

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 30, 2023

**Monday, May 29, 2023** – Memorial Day

**Tuesday, May 30, 2023**

9:00:23 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, Economic Services Director Ron Cridlebaugh and Clerk of the Board Carlye Baity

**Public Comment Period** – *No Comments Provided*

9:01:12 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) Moises Perez, Public Works, Transfer
  - b) Megan Whitmore, Noxious Weeds, Rehire Extra Help
  - c) Angel Lucero, Facilities Maintenance, Resignation
  - d) Alfredo Gonzalez, Farm Workers, Rehire Extra Help
  - e) John Broers, Public Works, Promotion
  - f) Trent Mortensen, Economic Services, Promotion
  - g) Jacob E. Cohen, Juvenile Detention, Resignation
4. Donation of 24 hours of Annual Leave for Public Works employee

9:01:27 A.M. **Board Discussion**

- Chumstick Wildfire Coalition Meeting
- Risk Pool
- Grizzly Bear Impact Statement

9:24:06 A.M. **Action**

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

- Multi County Letter RE: Cooperating Agency Status for 2022 North Cascades Ecosystem Grizzly Bear Restoration Plan/Environmental Impact Statement – **add on**  
20230530C8-1

9:25:36 A.M. **Continued Board Discussion**

- LTAC update

9:32:32 A.M. **Public Works Director Eric Pierson Discussion**

1. Contract with Smith Excavation for Orchard Street Drainage Improvement Project, County Road Project 737 (CRP 737)
2. Amend Resolution 2019-07 Signature Authority of Director/County Engineer for Consultant Contracts
3. Resolution Delegating Signature Authority to Director/County Engineer for Construction Change Orders of \$50,000 or Less
4. Letter of Commitment for Easy Street and School Street
5. Public Works Trust Fund

**9:50:13 A.M. Action**

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

1. Contract with Smith Excavation for Orchard Street Drainage Improvement Project, County Road Project 737 (CRP 737) 20230530A5-1
2. Resolution **#2023-54** to Amend Resolution 2019-07 Signature Authority of Director/County Engineer for Consultant Contracts
3. Resolution **#2023-55** Delegating Signature Authority to Director/County Engineer for Construction Change Orders of \$50,000 or Less
4. Letter of Commitment for Easy Street and School Street 20230530C8-2

**Continued Board Discussion**

- Upcoming Stehekin trip
- Memorial Day Ceremonies

**9:57:47 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 8 minutes – *Public Notified*

**10:15:50 A.M. Move back to regular session**

**10:16:11 A.M. Community Development Director Deanna Walter Discussion**

1. Refund BP 220722 Scott Brower \$1267.78
2. Department update

**10:43:13 A.M. Recess**

**11:00:32 A.M. Natural Resources Director Mike Kaputa Discussion**

1. Consulting agreement with RLR Cultural Resources, LLC for Kahler Creek alluvial water storage project
2. Resolution for application to Bureau of Reclamation WaterSMART Aquatic Ecosystem Restoration Program for Peshastin Creek project
3. Agreement with The Wilderness Society for Coulter Creek lands assessment
4. Consulting agreement with Natural Systems Design for East Fork Mission Creek project
5. Amendment to agreement with Cramer Fish Sciences for Middle Entiat restoration project effectiveness monitoring
6. Master rental agreement with Flex Fleet Rental for vehicle rental: Authorization for Director to enter into master rental agreement

**11:17:49 A.M. Action**

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

1. Consulting agreement with RLR Cultural Resources, LLC for Kahler Creek alluvial water storage project 20230530A5-2
2. Resolution **#2023-56** for application to Bureau of Reclamation WaterSMART Aquatic Ecosystem Restoration Program for Peshastin Creek project
3. Agreement with The Wilderness Society for Coulter Creek lands assessment 20230530A5-3
4. Consulting agreement with Natural Systems Design for East Fork Mission Creek project 20230530A5-4
5. Amendment to agreement with Cramer Fish Sciences for Middle Entiat restoration project effectiveness monitoring **20230530A5-5**
6. Master rental agreement with Flex Fleet Rental for vehicle rental: Authorization for Director to enter into master rental agreement 20230530A5-6

**Continued Discussion**

- Update on last weeks tour
- Upcoming visit to Stehekin

**11:33:41 A.M. County Administrator Cathy Mulhall Discussion**

1. HR Update
2. Administrative Update

**11:35:15 A.M. Action**

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

1. Amendment to Agreement K3662 – Dept of Ag Fairs Program 20230530A5-7

2. Collective Bargaining Agreement with Teamsters Local 760 Representing Professional Technical and Clerical (PTC) Employees of Chelan County 20230530A5-8
3. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Shawn Goggins 20230530A5-9
4. Data Access Subscription Casual Use Agreement for District Court Public Documents with Shawn Goggins 20230530A5-10

**11:36:27 A.M. Executive Session**

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 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

**Executive Session extended by 70 minutes – Public Notified**

**1:01:00 P.M. Move back to regular session**

**1:01:42 P.M. Recess**

**1:30:36 P.M. Economic Services Director Ron Cridlebaugh Discussion**

1. Departmental Update
2. Homeless Housing Taskforce funding recommendations

**1:39:15 P.M. Action**

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

1. Approve funding Allocations for the Homeless Housing program 20230530B4-2
2. Resolution #2023-57 Chelan Mountain and Valley Zones Moderate Fire Hazard Rating Initial Travel and Activity Restrictions – **add on**

**Adjourn**

Board adjourns until Monday, June 5, 2023.

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

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CARLYE BAITY, Clerk of the Board

**Wednesday, May 31, 2023**

9:00 A.M. – 4:00 P.M. District 1 Road Review with County Engineer Eric Pierson

