

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 12&13, 2023

Monday, June 12, 2023

9:00:21 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*

9:01:21 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) Kristin M. Ferrera, Superior Court, Other – New Annual Salary
 - b) Travis C. Brandt, Superior Court, Other- New Annual Salary
 - c) Robert E. Jourdan, Superior Court, Other – New Annual Salary
 - d) Esmeralda Guerrero, Farm Worker Housing, New Hire – Temp
 - e) Jackie Gabaldo, Community Development, New Hire – Full-time
 - f) Pedro Medina, Juvenile Detention, New Hire – Extra Help
 - g) Cyrus “Cy” Bowthorpe, Sheriff, Promotion
 - h) Shayla Adams, Treasurer, Step Increase
 - i) Bonnie Stimmel, Treasurer, Step Increase
 - j) Christina, Barrineau, Natural Resources, Other - Correction
 - k) Keeley Chiasson, Natural Resources, Resignation
 - l) Scott Bailey, Natural Resources, Step Increase
 - m) Hannah Pygott, Natural Resources, Step Increase
 - n) Daane Hagen, Community Development, Promotion

9:01:43 A.M. Board Discussion

- Last week’s meeting updates

9:23:25 A.M. Recess

9:30:12 A.M. PEER Support Team Presentation – BHU Manager Ana Johnson and Chief of EMS Pat Stronger

9:41:01 A.M. Recess

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

1. Executive Session Re: Union Negotiations

2. Opioid Abatement Council Interlocal Agreement
3. Resolution Re: Appointment of Board of Trustees Members to the 2020 Chiwawa Mosquito Control District
4. Resolution Re: Order Pursuant to RCW17.28.090 re: the 2020 Chiwawa Mosquito Control District and Declaration re: the 2022 Chiwawa Mosquito Control District and Letter to Secretary of State Re: Chiwawa Mosquito Control District

10:18:17 A.M. Action

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

1. DSHS Central Contract Services Agreement 2383-48406 20230612A5-1
2. Opioid Abatement Council Interlocal Agreement 20230612A5-2
3. Resolution #2023-58 Re: Appointment of Board of Trustees Members to the 2020 Chiwawa Mosquito Control District
4. Resolution #2023-59 Re: Order Pursuant to RCW17.28.090 re: the 2020 Chiwawa Mosquito Control District and Declaration re: the 2022 Chiwawa Mosquito Control District
5. Letter to Secretary of State Re: Chiwawa Mosquito Control District 20230612C8-1

10:18:48 A.M. Executive Session

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 (d) to review negotiations on the performance of publicly bid contracts.

Executive Session extended by 3 minutes – public notified

10:26:13 A.M. Move back to regular session

10:26:45 A.M. Recess

11:00:48 A.M. Natural Resources Director Mike Kaputa

11:01:229 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 relating to litigation.

Executive Session extended by 5 minutes – Public Notified

11:16:49 A.M. Move back to regular session

Discussion

1. Contract for personal services with Wenatchee Valley Planning for Leavenworth-area River Recreation Management Planning
2. Contract change with Aspect Consulting for Icicle Work Group technical support

11:22:46 A.M. Action

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

1. Contract for personal services with Wenatchee Valley Planning for Leavenworth-area River Recreation Management Planning 20230612A5-3
2. Contract change with Aspect Consulting for Icicle Work Group technical support 20230612A5-4

Natural Resources meeting updates

11:30 A.M. Link Transit Public Transportation System Presentation – CEO Richard DeRock

12:07:14 A.M. Recess

1:30:54 P.M. Economic Service Director Ron Cridlebaugh Discussion

1. Departmental Update
2. Resolution to change Fire Hazard Rating and Restrictions for Chelan County
3. Homeless Housing Grants for 2023 – 2025

1:56:23 P.M. Action

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

1. Resolution #2023-60 to change the Fire Hazard Rating and Restrictions for Chelan County
2. Call for bids for Expo Pavilion AC System – add on 20230613B1-1

2:00:01 P.M. Recess until Tuesday's Session

Tuesday, June 13, 2023

8:00 A.M. Elected Officials & Department Heads Meeting

Discussion

1. Monthly Financial Report
2. Upcoming WSAC Courthouse Briefing
3. Round Table

9:00:12 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Updates
2. Amendments to Nurses Contract

9:30:27 A.M. **Public Works Director Eric Pierson**

BID OPENING: Chumstick Highway, Phase V, County Road Project 735 (CRP 735)
Bid Opening closed to further bids by Chairwoman Gering. Four bids received as follows; Smith Excavation at \$1,496,616.35; Central Washington Asphalt, Inc, at \$1,524,000.00; Hurst Construct. LLC at \$1,615,639.95; and Granite Construction at \$1,448,963.27. Engineers Estimate is \$1,448,963.27. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:31 A.M. **Action**

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

9:35:41 A.M. **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 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:45:13 A.M. **Move back to regular session**

Discussion

1. Resolution Establishing Squilchuck Road, Phase 1 as County Road Project 748 (CRP 748)
2. Deferred Improvements Agreement with Howson Development, LLC, Seth & Casey Hardin, and Mark & Susan Braseth

9:46:11 A.M. **Action**

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

1. Resolution **#2023-61** Establishing Squilchuck Road, Phase 1 as County Road Project 748 (CRP 748)
2. Resolution **#2023-62** Deferred Improvement Agreement with Howson Development, LLC, Seth & Casey Hardin and Mark & Susan Braseth

Continued Discussion

- Update on weather effects over weekend
- Compost Requirements and Determination

10:10:02 A.M. **Recess**

10:15:46 A.M. **Community Development Director Deanna Walter**

Discussion

1. Task Force Recommendations – Rural Uses and Subdivision Task Force (Cont.)
2. Harvest Host

11:12:49 A.M. **Coroner Wayne Harris**

Discussion

1. Departmental Update

11:22:49 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(g), qualifications for public employment.

11:32:12 A.M. **Move back to regular session**

11:39:15 A.M. **Recess**

Wednesday, June 14, 2023

9:00 A.M. – 4:00 P.M. **District 2 Road Review with County Engineer Eric Pierson**

Thursday, June 15, 2023 *Special Meeting*

1:00:19 P.M. **WSAC Annual Courthouse Briefing, Executive Director Eric Johnson and WSAC President/Spokane County Mary Kuney**

2:25 P.M. *Commissioner Gering is excused from session*

3:00 P.M. **Recess**

Friday, June 16, 2023

9:00 A.M. – 4:00 P.M. **District 3 Road Review with County Engineer Eric Pierson**

Adjourn

Board adjourns until Tuesday, June 20, 2023.

Weekly Voucher Approval for Payment	20230612B4-1
Current Expense	\$246,995.36
Other Funds	<u>\$791,641.65</u>
Total All Funds	\$1,038,637.01

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board