

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 15&16, 2023

Monday, May 15, 2023

9:01:10 A.M. Opening – Pledge of Allegiance

Commissioner Overbay calls the meeting to order as Chairman Pro-tem. Present for session is Commissioner Smith, County Administrator Cathy Mulhall, Economic Services Director Ron Cridlebaugh and Clerk of the Board Carlye Baity. *Commissioner Gering is excused from session.*

Public Comment Period – No Comment Provided

9:02:55 A.M. Consent Agenda

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Christina Barrineau, Natural Resources, New Hire
 - b) Wesley Cornelius, Assessor, Appointment
 - c) Jeremy Cheever, Regional Justice Center, Longevity
 - d) Oscar Hernandez, Regional Justice Center, Longevity
 - e) Gwen Martin, Regional Justice Center, Step Increase
 - f) Eric Stevens, Regional Justice Center, Longevity
 - g) Sean Steinbrech, Regional Justice Center, Longevity
 - h) John Wright, Regional Justice Center, Step Increase
 - i) Leslie Carlson, Regional Justice Center, Longevity
 - j) Connor Duncan, Natural Resources, New Hire Extra Help
 - k) Emily Burbank, Community Development, Resignation
 - l) Luis Lozano, Community Development, Resignation
4. Request to solicit Donation of Annual Leave for a Public Works Employee – **add on**

9:03:20 A.M. Board Discussion

- Icicle Workgroup Meeting
- 8-Mile Dam Rebuild
- Expansion of Parks and Rec area in Leavenworth
- River Safety
- WSAC Virtual Assembly today on Homeless Housing
- Heritage Heights
- Sub-Committee for Link Board CEO Search
- Transportation Council Re: Pathways
- Aging and Adult Care to purchase food buckets for distribution
- Regional Diversion Facility Meeting

9:18:30 A.M. Recess

10:03:53 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

10:09:04 A.M. **Action**

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

1. Resolution #**2023-50** Appointing Eric Campbell to the Lodging Tax Advisory Committee
2. 2023 LTAC Capital Round Recommendations 20230515A2-1

10:10:32 A.M. **Executive Session**

Executive Session Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 10 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 15 minutes – Public Notified

10:35:26 A.M. **Move back to regular session**

11:02:33 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Safety Watchers Services Agreement with EC Company for Nason Kahler Project

11:04:47 A.M. **Action**

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

1. Safety Watchers Services Agreement with EC Company for Nason Kahler Project 20230515A5-1

11:05:13 A.M. **Continued Discussion**

- Icicle Strategy
- Meeting Updates

11:30 A.M. **C6 Forest to Farm Biochar Project Presentation – Executive Director Tom McCoy, Director of Engineering Bret Richmond and Director of Finance Mark Moseley**

12:10:10 P.M. **Recess**

1:30:43 P.M. **Economic Services Director Ron Criddlebaugh**

Common Ground Housing Trust Presentation – Executive Manager Thom Nees

2:06:11 P.M. **Discussion**

1. Departmental Update
2. CPIF discussion and direction

2:50:05 P.M. **Recess until Tuesday Session**

Tuesday, May 16, 2023

Commissioner Gering is excused from session

9:01:38 A.M. **Behavior Health Unit Manager Ana Johnson**
Discussion

1. Departmental Updates
2. Introduction of BHU Therapy Dog, Roux

9:30:47 A.M. **Public Works Director Eric Pierson**

BID AWARD: Orchard Street Drainage Improvement Project, County Road Project 737 (CRP 737)

Five bids were presented on May 9, 2023. After review by Public Works it was recommend that the board award Orchard Street Improvement Project, County Road Project 7347 (CRP 737) to Smith Excavation in the amount of \$69,365.00.

9:38:32 A.M. **Action**

Upon motion and second by Commissioners Smith and Overbay, the Board unanimously approves the bid award of Orchard Street Improvement Project, County Road Project 7347 (CRP 737) to Smith Excavation in the amount of \$69,365.00. 20230515B1-1

Discussion

1. Local Agency Federal Aid Project Prospectus for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736)
2. ER&R and Motor Pool Policies and Procedures
3. Event Permit – Leavenworth Gran Fondo
4. Event Permit – Smoke on the Water All Class Car Show

9:38:32 A.M. **Action**

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

1. Local Agency Federal Aid Project Prospectus for No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736) 20230515R1-1
2. ER&R and Motor Pool Policies and Procedures 20230515A5-2

9:39:04 A.M. **Continued Discussion**

10:01:13 A.M. **Executive Session**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(iii) to discuss with legal counsel matters relating to agency enforcement action.

10:16:00 A.M. **Move back to regular session**

10:17:28 A.M. **Action**

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

- Authorize Prosecuting Attorney's office to mitigate Mounsey Settlement – **add on**

10:17:28 A.M. **Community Development Director Deanna Walter**

Workshop: Task Force Results and Recommendation & Harvest Host Provisions

11:24:30 A.M. **Executive Session**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 7 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 10 minutes – *Public Notified*

11:41:00 A.M. **Move back to regular session**

Natural Resources Director Mike Kaputa Re: Malaga River Front Park Acquisition

11:42:40 A.M. **Action**

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

- Authorization for Mike Kaputa to move forward on the Malaga Park Property Acquisition at \$845,000 and approval of \$10,000 Earnest check to Pioneer Title Company for Bickford Property 20230515B4-2

11:45:27 A.M. **City of Cashmere Mayor Fletcher**

11:51:44 A.M. **Adjourn**

Board adjourns until Monday, May 22, 2023.

Weekly Voucher Approval for Payment	20230515B4-1
Current Expense	\$328,519.18
Other Funds	<u>\$759,460.69</u>
Total All Funds	\$1,087,979.87

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board