

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 17&18, 2023

Monday, April 17, 2023

9:01:25 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 comments provided*

9:02:21 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) Lucas Schley, Ohme Gardens, New Hire Seasonal
 - b) Bruce Rogerson, Ohme Gardens, Re-hire Seasonal
 - c) Cindy Leichner, Ohme Gardens, Re-hire Seasonal
 - d) Charles Cargile, Fair/Expo, New Hire Seasonal
 - e) Willy Cargile, Fair/Expo, New Hire Seasonal
 - f) Salvador Rodriguez, Farm Worker Housing, New Hire Seasonal
 - g) Gabriel Smith, Regional Justice Center, Longevity Increase
 - h) Kurtis Stockman, Regional Justice Center, Longevity Increase
 - i) Kami Rosser, County River Park, New Hire Seasonal
 - j) Jessica Thompson, Community Development, Transfer
 - k) Edith Wood, Public Works, Re-hire Seasonal
 - l) Keegan Smith, Public Works Solid Waste – Promotion
 - m) Joanna Sanchez-Avina, Clerk, New Hire
 - n) Mariana Ramirez-Martinez, Prosecuting Attorney, Transfer

9:02:32 A.M. Board Discussion

- LSC Update
- Leavenworth River Safety Meeting
- Nason Ridge Community Forest Meeting
- Letter from Republican Party for Assessor Appointment 20230417C8-1
- Mudslide damage to Camas Resident
- Fair Judging
- Entiat City Council Meeting
- LTAC Capital Applications
- Lake Chelan Community Center Hard Hat Tour
- WSU Tree Fruit Center Tour

10:05:27 A.M. **County Administrator Cathy Mulhall**

Discussion

1. HR Update

10:14:02 A.M. **Recess**

10:24:05 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 11 minutes – Public Notified

11:05:24 A.M. **Move back to regular session**

11:05:45 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 Ohme Gardens 20230417A2-1

11:06:31 A.M. **Continued Discussion**

- Natural Resources time has been rescheduled for tomorrow at 11:30 A.M. and Workshop for Recreation and Access Inventory and Assessment has been continued to April 24th at 11:30 A.M.
- Administrative Updates

11:27:09 A.M. **Recess**

1:00:18 P.M. **Economic Services Director Ron Cridlebaugh**

1:06:29 P.M. **Action**

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

1. Approval of an Interlocal Agreement with the Town of Twisp 20230417A5-1

Discussion

1. Fire Code Discussion – Fire Marshall Steve Rinaldi

2:00:28 P.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), qualifications for public employment.

Executive session extended by 15 minutes – Public notified

2:20:26 P.M. Move back to regular session and Recess until Tuesday session

Tuesday, April 18, 2023

9:01:19 A.M. Behavioral Health Unit Program Manager Ana Johnson

Discussion

1. Departmental Updates

9:30:24 A.M. Public Works Director Eric Pierson

BID AWARD: (Cont. 4/11) Goodwin Road, Sunset Highway Road Improvement Project,
County Road Project 726 – *Bid award is Continued to 4/24*

9:32:47 A.M. PUBLIC HEARING: Comprehensive Solid Waste Management Plan
Chairman Gering opens the public hearing. Members of the public join via zoom. Public
comment period is closed.

9:42:29 A.M. Action

Upon motion and seconded by Commissioners Overbay and Smith, the Board unanimously
approves the action item as follows:

- Resolution **#2023-45** adopting the Chelan County Comprehensive Solid Waste and
Hazardous Waste Management Plan 2023-2028

Discussion

1. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Wenatchee District
2. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Cashmere District
3. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Leavenworth
District
4. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Entiat District
5. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Chelan District
6. Call for Bids – Orchard Street Drainage Improvement Project, County Road Project
737 (CRP 737)
7. Temporary Workspace Agreement with Northwest Pipeline, LLC
8. Event Permit – Lake Chelan Rotary Cycle Chelan 2023

9:45:37 A.M. Action

Upon motion and seconded by Commissioners Smith and Overbay, the Board unanimously
approves the action item as follows:

1. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Wenatchee District
20230417A5-2
2. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Cashmere District
20230417A5-3

3. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Leavenworth District 20230417A5-4
4. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Entiat District 20230417A5-5
5. Contract with CWA to Supply Crushed Aggregate for Seal Coat – Chelan District 20230417A5-6
6. Call for Bids – Orchard Street Drainage Improvement Project, County Road Project 737 (CRP 737) 20230417B1-1
7. Temporary Workspace Agreement with Northwest Pipeline, LLC 20230417A5-7

9:47:26 A.M. **Recess**

10:15:41 A.M. **Community Development Director Deanna Walter**
Discussion

1. Departmental Updates

10:35:21 A.M. **Recess**

11:00:09 A.M. **Auditor Skip Moore**
Discussion

1. County Precincts
2. Financial System Updates

11:19:04 A.M. **Recess**

11:31:23 A.M. **Natural Resources Director Mike Kaputa**
Discussion

1. Agreement with WA Recreation and Conservation Office for Upper Wenatchee River (Rivermile 40.5-41.5) floodplain restoration conceptual design
2. Services agreement with American Forest Management for Upper Wenatchee Pilot Project Forest Resilience Bond terrestrial treatments evaluation
3. Recommendation to award/issue notice of award to Olin Excavation for Ozburn-Eagle Creek Culvert Replacement Project
4. First amendment to interlocal cooperation agreement with Wenatchee Valley Fire Department for Squilchuck defensible space grant and related services
5. Agreement with WA Department of Ecology for Peshastin watershed alluvial water storage and riparian restoration
6. Independent contractor agreement with Parque Padrinos for Wenatchee River Clean-Up event

11:44:57 A.M. **Action**

Upon motion and seconded by Commissioners Overbay and Smith, the Board unanimously approves the action item as follows:

1. Agreement with WA Recreation and Conservation Office for Upper Wenatchee River (Rivermile 40.5-41.5) floodplain restoration conceptual design 20230417A5-8
2. Services agreement with American Forest Management for Upper Wenatchee Pilot Project Forest Resilience Bond terrestrial treatments evaluation 20230417A5-9
3. **BID AWARD:** Ozburn-Eagle Creek Culvert Replacement Project
Bids were received on April 10, 2023. After review by the Natural Resources Department, it was recommended that the board award the Ozburn-Eagle Creek Culvert Replacement Project to Olin Excavation as low bidder at \$249,300.
20230417B1-2
4. First amendment to interlocal cooperation agreement with Wenatchee Valley Fire Department for Squilchuck defensible space grant and related services
20230417A5-10
5. Agreement with WA Department of Ecology for Peshastin watershed alluvial water storage and riparian restoration 20230417A5-11
6. Independent contractor agreement with Parque Padrinos for Wenatchee River Clean-Up event 20230417A5-12

Continued Discussion Re: Upcoming Meeting with Yakama Nation

12:05:24 P.M. **Board Recesses until Thursday at 10:00 A.M.**

Thursday, April 20, 2023

10:00 A.M. **Yakama Nation Tribal Council Meeting – Toppenish, WA**

3:00 P.M. **Adjourn**

Board adjourns until Monday, April 24, 2023.

Weekly Voucher Approval for Payment	20230417B4-1
Current Expense	\$350,752.65
Other Funds	<u>\$628,216.46</u>
Total All Funds	\$978,969.11

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board