

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 8&9, 2023

Monday, May 8, 2023

9:00:17 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 comments provided*

9:01:13 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) Miriam Duenas, District Court, Step Increase
 - b) Ashley Kirby, Public Works, Reclassification
 - c) Eric Zaldivar, Juvenile Detention, Resignation
 - d) Michael W. Kessler, Juvenile Detention, New Hire Extra Help
 - e) Julie Brummel, Auditor, Resignation
 - f) Ben Ketler, Noxious Weeds, New Hire Extra Help
 - g) Lehneah Sorkin, Natural Resources, End of Season
 - h) Tonya Walls, Clerk, New Hire
 - i) Cassidy Key-Darlington, Assessor, Step Increase
 - j) Braden Reinholt, Assessor, Step Increase

9:03:14 A.M. Board Discussion

- Link Board CEO Interviews
- Regional Sports Complex Feasibility Study
- Opioid Abatement Council Update
- Drug Possession Code
- Leavenworth Community Engagement Night
- Letter of Support for Mental Health
- Master Gardner 50 Anniversary Celebration
- Grant Funding for Ukrainian Refugees in 2023

9:26:35 A.M. Recess

10:01:32 A.M. County Administrator Cathy Mulhall Discussion

1. Facilities Update
 - Single Point Entry Vestibule
 - PA Remodel

- Elevator Upgrade
2. Executive Session: Union Negotiations

10:07:51 A.M. Action

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

1. Change Order Request #2 (corrected) - \$30,189.80 with Otis Elevator
20230508B4-2
2. Notice of Hearing – Supplemental Appropriation
20230508H6-1

10:08:49 A.M. Action

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

- Mental Health Field Response Team Letter of Support – **add on**
20230508C8-1

10:10:23 A.M. Recess

10:15:37 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 30 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 10 minutes - *Public Notified*

10:56:42 A.M. Move back to regular session and Recess

11:01:44 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Agreement with Society for Ecological Restoration for Malaga Park Improvements
2. Recommendation to execute agreement with Olin Excavation for Eagle Creek Ozburn culvert replacement project
3. Amendment to agreement with White Bluffs Consulting for Chelan County Climate Resilience Roundtable
4. Contract for personal services with Kane Natural Resources for project development and support services
5. Addendum to agreement with David Evans and Associates (DEA) for Eagle Creek fish barriers design
6. Master Good Neighbor Agreement with US Forest Service

11:16:47 A.M. **Action**

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

1. Agreement with Society for Ecological Restoration for Malaga Park improvements
20230508A5-1
2. Recommendation to execute agreement with Olin Excavation for Eagle Creek Ozburn culvert replacement project
20230508A5-2
3. Amendment to agreement with White Bluffs Consulting for Chelan County Climate Resilience Roundtable
20230508A5-3
4. Contract for personal services with Kane Natural Resources for project development and support services
20230508A5-4
5. Addendum to agreement with David Evans and Associates (DEA) for Eagle Creek fish barriers design
20230508A5-5
6. Master Good Neighbor Agreement with US Forest Service
20230508A5-6

Continued Natural Resources Discussion Re: Meeting Updates

11:25:53 A.M. **Recess**

1:30:31 P.M. **Economic Services Director Ron Cridlebaugh Discussion**

1. Fire Marshal update
2. Tour of WSU Tree Fruit Center
3. Amendment to Twisp Plan Review Services Interlocal

1:39:44 P.M. **Action**

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

1. Increase “Not to Exceed” from \$500.00 to \$1,300.00 in the Twisp plan review services Interlocal Agreement
20230508A5-7

Continued Discussion

- Representation of Chelan County on Wenatchee Chamber of Commerce

1:50:24 P.M. **Recess until Tuesday Session**

Tuesday, May 9, 2023

Commissioner Gering is excused from session for the North Cascade Interagency Grizzly Bear Committee Meeting in North Bend

8:00 A.M. **Elected Officials and Department Heads Meeting Discussion**

1. Monthly Financial Report
2. Budget Presentations Dates/Process
3. Legislative Recap

9:01:56 A.M. **Presentation of Herb Gardner Proclamation** – *Numerous members of the public are present*

9:06:13 A.M. **Jail Director Chris Sharp**
Discussion

1. Leadership Program Presentation
2. K9 Unit Agreement with Cascade School
3. Department of Children, Youth and Family County Program Agreement

9:27:30 A.M. **Action**

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

1. K9 Unit Agreement with Cascade School 20230508A5-8
2. Department of Children, Youth and Family County Program Agreement 20230508A5-9

9:30:00 A.M. *Bid Opening closed to further bids by Commissioner Overbay*

9:34:11 A.M. **Public Works Director Eric Pierson**

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

Bid Opening was closed to further bids by Commissioner Overbay at 9:30 A.M. Five bids received as follows; Rudnick and Sons \$136,057.50; Pipkin Construction \$94,800.00; Hurst Construction \$91,675.00; Smith Excavation \$69,365.00; Olin Excavation \$93,671.00. Engineers Estimate is \$90,250.00.

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

9:47:12 A.M. **Action**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:37:47 A.M. **Discussion**

1. Contract with Stripe Rite, Inc. for Countywide Sign Improvements 2023, County Road Project 740 (CRP 740)
2. Local Agency Supplement for Goodwin/Sunset Road Improvement Project, County Road Project 726 (CRP 726)
3. Event Permit – Manson Apple Blossom Parade

9:39:23 A.M. Action

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

1. Contract with Stripe Rite, Inc. for Countywide Sign Improvements 2023, County Road Project 740 (CRP 740) 20230508A5-10
2. Local Agency Supplement for Goodwin/Sunset Road Improvement Project, County Road Project 726 (CRP 726) 20230508A5-11

Continued Board Discussion

- Update on Monday's Leavenworth Community Meeting

9:51:14 A.M. Recess

10:15:32 A.M. Community Development Director Deanna Walter Discussion

1. Department update
2. Refund BP 220199 \$1089.37 Hive Group, LLC
3. Signature for Plat 21-368 – Hunterwood Orchards
4. Refund request of \$1570.00 for CUP 22-364

10:29:58 A.M. Action

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

1. Refund BP 220199 \$1089.37 Hive Group, LLC 20230508B4-3
2. Signature for Plat 21-368 – Hunterwood Orchards 20230508A5-12
3. Refund request of \$1570.00 for CUP 22-364 20230508B4-4

10:39:45 A.M. Recess

11:15:28 A.M. Adjourn

Board adjourns until Monday, May 15, 2023.

Weekly Voucher Approval for Payment	20230508B4-1
Current Expense	\$824,299.97
Other Funds	<u>\$719,463.81</u>
Total All Funds	\$1,543,763.78

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board

