

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 10&11, 2023

Monday, July 10, 2023

9:00:24 A.M. Opening – Pledge of Allegiance

Chairwoman Gering calls the meeting to order. Present for session is Commissioner Smith, County Administrator Cathy Mulhall, Economic Services Director Ron Cridlebaugh and Deputy Clerk of the Board Anabel Torres. *Commissioner Overbay is excused from session.*

Public Comment Period – No Comment Provided

9:01:14 A.M. Action

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Lori Lewis, District Court Probation – Other, Out of Class Pay
 - b) Jessie Laya, Information Technology – Step Increase
 - c) Brock Stone, Prosecutor – Resignation
 - d) Briar Applebury, Facility Maintenance – Step Increase

9:15 A.M. Board Discussion

- Pangborn Open House
- White River Road Mudslide
- Four-way stop
- Stehekin Strategic Plan
- AgForestry
- Large Woody Debris

9:11:39 A.M. Recess

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

1. Executive Session – Union Negotiations/Grievance
2. Administrative Update
3. HR Update

10:00:37 A.M. Action

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

1. 360 Service Agreement with Avidex 20230710A5-1
2. Notice of Hearing – Supplemental Budget Appropriation 20230710H6-1
3. Aging & Adult Care Nomination of Kristen Hines as Designated Crisis Responder 20230710A5-2

4. 2023 LTAC Grant Services Agreement with Chelan County Natural Resources
20230710A5-3
5. 2023 LTAC Grant Services Agreement with Chelan County Natural Resources
20230710A5-4

10:16:43 A.M. Executive Session

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into a 15-minute Executive Session pursuant to RCW 42.30.110 (F) to receive and evaluate complaints or charges brought against a public officer or employee.

10:32:27 A. M. Move back to regular session

10:32:50 A.M. Closing bid for HVAC

Bids opening was closed to further bids by Chairwoman Gering at 10:30 A.M.

10:33:33 A.M. Executive Session

Upon motion and second by Commissioners Smith and Gering, 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.

10:44:22 A.M. Move back to regular session

10:45:15 A.M. Recess

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

11:01:14 A.M. Executive Session:

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approves to move into 15 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Executive Session extended by 10 minutes

11:27:12 A.M. Move back to regular session

Discussion

1. Participating agreement with US Forest Service for Twenty-Five Mile Creek watershed project
2. Applicant authorization resolution for 2023 Salmon Recovery Funding Board applications to the WA Recreation and Conservation Office
3. Chelan County Secure Rural Schools payment election
4. Agreement with WA Department of Ecology Dam Safety Office for Alpine Lakes Dam Safety Improvements

5. Consulting agreement with North Forty for Icicle Work Group outreach media
6. Agreement with WA Department of Ecology for Wenatchee Basin alluvial water storage and streamflow restoration (Phase 2)
7. Amendment to agreement with WA Recreation and Conservation Office for Eagle Creek (Ozburn) fish barrier project
8. Amendment No. 1 to agreement with WA Department of Ecology for water bank development and water right acquisition
9. Contract for professional services with Anchor QEA for Alpine Lakes Dam Safety Improvements
10. Small works roster agreement with Bailey's Pro Landscaping for Icicle River Middle School Water Smart Landscaping Demonstration Project
11. Other

11:48:13 A.M. Action

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

1. Participating agreement with US Forest Service for Twenty-Five Mile Creek watershed project 20230710A5-5
2. Applicant authorization resolution for 2023 Salmon Recovery Funding Board applications to the WA Recreation and Conservation Office 20230710A5-6
3. Chelan County Secure Rural Schools payment election 20230710B4-2
4. Agreement with WA Department of Ecology Dam Safety Office for Alpine Lakes Dam Safety Improvements 20230710A5-8
5. Consulting agreement with North Forty for Icicle Work Group outreach media 20230728A5-28
6. Agreement with WA Department of Ecology for Wenatchee Basin alluvial water storage and streamflow restoration (Phase 2) 20230710A5-9
7. Amendment to agreement with WA Recreation and Conservation Office for Eagle Creek (Ozburn) fish barrier project 20230710A5-10
8. Amendment No. 1 to agreement with WA Department of Ecology for water bank development and water right acquisition 20230710A5-11
9. Contract for professional services with Anchor QEA for Alpine Lakes Dam Safety Improvements 20230710A5-12
10. Small works roster agreement with Bailey's Pro Landscaping for Icicle River Middle School Water Smart Landscaping Demonstration Project 20230710A5-13

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

11:33:52 P.M. BID OPENING: Expo Center HVAC Replacement

Bid Opening closed to further bids by Chairwoman Gering at 10:30 A.M. Two bids received as follows; Holaday-Parks at \$354,461.57; Salcido Connections, at \$316,452.00. Bid documents referred to Economic Service Department to ensure bids meet specifications.

