

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 24&25, 2023

**Monday, April 24, 2023**

**9:50 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*

**9:52 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) Kevin McDaniel, Natural Resources, New Hire Seasonal
  - b) Jose Hurtado, Natural Resources, New Hire Seasonal
  - c) Amanda Gardnier, Natural Resources, New Hire Seasonal
  - d) Jake Bunde, Natural Resources, Re-Hire Seasonal
  - e) Anna Kirkpatrick, Assessor, New Hire
  - f) Jamie Strother, Community Development, Step Increase
  - g) Luis Gonzalez, Community Development, New Hire
  - h) Greg Bush, Public Works, New Hire Seasonal
  - i) Stephanie Kehoe, Public Works, New Hire Seasonal
  - j) Myron Eash, Natural Resources, New Hire Temp – **add on**

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

- Grizzly Bear letter

**10:13 A.M. County Administrator Cathy Mulhall**

**PUBLIC HEARING:** Supplemental Budget Appropriation

- Sheriff               \$26,444
- Juvenile           \$2,700

**10:15 A.M. Action**

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

- Resolution **#2023-46** Supplemental Budget Appropriation

**Discussion**

1. Facilities Update
2. IT Request

3. HR Update

10:27 A.M. **Action**

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

1. 2023 LTAC Service Agreement with Manson Chamber; Pickleball Tournament  
20230424A2-1
2. 2023 LTAC Service Agreement with Chelan Rustlers; Rodeo Weekend – **add on**  
20230424A2-2
3. Dell Technologies quote – IT request for ARPA funding - **add on**  
20230424A2-3

10:30 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications for public employment.

**Executive Session Extended by 8 minutes – *public notified***

10:52 A.M. **Move back to regular session**

10:53 A.M. **Recess**

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

**Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:15 A.M. **Move back to regular session**

**Discussion**

- Multi-County Grizzly Bear letter

11:34 A.M. **Workshop: Recreation and Access Inventory and Assessment**

12:07 P.M. **Recess**

1:30 P.M. **Economic Services Director Ron Cridlebaugh**

**Discussion**

1. Departmental Update

**1:39 P.M. Action**

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

1. Associate Development Organization (ADO) Designation 20230424A5-1
2. 202303-2ARPA – Agreement – Chelan Douglas Health District 20230424A2-4
3. Letter of Support Re: Senate Bill 5001 for Public Facilities Districts  
20230424C8-1

**1:40:05 P.M. Continued Discussion**

- Ohme Gardens sustainability

**1:57:18 P.M. Workshop: Organizational Restructure**

**Recess until Tuesday Session**

**Tuesday, April 25, 2023**

**9:13 A.M. Jail Director Chris Sharp**

**Discussion**

1. Departmental Updates
2. Financial Dashboard Presentation

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

**Discussion**

1. Resolution Authorizing Maximum Speed Limits on Manson Boulevard
2. Department of Ecology – Signature Delegation Authorization
3. Department of Ecology – Electronic Signature Form
4. Department of Ecology – G19 Certification
5. Event Permit – Lake Chelan Tour Lite
6. Open Item

**9:36:00 A.M. Action**

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

1. Resolution **#2023-47** Authorizing Maximum Speed Limits on Manson Boulevard
2. Department of Ecology – Signature Delegation Authorization 20230424A5-2
3. Department of Ecology – Electronic Signature Form 20230424A5-3
4. Department of Ecology – G19 Certification 20230424A5-4

**9:38 A.M. BID AWARD:** (Cont. 4/17) Goodwin Road, Sunset Highway Road Improvement Project, County Road Project 726

Five bids were presented on March 21, 2023. After review by Public Works and guidance from WSDOT Office of Equity & Civil Rights, it was recommend that the board award Goodwin Road, Sunset Highway Road Improvement Project (CRP 726) to KRCI, LLC in the amount of \$2,880,346.00

**Action**

Upon motion and second by Commissioners Overbay and Smith, the Board unanimously approves the bid award of Goodwin Road, Sunset Highway Road Improvement Project (CRP 726) to KRCI, LLC in the amount of \$2,880,346.00. 20230424B1-1

**10:00 A.M. Community Development Director Deanna Walter****Discussion**

1. Berk Consulting – Rural Uses and Subdivision Zoning Task Force
2. Departmental Update

**10:23 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 5 minutes – Public Notified****10:38 A.M. Move back to regular session****Community Development Continued Discussion**

- Departmental Update

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

1. Resolution Re: Changing the Voting Precincts in Chelan County

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

Upon motion and second by Commissioners Overbay and Smith, the Commissioner unanimously approved the action item as follows:

- Resolution #2023-48 Changing the Voting Precincts in Chelan County

**Continued Board Discussion RE: TIF Proposal****11:30 A.M. City of Leavenworth Mayor Carl Florea****Adjourn**

Board adjourns until Monday, May 1, 2023.

Weekly Voucher Approval for Payment

Current Expense

Other Funds

20230424B4-1

\$112,728.65

\$1,446,810.88

Total All Funds                      \$1,559,539.53

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

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CARLYE BAITY, Clerk of the Board