

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 17&18, 2023

Monday, July 17, 2023

9:00:19 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.

9:01:13 A.M. Public Comment Period

- Jeff Hallman speaks on Chamber Property
- Christopher Carlson speaks on Chelan County Fair Grounds

9:10:50 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) Kami Rosser, Parks –Resignation, Extra Help
 - b) Nora Cortez, District Court Probation – Resignation
 - c) Madison Tibbetts, Fire Prevention & Investigation – Step Increase
 - d) Kyle Osburn, Fire Prevention & Investigation – Step Increase
 - e) Aaron Fahey, Community Development – Step Increase
 - f) Debbie Deardorff, Auditor - New Hire, Elections Extra Help
 - g) Jackie Day, Auditor – New Hire, Elections Extra Help
 - h) Simona Eschwig-Bryd, Auditor – New Hire Extra Help
 - i) Joanne Richards, Regional Justice Center –Longevity
 - j) Heather Donithan, Regional Justice Center –Longevity
 - k) Jilliene Seamster, Regional Justice Center – Resignation

9:15 A.M. Board Discussion

- Cashmere Airport
- Icicle Workgroup
- Leavenworth Mayor Forum
- Behavior Health Advisory Board
- Chelan Douglas Transportation
- Riskpool Conference
- Coulture Site Visit
- Developmental Disabilities
- Lake Chelan School District – SRO Contracts
- Rivercom Board Meeting
- Dept. Head Goals

9:32:16 A.M. Executive Session:

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:42:35 A.M. Move back to regular session

9:56:00 A.M. Executive Session Re: Performance of a Public Official

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), performance of a public employee.

Extend Executive Session by 3 minutes— *Public Notified*

10:09:40 A.M. Move back to regular session

10:09:59 A.M. Recess

10:14:14 A.M. Back in session

10:14:28 A.M. County Administrator Cathy Mulhall

Discussion

1. Facilities Update – Facilities Director Brian Travis
2. Administrative Update

10:29:41 A.M. Action

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

1. Data Access Subscription Agreement Casual Use Agreement SC with Sage Hills Church
20230717A5-1
2. 2023 LTAC Grant Services Agreement with Manson Chamber of Commerce file
20230717A2-1
3. Request for Replacement of Jail Elevator Governor
20230717B4-2
4. Medical Nurses Wage Increase-*Add On*
20230717B4-3

10:31:25 A.M. Executive Session – Union Grievance

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

10:41:14 A.M. Move back to regular session

10:42:14: A.M. Executive Session – Union Negotiations

Upon motion and second by Commissioners Overbay and Smith, 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.

Extend Executive Session by 5 minutes – *Public Notified*

11:02:52 A.M. Move back to regular session

11:03:27 A.M. Economic Service Director Ron Cridlebaugh

Discussion

1. Departmental Update
2. Change the Fire Hazard Rating and Restrictions for Chelan County

11:05:05 A.M. Action

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

1. Resolution #**2023-69** RE: Fire Danger Rating and Revised Fire Restrictions

11:34:17 A.M. Recess until Tuesday Session

Tuesday, July 18, 2023

9:01:18 A.M. Behavioral Health Unit Program Manager Ana Johnson

Discussion

1. Departmental Updates

9:12:00 A.M. Recess

9:32:18 A.M. Back in session

9:32:57 A.M. Public Works Director Eric Pierson

9:33:00 A.M. BID OPENING: 2023 Guardrail Repair Phase 1, County Road Project 741 (CRP 741) – Small Works

Bid Opening closed to further bids by Chairwoman Gering. Four bids received as follows;

- Dirt Aggregate Interchange at \$ 137,777
- M2 Industrial at \$ 179,356.50
- Frank Gurney, Inc at \$100,000
- Columbia River Contractors at \$111,536.94
- Engineer Estimate is \$108,050

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

9:35:34 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.

9:35:52 A.M. BID AWARD: No. 2 Canyon Road Improvement Project County Road Project 736 (CRP 736)

Three bids were presented on *July 10, 2023*. After review by Public Works it is recommend that the Board award Selland Construction as low bidder with a total bid of *\$326,367.51*.

9:34:14 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commissioner unanimously approves to award the bid for the No. 2 Canyon Road Improvement Project County Road Project 736 (CRP 736) to Selland Construction with a total bid of \$326,367.51. 20230717B1-1

9:36:46 A.M. Continued Departmental Discussion

Discussion

1. Agreement No. SWMCLCP-2325-ChCoPW-00095 with Washington State Department of Ecology - Solid Waste Management Community Litter Cleanup Program
2. Open Item

9:37:52 A.M. Action

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

1. Agreement No. SWMCLCP-2325-ChCoPW-00095 with Washington State Department of Ecology – Solid Waste Management Community Litter Cleanup Program

20230717A5-2

9:42:02 A.M. Continued Board Discussion

- Link Board Agenda

10:03:00 A.M. Recess

10:20:34 A.M. Back in session

10:21:09 A.M. Community Development Director Deanna Walter

Discussion

1. Refund BP 200664 to Tri -Talent in the Amount of \$1,566.33
2. Deliberation PBRS Applications – *Discussion to be Continued on 7/25/2023*
3. Department Update

10:26:36 A.M. Action

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

1. Refund BP 200664, to Tri -Talent in the Amount of \$1566.33

20230717B4-4

10:29:00 A.M. Executive Session Re: Pending Litigation –Deputy Prosecutor Marcus Foster

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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 22 minutes– Public Notified

11:09:46 A.M. Move back to regular session

11:10:30 A.M. Recess

11:30:43 A.M. **City of Cashmere Mayor Fletcher**

11:41:24 A.M. **Action**

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

1. Seniority Grievance – Step 3 Response Letter – add on 20230717C8-1

11:42:59 A.M. **Continued Board Discussion**

12:01:56 P.M. **Executive Session Re: Pending Litigation – Prosecuting Attorney Robert Sealby**

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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 15 minutes– Public Notified

12:36:06 P.M. **Move back to regular session**

12:36:35 P.M. **Adjourn**

Board adjourns until Monday, July 24, 2023.

Weekly Voucher Approval for Payment	20230717B4-1
Current Expense	\$168,095.16
Other Funds	<u>\$1,474,902.42</u>
Total All Funds	\$1,642,997.58

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR



ANABEL TORRES, Clerk of the Board