9:33:49 A.M. Action

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

Discussion

1. Departmental Update
2. 2023 – 2025 Homeless Housing Contracts

1:56:40 P.M. Action

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

1. 2023-2025 Homeless Housing Contract – Community Action Council, Rapid Re-Housing/Eviction Prevention 20230710A5-14
2. 2023-2025 Homeless Housing Contract – Community Action Council, Housing and Essential Needs 20230710A5-15
3. 2023-2025 Homeless Housing Contract – Chelan County Regional Justice Center, Transitional Housing 20230710A5-16
4. 2023-2025 Homeless Housing Contract – Chelan Valley Hope- Rural Navigator 20230710A5-17
5. 2023-2025 Homeless Housing Contract – SAGE, Emergency Shelter 20230710A5-18
6. 2023-2025 Homeless Housing Contract – Upper Valley MEND, Rural Navigator 20230710A5-19
7. 2023-2025 Homeless Housing Contract – Women’s Resource Center, Transitional Housing 20230710A5-20
8. 2023-2025 Homeless Housing Contract – Women’s Resource Center, Rapid Re-housing 20230710A5-21
9. 2023-2025 Homeless Housing Contract – Women’s Resource Center, Permanent Supportive Housing 20230710A5-22
10. 2023-2025 Homeless Housing Contract – YWCA, Emergency Shelter 20230710A5-23
11. 2023-2025 Homeless Housing Contract – YWCA, Transitional Housing 20230710A5-24
12. 2023-2025 Homeless Housing Contract – YWCA, Permanent Supportive Housing 20230710A5-25
13. 2023-2024 Homeless Housing Contract – WVDRC, Eviction Prevention Mediation 20230710A5-26
14. 2023-2024 Homeless Housing Contract – Wenatchee Rescue Mission Coordinated Entry 20230710A5-27

1:58:25 P.M. **Recess until Tuesday**

Tuesday, July 11, 2023

8:00 A.M. *Commissioner Overbay joins session*

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

Discussion

1. Monthly Financial Report
2. Round Table

9:00:30 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Updates

9:31:50 A.M. Public Works Director Eric Pierson

BID OPENING: No. 2 Canyon Road Improvement Project, County Road 736 (CRP 736)

Bid Opening closed to further bids by Chairwoman Gering. Three bids received as follows; Selland Construction at \$326,357.51; Olin Excavation, at \$337,280.00; KRCl, LLC, at \$362,420.00. Engineers Estimate is \$289,000. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:49 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.

9:34:44 A.M. EXECUTIVE SESSION: Step 3 Grievance Hearing

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 (F) to receive and evaluate complaints or charges brought against a public officer or employee.

Executive Session extended by 32 minutes – Public Notified

10:16:01 A.M. Move back to regular session

Discussion

1. Contract with Smith Excavation for Chumstick Highway Phase V, County Road Project 735 (CRP 735)
2. Statutory Warranty Deed – WA Sunnyslope Apartments I, LLC
3. Statutory Warranty Deed – WA Sunnyslope Apartments II, LLC
4. Resolution to Waiver from Competitive Bidding Process - 3 Ford F150 Responders
5. Open Item

10:23:17 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 Chumstick Highway Phase V, County Road Project 735 (CRP 735) 20230710A5-28
2. Statutory Warranty Deed – WA Sunnyslope Apartments I, LLC 20230710A5-29
3. Statutory Warranty Deed – WA Sunnyslope Apartments, II, LLC 20230710A5-30
4. Resolution #2023-68 RE: Waiver from Competitive Bidding Process – 3 Ford F150 Responders

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

10:27:11 A.M. **Community Development Director Deanna Walter**

Discussion

1. Department update.
2. Refund BP 230042 DOH, on behalf Roy & Susan King, in the amount of \$1839.22
3. Refund CUP Marta Martinez & Jacinto Maldonado, in the amount of \$1570.0

10:36:42 A.M. **Action**

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

5. Refund BP 230042 DOH, on behalf Roy & Susan King, in the amount of \$1839.22
20230710B4-3
6. Refund CUP Marta Martinez & Jacinto Maldonado, in the amount of \$1570.0
20230710B4-4

10:38:00 A.M. **Action**

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

1. SRO Contract with Manson School District for the 2023-2024 School Year
20230710A5-31

10:41:20 A.M. **Adjourn**

Board adjourns until Monday, July 17, 2023.

Weekly Voucher Approval for Payment	20230130B4-1
Current Expense	\$617,413.89
Other Funds	<u>\$996,577.13</u>
Total All Funds	\$1,613,991.02

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board