

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 1&2, 2023

Monday, May 1, 2023

9:00 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

Poppy Princess – Proclamation of Poppy Days in Chelan County

Public Comment Period – *No public comment provided*

9:12:03 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) Kenneth (Jamie) Collum, Public Works, Transfer
 - b) Gabriel Smith, Regional Justice Center, Resignation
 - c) Melissa Lavagnino, Auditor, New Hire
 - d) Jared Flemens, Juvenile, New Hire extra help
 - e) Skeets Nielsen, Parks, Re-Hire extra help
 - f) Aaron Moore, Regional Justice Center, Promotion
 - g) Jeremiah Rath, Natural Resources, Transfer

9:12:34 A.M. Board Discussion

- Update on LTAC Capital Round
- 2024 Budget process

10:02:37 A.M. Natural Resources Director Mike Kaputa

10:03:06 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(b) to consider the selection site or acquisition of real estate by lease or purchase.

10:13:44 A.M. Move back to regular session

Discussion

1. Agreement with HCP Tributary Committee (Chelan PUD) for East Fork Mission Creek Stream Restoration
2. Contract order with Aspect Consulting for water bank support

3. Agreement with HCP Tributary Committee (Chelan PUD) for Wilson Side Channel (Entiat River) adaptive management project
4. Modification #1 to contract with Interfluve for Nason Creek projects
5. Sales agreement with Kelley Connect for copier services

10:22:29 A.M. Action

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

1. Agreement with HCP Tributary Committee (Chelan PUD) for East Fork Mission Creek Stream Restoration 20230501A5-1
2. Contract order with Aspect Consulting for water bank support 20230501A5-2
3. Agreement with HCP Tributary Committee (Chelan PUD) for Wilson Side Channel (Entiat River) adaptive management project 20230501A5-3
4. Modification #1 to contract with Interfluve for Nason Creek projects 20230501A5-4
5. Sales agreement with Kelley Connect for copier services 20230501A5-5

Continued Natural Resources Meeting Updates

10:43:39 A.M. Recess

10:50:44 A.M. Continued Board Discussion

11:02:53 A.M. County Administrator Cathy Mulhall Discussion

1. Departmental Update
2. Executive Session: Union Negotiations

11:07:06 A.M. Action

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

1. Resolution #2023-49 RE: Appointment of Wes Cornelius as Chelan County Assessor
2. Change Order Request #2 - \$15,114.36 with Otis Elevator 20230501B4-2
3. Change Order Request #3 - \$ 3567.02 with Otis Elevator 20230501B4-3

11:31:09 A.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 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 9 minutes – Public Notified

12:01:00 P.M. **Move back to regular session**

12:01:40 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 employee.

12:11:00 P.M. **Move back to regular session and recess**

12:00 P.M. **WSAC Virtual Assembly**

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

1. Departmental Update

1:34:02 P.M. **Action**

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

1. 202303-14ARPA – Agreement – Youth Dynamics_Cashmere, Wenatchee, Chelan Area 20230501A2-1
2. 202303-15ARPA – Agreement – Youth Dynamics_Stonewater 20230501A2-2

2:11:27 P.M. **Continued Discussion**

2. Fire Code Discussion

2:19:52 P.M. **Recess until Tuesday Session**

Tuesday, May 2, 2023

9:01:03 A.M. **Sheriff Mike Morrison**

Discussion

1. Possible Loan / Funding for SWAT (Bearcat)
2. County ordinance to address use, possession, or paraphernalia
3. E. Peters speed patrol request from Commissioner Smith addressed
4. Marine 1 has been serviced and will be on the water soon
5. Executive Session Re: Union Negotiations

9:10:08 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(d) to review negotiations on the performance of publicly bid contracts.

Extend Executive Session by 5 minutes – Public Notified

9:25:00 A.M. **Move back to regular session**

9:27:09 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(d) to review negotiations on the performance of publicly bid contracts.

Executive Session Extended by 3 minutes – Public Notified

9:40:00 A.M. Move back to regular session

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

Discussion

1. Contract with KRCL, LLC for Goodwin/Sunset Highway Road Improvement Project, County Road Project 726 (CRP 726)
2. Rural Arterial Program Project Agreement for Construction Proposal – South Lakeshore Road
3. Rural Arterial Program Project Agreement for Construction Proposal – Chumstick Highway
4. Rural Arterial Program Project Agreement for Construction Proposal – Wenatchee Heights Road
5. Rural Arterial Program Project Agreement for Construction Proposal – Squilchuck Road
6. Local Agency Supplement No. 2 for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736)
7. Local Agency Federal Aid Prospectus for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736)
8. Solid Waste Assistant Pay Scale
9. Event Permit – Tour de Bloom

9:47:56 A.M. Action

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

1. Contract with KRCL, LLC for Goodwin/Sunset Highway Road Improvement Project, County Road Project 726 (CRP 726) 20230501A5-6
2. Rural Arterial Program Project Agreement for Construction Proposal – South Lakeshore Road 20230501A5-7
3. Rural Arterial Program Project Agreement for Construction Proposal – Chumstick Highway 20230501A5-8
4. Rural Arterial Program Project Agreement for Constructive Proposal – Wenatchee Heights Road 20230501A5-9
5. Rural Arterial Program Project Agreement for Constructive Proposal – Squilchuck Road 20230501A5-10
6. Local Agency Supplement No. 2 for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736) 20230501A5-11
7. Local Agency Federal Aid Prospectus for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736) 20230501A5-12

8. Solid Waste Assistant Pay Scale

9:50:04 A.M. **Action**

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

- Interlocal Cooperation Agreement Between Chelan and Walla Walla Counties for Juvenile Detention Services 20230501A5-13

9:50:55 A.M. **Recess**

10:00:48 A.M. **Deputy Prosecutor Susan Hinkle is present representing the Chelan County Boundary Review Board**

10:27:28 A.M. **Action**

Upon motion and second by Commissioner Overbay and Smith the Commission approves the action items as follows: *Commissioner Gering is opposed*

- Letter to Boundary Review Board Re: Request for Review of City of Cashmere Notice of Intent to Annex Two Parcels – **add on** 20230501C8-1

10:31:19 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 regarding litigation.

10:40:25 A.M. **Move back to regular session**

10:41:04 A.M. **Action**

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

- Settlement Agreement & Mutual Release between Karma Ventures, LLC and Chelan County – **add on** 20230501A5-14

10:44:36 A.M. **Recess**

11:29:32 A.M. **City of Wenatchee Mayor Kuntz**

11:47:30 A.M. **Recess**

1:00:24 P.M. **Superior Court Clerk**

1:06:49 P.M. **Superior Court Judges**

1:36:15 P.M. *Commissioner Overbay is excused from session*

1:40:00 P.M. **Adjourn**

Board adjourns until Monday, May 8, 2023.

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| Weekly Voucher Approval for Payment | 20230130B4-1 |
| Current Expense | \$87,994.24 |
| Other Funds | <u>\$841,334.17</u> |
| Total All Funds | \$929,328.41 |

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board