

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 10&11, 2023

Monday, April 10, 2023

9:00:24 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 – *Brigitte Sztab comments on STR regulations*

9:10:03 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) Stephanie Gibbs, Community Development, Step Increase
 - b) Samantha Wood, Regional Justice Center, Termination
 - c) Daylan Ingersoll, Ohme Gardens, New Hire
 - d) Yvonne Mayorga, Human Resources, New Hire
 - e) Torrey Herrington, Community Development, Step Increase
 - f) Betty Mills, River County Park, Rehire
 - g) Shannon Gilmour, Fair/Expo, Wage Increase
 - h) Daniel Gilmour, Fair/Expo, Stipend Increase
 - i) Thomas Walters, Horticultural and Pes, Remove from Eden
 - j) Brett Lindell, Public Works, Step Increase
 - k) Dallas Hendrickson, Public Works, Step Increase

9:11:08 A.M. Board Discussion

- City of Leavenworth meeting re: density/parking issues
- Law enforcement training facility relocation
- This week's upcoming meetings
- Regional Diversion Facility
- Substation Property
- Chelan Waterline
- LTAC capital round closing
- Mosquito Control permitting request

9:57:50 A.M. Recess

10:12:09 A.M. County Administrator Cathy Mulhall

BID AWARD (Cont. 4/3): Expo Pavilion AC System

10:14:51 A.M. **Action**

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

- Reject bids for the Expo Pavilion AC System

10:15:21 A.M. **Discussion**

1. Facilities Update – Facilities Director Brian Travis
2. Administrative Update
3. HR Update

10:36:20 A.M. **Action**

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

1. Grant Services Agreement RE: 2023 Lodging Tax Funded Activity with Wenatchee Youth Baseball 20230410A2-1
2. Change Order on Vestibule Project 20230410B4-2
3. Authorization for Noxious Weed Coordinator Julie Sanderson to sign Agreement Modification to US Forest Service Grant 22-PA-11061700-047 20230410A5-1
4. Resolution #2023-41 appointing Flint Hartwig to serve on the Board of Equalization
5. Resolution #2023-42 appointing Adam Rynd to serve as alternate on the Board of Equalization
6. Resolution #2023-43 appointing Christopher Dye to serve on the Planning Commission – **add on**

11:00:00 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Ozburn-Eagle Creek Culvert Replacement Project

Bid Opening closed to further bids by Chairwoman Gering. Four bids received as follows; Boettcher & Sons Inc. at \$314,444.00; East Slope Earthworks at \$300,202.70; Olin Excavation at \$249,300.00; and Strider Construction at \$319,870.00.

Estimate is \$226,900 - \$272,500 not including Washington State sales tax.

Bid documents referred to Natural Resources to ensure bids meet specifications.

11:08:36 A.M. **Action**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:09:25 A.M. **Discussion**

1. Amendment to agreement with Aspect Consulting for Lake Chelan Coordinated Water Rights Certification Program
2. Amendment to grant agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group support

3. Agreement with Budinger & Associates for Nason Creek Rivermile 9.4 floodplain restoration soil sampling
4. Amendment to grant agreement with WA Recreation and Conservation Office for Beaver Creek fish barrier correction
5. Consulting agreement with Natural Systems Design for Upper Wenatchee Pilot Project aquatic treatment assessment
6. Amendment #1 to agreement with WA Conservation Corps for riparian field crews

11:33:20 A.M. Action

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

1. Amendment to agreement with Aspect Consulting for Lake Chelan Coordinated Water Rights Certification Program 20230410A5-2
2. Amendment to grant agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group support 20230410A5-3
3. Agreement with Budinger & Associates for Nason Creek Rivermile 9.4 floodplain restoration soil sampling 20230410A5-4
4. Amendment to grant agreement with WA Recreation and Conservation Office for Beaver Creek fish barrier correction 20230410A5-5
5. Consulting agreement with Natural Systems Design for Upper Wenatchee Pilot Project aquatic treatment assessment 20230410A5-6
6. Amendment #1 to agreement with WA Conservation Corps for riparian field crews 20230410A5-7

11:34:00 A.M. Natural Resources continued discussion

- Meeting updates
- Scheduling visits to Tribe Council meetings

12:11:42 P.M. Recess

1:30:56 P.M. Economic Services Director Ron Cridlebaugh Discussion

- Departmental Update

1:50:08 A.M. Recess until Tuesday session

Tuesday, April 11, 2023

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

1. Introduction of Economic Services Director Ron Cridlebaugh
2. Monthly Financial Report
2. Risk Pool Presentation
3. Utilization of Human Resources

9:06:01 A.M. **Public Records Discussion** – Public Records Officer Derek Corder

9:33:48 A.M. **Public Works Director Eric Pierson**

BID AWARD: Countywide Sign Improvements 2023 (CRP 740)

Five bids were presented on April 4, 2023. After review by Public Works it is recommend that the Board award Stripe Rite, Inc. as low bidder with a total bid of \$322,212.00;

9:34:14 A.M. **Action**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to award the bid for the Countywide Sign Improvements 2023 (CRP 740) to Stripe Rite, Inc. with a total bid of \$322,212.00.

9:35:40 A.M. **BID AWARD:** (Cont. 4/4) Goodwin Road, Sunset Highway Road Improvement Project, County Road Project 726
- *Continued to 4/18 on Public works time*

9:35:40 A.M. **Discussion**

1. Brush Grinding at Multiple Sites (2023-2024) Contract with Gibson & Son Road Building, Inc.
2. Amendment No. 1 to Agreement No. SWMLSWFA-2021-ChCoPW-00096 with Washington State Department of Ecology
3. Local Agency Supplement for Countywide Signing Improvements 2023, County Road Project 740 (CRP 740)
4. Resolution Establishing No Parking on Henry Gray Street in Manson
5. Contract No K18526 termination notification from WSP

9:40:05 A.M. **Action**

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

1. Brush Grinding at Multiple Sites (2023-2024) Contract with Gibson & Son Road Building, Inc.
2. Amendment No. 1 to Agreement No. SWMLSWFA-2021-ChCoPW-00096 with Washington State Department of Ecology
3. Local Agency Supplement for Countywide Signing Improvements 2023, County Road Project 740 (CRP 740)
4. Resolution Establishing No Parking on Henry Gray Street in Manson

9:49:00 A.M. **Executive Session**

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.

Executive Session extended by 5 minutes - Public Notified

9:59:04 A.M. **Move back to regular session**

10:00:33 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 Prosecuting Attorney Robert Sealby relating to litigation.

Executive Session extended by 45 minutes - Public Notified

10:55:29 A.M. **Move back to regular session**

10:56:10 A.M. **Community Development Director Deanna Walter Discussion**

1. Departmental Update

11:08:32 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), to discuss performance of a public employee.

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

11:13:11 A.M. **Action**

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

- Reclassification of Building Official to PW28 – **add on** 20230410B4-3

11:13:25 A.M. **Coroner Wayne Harris Discussion**

1. Departmental Update

11:26:19 A.M. **Recess**

11:34:53 A.M. **City of Chelan Mayor Goedde and City Administrator Wade Farris**

12:00 P.M. **Tour of WSU Tree Fruit Research and Extension Center**

1:15 P.M. **Adjourn**

Board adjourns until Monday, April 17, 2023.

Weekly Voucher Approval for Payment	20230410B4-1
Current Expense	\$665,638.83
Other Funds	<u>\$1,974,749.41</u>
Total All Funds	\$2,640,388.24

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board