

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 20, 2023

Monday, June 19, 2023 – No Session

Tuesday, June 20, 2023

9:01:09 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.

BID OPENING: Surplus Property PID: 23377 & PID: 22954

Bid Opening closed to further bids by Chairwoman Gering at 9:00 A.M.

Bids received as follows;

PID 23377: Miller Orchard LLC for \$1,000.00

PID 22954: Norma Jones bid \$20,202.00; Lael and Linda Vickery \$25,105.00

9:05:06 A.M. **Action**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to accept the bids and award as follows:

- Award PID 23377 to Miller Orchard LLC in the amount of \$1,000.00
20230620B1-1
- Award PID 22954 to Lael and Linda Vickery in the amount of \$25,105.00
20230620B1-2

Public Comment Period – *No Comments Provided*

9:15 A.M. **Consent Agenda**

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Derek Corder, Information Technology – Step Increase
 - b) Wendy Englund, Community Development – Step Increase
 - c) Maribeth Daneker, Community Development – New Hire Full-time
 - d) Lori Blanchard, Clerk – Step Increase
 - e) Samantha Thompson, Clerk – Step Increase
 - f) Tracy S Brandt, Superior Court -Other, New Annual Salary
 - g) Wyatt J. Long, Juvenile Detention - Termination

9:07:13 A.M. **Board Discussion**

- Plain Community Meeting Re: Economic Development/Housing
- Fire Simulation
- District 2&3 Road Tours
- Wenatchee Chamber Meeting
- Regional Diversion Facility
- Sports Complex Stakeholder Interview

- Sportsman’s Group holding Grizzly Bear Meeting
- Criminal Justice Treatment Account
- Upcoming Meetings this week
 - Link Board
 - RiverCom
 - Lake Chelan Community Hospital with Sheriff
 - LTAC

9:29:17 A.M. **Public Works Director Eric Pierson**

BID AWARD: Chumstick Highway Phase V, County Road Project 735 (CRP 735)

Four bids were received on June 13, 2023. After review by Public Works, it is recommended that the board award Chumstick Highway Phase V, County Road Project 735 (CRP 735) to Smith Excavation at a bid of \$1,496,616.35.

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

Upon motion and second by Commissioner Overbay and Smith, the Commission unanimously approves to award Chumstick Highway Phase V, County Road Project 735 (CRP 735) to Smith Excavation at a bid of \$1,496,616.35. 20230620B1-3

Discussion

1. Contract with KPFF, Inc. for Bridge Deck & Joint Rehabilitation, County Road Project 747 (CRP 747)
2. Event Permit – Lake Chelan Rotary Cycle
3. Open Item

9:32:39 A.M. **Action**

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

1. Contract with KPFF, Inc. for Bridge Deck & Joint Rehabilitation, County Road Project 747 (CRP 747) 20230620R1-1

9:33:49 A.M. **Flood Control Zone District Administrator Eric Pierson**

Discussion

1. Supplement No. 2 with Tetra Tech, Inc. for No. 2 Canyon Mitigation Strategy, Flood Control Zone District Project 507 (FCD 507)

9:34:24 A.M. **Action**

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

1. Supplement No.2 with Tetra Tech, Inc. for No. 2 Canyon Mitigation Strategy, Flood Control Zone District Project 507 (FCD 507) 20230620A5-1

10:15:28 A.M. **Community Development Interim Director Deanna Walter**

PUBLIC HEARING:

PBRS 21-062 open space classification for 8.48 acres of land

PBRS 22-328 open space classification for 221.61 acres of land

PBRS 22-356 open space classification for 8.4 acres of the 16.07 acre parcel of land

PBRS 22-359 open space classification for 7.0 acres of the 15.07 acre parcel of land

Chairwoman Gering opens the Public Hearing. Members of the public join via zoom. No comments are provided. Public comment period is closed.

Discussion

1. Departmental Update

10:40:53 A.M. **Recess**

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

Discussion

1. Change order No. 3 and substantial completion with ERRG for Motteler Drive culvert replacement project
2. Change order No. 2 and substantial completion with Boettcher and Sons for Eagle Creek culvert replacement
3. Contract order #2 with Aspect Consulting for Mission Ridge EIS
4. Small works roster contract with Morgan and Son Earthmoving for Nason Ridge Community Forest Road Maintenance

11:18:59 A.M. **Action**

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

1. Change order No. 3 and substantial completion with ERRG for Motteler Drive culvert replacement project 20230620A5-2
2. Change order No. 2 and substantial completion with Boettcher and Sons for Eagle Creek culvert replacement 20230620A5-3
3. Contract order #2 with Aspect Consulting for Mission Ridge EIS 20230620A5-4
4. Small works roster contract with Morgan and Son Earthmoving for Nason Ridge Community Forest Road Maintenance 20230620A5-5

Continued Discussion RE: Natural Resources Meeting Updates

11:29:44 A.M. **Recess**

11:34:52 A.M. **County Administrator Cathy Mulhall**

Discussion

1. HR Update

2. Administrative Update

11:46:47 A.M. **Action**

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

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| 1. Notice to Vendors | 20230620H6-1 |
| 2. 2024 Holiday Calendar | 20230620C8- |
| 3. Authorization for Noxious Weed Coordinator to sign K3538 Amendment #1 | 20230620A5-6 |
| 4. Resolution #2023-63 RE: Salaries for Elected Officials for Chelan County for 2023-24 | |
| 5. SECO Basic Service Operating (BSO) Contract SFY2024 | 20230620A5-7 |
| 6. Halme Builders Change Order #12 for vestibule frame | 20230620A5-8 |
| 7. Halme Builders Change Order #13 for vestibule ceiling tile | 20230620A5-9 |

11:47:03 A.M. **Executive Session**

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(g), qualifications for public employment.

11:52:31 A.M. **Move back to regular session**

11:53:04 A.M. **Recess**

1:00:27 P.M. **Sheriff Mike Morrison**

Discussion

1. Emergency Management Building Lease

1:00:53 P.M. **Action**

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

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| 1. Emergency Management Building Lease | 20230620A5-10 |
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1:04:01 P.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(g), qualifications for public employment.

Executive Session extended by 3 minutes – Public Notified

1:12:19 P.M. **Move back to regular session**

1:13:15 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

1:16:24 P.M. **Move back to regular session**

1:17:19 P.M. **Recess**

1:30:24 P.M. **Economic Services Director Ron Cridlebaugh**
Discussion

1. Departmental Updates

2:06:51 P.M. **Adjourn**

Board adjourns until Monday, June 26, 2023.

Weekly Voucher Approval for Payment	20230620B4-1
Current Expense	\$253,243.90
Other Funds	<u>\$697,147.67</u>
Total All Funds	\$950,391.57

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board