

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 22&23, 2023

Monday, May 22, 2023

9:00:34 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 Comment Provided*

9:01:30 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) Tony Sandoval, Economic Services, Resignation
 - b) *Pulled Item*
 - c) Jacob Smith, Sheriff, Step Increase
 - d) Karen Komoto, Superior Court, Retirement
 - e) Ron Cridlebaugh, Economic Services, Cell Phone Stipend
 - f) Tyler Asher, Public Works, Step Increase
 - g) Aaron Miller, Public Works, Termination
 - h) Sara McGuire, Treasurer, Step Increase
 - i) Ziomara Hernandez, Prosecuting Attorney, Step Increase
4. Donation of 112 hours of Annual Leave for Public Works employee

9:02:00 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.

9:17:35 A.M. Move back to regular session

9:18:24 A.M. Board Discussion

- NCW Diversion
- Homeless Housing
- Creating a STR List
- Nason Creek Community Forest Meeting
- Meeting Updates

9:30:34 A.M. Public Works Director Eric Pierson

Discussion

1. Consultant Agreement with PACE Engineers, Inc. for Scour Program Stemilt Creek Bridge No. 103 Channel Restoration, County Road Project 730 (CRP 730)

2. Call for Bids: Chumstick Highway Phase V, County Road Project 735 (CRP 735)
3. Event Permit – Washington State Autumn Leaf Festival
4. Primitive Roads

9:58:32 A.M. Action

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

1. Consultant Agreement with PACE Engineers, Inc. for Scour Program Stemilt Creek Bridge No. 103 Channel Restoration, County Road Project 730 (CRP 730)
20230522A5-1
2. Call for Bids: Chumstick Highway Phase V, County Road Project 735 (CRP 735)
20230522B1-1

10:00:00 A.M. County Administrator Cathy Mulhall Discussion

1. Facilities Update – *Brian Travis*
 - Single Point Entry Vestibule
 - PA Remodel
 - Elevator Upgrade
2. HR Update – *Margaret Walters*

10:20:16 A.M. Action

Upon motion and second by Commissioner Smith and Overbay, the Commission unanimously approves to amend consent agenda action as follows:

- Pull Consent Agenda item “B” for Angel Guerra-Lomili

10:21:28 A.M. Continued Discussion

3. Conducting Exit Reviews
4. Administrative Update
 - Bond Payments

10:38:51 A.M. Action

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

1. Change Order Request #6 Re: Kick-off grates 20230522B4-2
2. Change Order Request #7 Re: Soffit roof drains 20230522B4-3
3. Change Order Request #11 Re: Handrail 20230522B4-4
4. Resolution #2023-51 Appointment of Mike Schoenwald to the Water Conservancy Board
5. Resolution #2023-52 RE: Annexation of Property into Fire District No. 6 (Camas Meadow)
6. Resolution #2023-53 RE: Annexation of Property into Fire District No. 1 and Wenatchee Valley Fire Department (Fowler)
7. 2023 LTAC Grant Services Agreement with Autumn Leaf Festival
20230522A2-1

10:39:23 A.M. **Recess**

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

- BOE Alternates

11:01:08 A.M. **Natural Resources Director Mike Kaputa**

11:02:22 A.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(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:07:40 A.M. **Move back to regular session**

Discussion

1. Agreement not to divert with Matt and Lennea Hopkins for Eagle Creek water acquisition
2. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
3. Standard agreement with Waterfall Engineering, LLC, for Sand Creek fish barrier design
4. Consulting agreement with Natural Systems Design for Lower Entiat River 1D Reach preliminary design
5. Agreement with Methow Natives for 2023 Entiat River Irrigation
6. Analytical Services Quotation with SGS AXYS for PCB congeners

11:31:50 A.M. **Action**

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

1. Agreement not to divert with Matt and Lennea Hopkins for Eagle Creek water acquisition 20230522A5-2
2. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support 20230522A5-3
3. Standard agreement with Waterfall Engineering, LLC, for Sand Creek fish barrier design 20230522A5-4
4. Consulting agreement with Natural Systems Design for Lower Entiat River 1D Reach preliminary design 20230522A5-5
5. Agreement with Methow Natives for 2023 Entiat River Irrigation 20230522A5-6
6. Analytical Services Quotation with SGS AXYS for PCB congeners 20230522A5-7

11:28:41 A.M. **Recess**

11:32:13 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 42.30.110(iii) to discuss with legal counsel matters relating to Litigation.

Extend Executive Session by 5 minutes – Public Notified

11:57:15 A.M. **Move back to regular session**

11:57:51 A.M. **Recess**

1:30:12 P.M. **Economic Services Director Ron Criddlebaugh Discussion**

1. Ohme Road Irrigation Association (ORIA) Bylaws

1:43:21 P.M. **Action**

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

1. Authorize Ohme Gardens to join the ORIA and pay associated fees

20230522B4-5

Continued Discussion

2. Departmental Updates
3. Farm Worker Housing Contracts and Services for the 2023 Season

1:52:06 P.M. **Action**

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

2. Authorize Farm Worker Housing Camp Contracts

- Swire Coca Cola, USA 20230522A5-8
- Eastern Cascade Vending 20230522A5-9
- Pacific Security 20230522A5-10
- Vidal's Cleaning & Janitorial 20230522A5-11

Continued Discussion

- Veteran's Services Officer Tony Sandoval

2:00 P.M. **Jail Director Chris Sharp**

2:09:05 P.M. **Action**

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

1. K9 Contract with Wenatchee School District 20230522A5-12

2:09:34 P.M. **Discussion**

1. Departmental Update
2. Financial Dashboard Presentation

Continued Board Discussion

- LTAC Capital Round
- RiverCom meeting update
- District 3 Community Meeting
- Attendance for June 15th Fire Simulation
- Master Gardeners
- Sandwich boards in right-of-way

3:08:58 P.M. **Recess**

Tuesday, May 23, 2023

10:00 A.M. - 6:00 P.M. North Central Washington Forest Health Collaborative Event & Tour
Mountain Springs Lodge, 19115 Chiwawa Loop Rd., Plain WA

Adjourn

Board adjourns until Monday, May 29, 2023.

Weekly Voucher Approval for Payment	20230522B4-1
Current Expense	\$126,865.87
Other Funds	<u>\$713,570.26</u>
Total All Funds	\$840,436.13

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board