

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 26&27, 2023

Monday, June 26, 2023

9:00:51 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 Anabel Torres.

9:01:36 A.M. Public Comment Period

9:01:37 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Andria Johnson, Regional Justice Center – Resignation
 - b) Adam Pfleeger, Noxious Weeds – Step Increase
 - c) Daniel McCue, Sheriff – Step Increase
 - d) Moises Perez, Public Works – Resignation
4. LCB Letter of objection for Manna Production LLC.

20230626C8-1

9:01:37 A.M. Board Discussion

- Touratech Motorcycle Rally
- Sportsman Association's Grizzly Bear Meeting
- Upper Valley Meeting with Port and PUD
- Executive Flight Event
- Plain Community Meetings
- UCSRB Update
- Farm Bureau/Congresswomen Schrier Office Meeting
- Financial Software Demo
- Upcoming meetings this week
 - Connections Follow up Meeting
 - School District Board Meeting

9:15:33 A.M. Executive session

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 5 minutes – *Public Notified*

9:25:44 A.M. Move back to regular session

Continued Board Discussion

- Manson Community Council Meeting
- RiverCom Board Meeting
- Lake Chelan Community Hospital Meeting
- Update on LTAC
- Steering Committee Strategic Planning Process
- Campus Parking
- Board of Equalization

9:54:21 A.M. **Recess**

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

1. Executive Session RE: Union Negotiations
2. Administrative Update
3. Amendment No. 6 with Washington State Department of Veterans Affairs, DVA Contract No. (305E-16-027) – **add on**

10:06:45 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 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 5 minutes – Public Notified

10:25:20 A.M. **Move back to regular session**

10:25:55 A.M. Action

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

1. Halme Builders Change Order #8 for Sidewalk Addition 20230626B4-2
2. Resolution **#2023-64** Reappointing Steve Maher, Taylor Boyd and Chuck Schuringa to LTAC
3. Amendment No. 6 with Washington State Department of Veterans Affairs, DVA Contract No. (305E-16-027) – **add on** 20230626A5-1

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

11:02:03 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 12 minutes – *Public Notified*

11:36:26 A.M. Move back to regular session

Discussion

1. Amendment 3 to agreement with Natural Systems Design for Nason Creek Kahler Reach 2023 construction support
2. Consulting agreement with Cramer Fish Sciences for Icicle Creek habitat surveys
3. Water supply planning coordination agreement with City of Leavenworth
4. Amendment with BERK Consulting for Malaga Riverfront Park Project
5. Contract with WA Conservation Commission for Voluntary Stewardship Program

11:41:43 A.M. Action

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

1. Amendment 3 to agreement with Natural Systems Design for Nason Creek Kahler Reach 2023 construction support 20230626A5-2
2. Consulting agreement with Cramer Fish Sciences for Icicle Creek habitat surveys 20230626A5-3
3. Water supply planning coordination agreement with City of Leavenworth 20230626A5-4
4. Amendment with BERK Consulting for Malaga Riverfront Park Project 20230626A5-5
5. Contract with WA Conservation Commission for Voluntary Stewardship Program 20230626A5-6

11:45:35 A.M. Executive Session: Litigation

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.

12:10:47 A.M. Move back to regular session

1:30:19 P.M. Economic Service Director Ron Criddlebaugh

1:30:55 P.M. Executive Session

Executive Session Upon motion and second by Commissioners Smith and Overbay, 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.

1:46:39 P.M. Move back to regular session

Discussion

1. Departmental Update
2. Lease Review for WDVA
3. Additional Homeless Housing Funding 2023-2024
4. VSO Update
5. Homeless Housing Contract – Volunteer Attorney Services

1:52:59 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 Housing Fund Budget 2023-2024 | 20230626B4-3 |
| 2. Homeless Housing Contract – Volunteer Attorney Services | 20230626A5-7 |

1:55:39 P.M. *Commissioner Overbay is excused from session.*

3:00 P.M. Board of Health Meeting, Commissioners Overbay and Smith

1:57:39 P.M. Recess until Tuesday Session

Tuesday, June 27, 2023

9:00:58 A.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Financial Dashboard Presentation
3. Washington State Department of Corrections Contract No. K11740
Amendment No. 3 Contract
4. Molina Healthcare Care Coordination Contract

9:32:20 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. Washington State Department of Corrections Contract No. K11740
Amendment No. 3 Contract | 20230626A5-8 |
| 2. Molina Healthcare Care Coordination Contract | 20230626A5-9 |

9:30:17 A.M. **Public Works Director Eric Pierson**

BID OPENING: No. 2 Canyon Road Improvement Project, County Road 736 (CRP 736) -
Bid Opening is continued to July 11th at 9:30 A.M.

Discussion

1. Amendment No. 2 for Rural Arterial Program Project Agreement for Construction
Proposal – Chumstick Highway
2. Assistant Traffic Safety Foreman Reclassification

9:39:00 A.M. **Action**

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

1. Amendment No. 2 for Rural Arterial Program Project Agreement for Construction
Proposal – Chumstick Highway 20230626A5-10
2. Assistant Traffic Safety Foreman Reclassification 20230626B4-2

10:00 A.M. **Flood Control Zone District Administrator Eric Pierson**

10:16:35 A.M. **Community Development Director Deanna Walter**

Discussion

1. Departmental Update

11:00:00 A.M. *Commissioner Gering is excused from session.*

11:00 A.M. **Assessor Wes Cornelius**

Discussion

1. Departmental Update

11:30 A.M. **City of Leavenworth Mayor Carl Florea**

Adjourn

Board adjourns until Monday, June 12, 2023.

Weekly Voucher Approval for Payment	20230626B4-1
Current Expense	\$41,147.51
Other Funds	<u>\$667,511.17</u>
Total All Funds	\$708,658.68

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

ANABEL TORRES, Deputy Clerk of the Board