

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 3&4, 2023

Monday, April 3, 2023

9:00:31 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*

9:02:23 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) Katy Ann Putnam, County Park, New Hire Extra Help
 - b) Laura Kozma, Sheriff, Correction
 - c) Jessica Heath, Ohme Gardens, Extra Help
 - d) Griffin Oatey, Ohme Gardens, Extra Help Rehire
 - e) Jill Fitzsimmons, Commissioners', Reclassification
 - f) Marissa Elliott, District Court, New Hire
 - g) Michelle Torgerson, Regional Justice Center, Transfer

9:02:36 A.M. Board Discussion

- Microsoft meeting update
- Introduction of Economic Services Director Ron Criddlebaugh and Housing Program Coordinator Amber Hallberg
- Risk Pool Conference update
- Opioid Settlement
- Columbia River Counties Caucus
- CCRJC
- Upper Valley Commissioners Breakfast
- Utilization of Human Resources Department
- Flywheel Attendees

9:46:17 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), performance of a public employment.

Extend Executive Session by 10 minutes – *Public Notified*

10:11:37 A.M. Move back to regular session

County Administrator Cathy Mulhall

BID AWARD: Expo Pavilion AC System – *Continued to April 10th*

10:17:34 A.M. Action

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

1. Authorization to purchase Forklift for the Fair/Expo using the State Contract
20230403B4-1
2. Resolution #2023-39 RE: Reappointment of Dayle Massey and Denise Pinkham to the Leavenworth Mosquito Control District Board of Trustees
3. Resolution #2023-40 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 8 Boundaries (2023-02-F8 Mud Creek)
4. Authorization for Noxious Weed Coordinator Julie Sanderson to sign amendment to K3175 Agreement with Washington State Department of Ag 20230403A5-1
5. Authorization for Noxious Weed Coordinator Julie Sanderson to sign K34400 Agreement with Washington State Department of Ag 20230403A5-2

10:18:48 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), regarding litigation with Prosecuting Attorney Robert Sealby.

Executive Session is extended by 10 minutes – Public Notified

10:38:53 A.M. Move back to regular session

Discussion

1. Administrative Update
2. HR Update

10:46:43 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), performance of a public employment.

11:01:54 A.M. Move back to regular session

11:03:27 A.M. Recess

11:08:29 A.M. Natural Resources Director Mike Kaputa

11:09:14 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(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:25:20 A.M. Move back to regular session

Discussion

1. Agreement with WA Department of Ecology for Chelan County Water Bank Development and Water Right Acquisition
2. Amendment to agreement with WA Department of Ecology for Nason Ridge Community Forest projects
3. Challenge Cost Share Agreement with US Forest Service for East Fork Mission Creek and Nason Creek Kahler Reach project implementation
4. Limited small works roster contract with Wildfire Home Protection for Section 29 (Stemilt) fuels reduction and shaded fuel break

11:37:31 A.M. Action

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

1. Agreement with WA Department of Ecology for Chelan County Water Bank Development and Water Right Acquisition 20230403A5-3
2. Amendment to agreement with WA Department of Ecology for Nason Ridge Community Forest projects 20230403A5-4
3. Challenge Cost Share Agreement with US Forest Service for East Fork Mission Creek and Nason Creek Kahler Reach project implementation 20230403A5-5
4. Limited small works roster contract with Wildfire Home Protection for Section 29 (Stemilt) fuels reduction and shaded fuel break 20230403A5-6

11:38:21 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), regarding potential litigation with Prosecuting Attorney Robert Sealby.

Extend executive session by 5 minutes – Public Notified

11:53:33 A.M. Move back to regular session

11:54:53 A.M. Recess for WSAC Virtual Assembly, Commissioners Gering, Overbay and Smith

1:30:04 P.M. **Jail Director Chris Sharp**

Discussion

1. Chief Smith gives presentation on Jail updates

1:55:33 P.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), performance of a public employment.

2:05:32 P.M. **Move back to regular session**

Fire Marshal Stephen Rinaldi

2:07:43 P.M. **Executive Session: Performance Evaluation**

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), performance of a public employment.

2:17:17 A.M. **Move back to regular session**

Continued Fire Marshal Discussion

1. Update on water tanks
2. Fire Code Comparable

3:13:29 P.M. **Recess until Tuesday session**

Tuesday, April 4, 2023

9:00:45 A.M. **Board Discussion**

9:09:24 A.M. **Recess**

9:30:00 A.M. **Public Works Director Eric Pierson**

BID OPENING: Countywide Sign Improvements 2023 (CRP 740)

Bid Opening closed to further bids by Chairwoman Gering. Five bids received as follows; KRCI at \$348,000.00; Pavement Surface Control at \$350,536.00; KT Contracting Co. at \$327,990.00; Stripe Rite at \$322,212.00; and Road Products Inc. at \$327,500.00.

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:47 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 Public Works agenda time.

BID AWARD: Goodwin Road, Sunset Highway Road Improvement Project (CRP 726)

- *Bid Award continued until 4/11/23 at 9:30 A.M.*

9:36:42 A.M. **Discussion**

1. Notice of Hearing – Comprehensive Solid Waste Management Plan

9:39:18 A.M. **Action**

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

1. Notice of Hearing – Comprehensive Solid Waste Management Plan

20230403H6-1

9:44:07 A.M. **Recess**

10:15:53 A.M. **Community Development Interim Director Deanna Walter**

Discussion

1. Departmental Update
2. Leavenworth STR application
3. Executive Session Re: Public Employment

10:56:08 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 employment.

Extend Executive Session by 9 minutes – Public Notified

11:16:26 A.M. **Move back to regular session**

11:16:50 A.M. **Housing Program Coordinator Sasha Sleiman**

Discussion

1. Introduction to Homeless Housing Coordinator Amber Hallberg
2. Flywheel Event
3. Program Update

11:27:59 A.M. **Action**

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

1. 202303-3AgARPA Agreement with Galler Ditch Co. 20230403A2-1
2. 202303-12ARPA Agreement with Upper Valley MEND 20230403A2-2

11:30:02 A.M. **City of Wenatchee Mayor Kuntz**

11:49:40 A.M. **Recess**

1:00:16 P.M. **Superior Court Judges and Superior Court Clerk**

1:24:07 P.M. **Recess**

1:30:30 P.M. **Robert Weidner and Okanogan Commissioner Branch Re: WSAC Letter
and Assessment for National Center for Public Lands Counties**

2:00:22 P.M. **Adjourn**

Board adjourns until Monday, April 10, 2023.

Weekly Voucher Approval for Payment	20230403B4-1
Current Expense	\$275,568.75
Other Funds	<u>\$992,501.46</u>
Total All Funds	\$1,268,070.21

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board