bids – Supplying Emulsified Asphalt Product (CRS-2P)
6. 2023 Road Levy Certification

10:00 A.M. **Flood Control Zone District Administrator Eric Pierson**

9:39:10 A.M. **Recess**

10:10:52 A.M. **Community Development Interim Director Deanna Walter**

10:15:34 A.M. **PUBLIC HEARING (Cont. 1/31): Comprehensive Plan Amendments**

Docket #7 City UGA Amendments (Leavenworth) Incorporate City Comprehensive Plan and Code Amendments 2017-2022 for County application in Urban Growth Area (UGA). ZTA-22-420 / CPA-22-421 2022 Docket #5 Business Incubator. County pursuant to RCW 69-50-372

Chairwoman Gering opens the public hearing. John Todoroff with BERK Consulting reviews proposed amendments to the City of Leavenworth Comprehensive Plan and Code Amendments for the UGA. Members of the public join in chambers and via Zoom.

10:26:04 A.M. **Action**

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

1. **ZTA-22-419** – Docket #7 City UGA Amendments (Leavenworth) Incorporate City Comprehensive Plan and Code Amendments 2017-2022 for County application in Urban Growth Area (UGA). Excluding Ordinance #1650 #1651, and Code Chapter 18.42.030 in Ordinance #1654

10:38:17 A.M. **Action**

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

1. **ZTA-22-420/CPA-22-421** – Docket #5 Business Incubator. County pursuant to RCW 69-50-372

10:40:42 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(g), qualifications for public employee.

10:40:42 A.M. **Extend Executive Session by 10 minutes – Public Notified**

11:00:41 A.M. **Move back to regular session**

11:02:35 A.M. **Ohme Gardens Administrator Samantha Segaline**

Discussion

1. Gardens update

11:30 A.M. **City of Chelan Mayor Kuntz**

**NOON**

12:28:29 P.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(g), qualifications for public employment.

**Extend Executive Session by 10 minutes – *Public Notified***

1:00:11 P.M. **Move back to regular session**

1:00:51 P.M. **Superior Court Judges and Court Administrator Fona Sugg**

1:25:14 P.M. **Executive Session**

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 20 minutes – *Public Notified***

1:58:37 P.M. **Move back to regular session**

1:58:58 P.M. **Adjourn**

Board adjourns until Monday, February 13, 2023.

Weekly Voucher Approval for Payment	20230207B4-1
Current Expense	\$907,370.92
Other Funds	<u>\$1,254,759.11</u>
Total All Funds	\$2,162,130.03

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

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Anabel Torres, Deputy Clerk of the Board