

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 24&25, 2023

Monday, July 24, 2023

9:00:11 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.

9:00:54 A.M. Public Comment Period

- Jeff Hallman
- Dillan Chambers
- Wendy Chambers

9:11:25 A.M. Consent Agenda

Upon motion and second by Commissioner 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) Ariel Langlois, Clerk – Step Increase
 - b) Nicole Morrison, Clerk – Step Increase
 - c) Sandra Arechiga, Clerk – Step Increase
 - d) Mariana Ramirez-Martinez, Prosecuting Attorney – Step Increase
 - e) Felecia Chandler, Prosecuting Attorney – Full-time, New Hire
 - f) Chad Jenks, Prosecuting Attorney – Full-time, New Hire
 - g) Jeff Lyman, Natural Resources – Temp, New Hire
 - h) Talon Nieman, Public Works – Step Increase
 - i) Dana Vivian, Sheriffs Records – Step Increase
 - j) Benjamin DeLorenzo, Public Works – Resignation
 - k) Brittany Ward, Sheriff – Full-time, New Hire
 - l) John Wright, Regional Justice Center – Promotion
 - m) Kent Williams, Regional Justice Center – Retirement
 - n) Michael Smith, Regional Justice Center – Reclassification
 - o) Sean Larsen, Regional Justice Center – Reclassification
 - p) Billye Tollackson, Regional Justice Center – Reclassification
 - q) David N. Huynh, Regional Justice Center – Full-time, New Hire
4. LCB Letter of objection for Seven Hills, LLC

9:11:27 A.M. Board Discussion

- Risk Pool Meeting Update
- Tri Commission
- Force Service –Traffic Control
- Pano AI Wild Fire Technology Letter

- RiverCom Update
- LTAC Update
- Law Library Meeting

10:03:02 A.M. **County Administrator Cathy Mulhall**

PUBLIC HEARING: Supplemental Budget Appropriation

Chairwoman Gering opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

- Sheriff \$11,261
- Forest Title III \$30,000
- Community Services \$1,563,816

10:04:13 A.M. Action

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

- Resolution #**2023-70** RE: Supplemental Budget Appropriation – Various Funds

Discussion

1. Executive Session – Union Negotiations
2. HR Update
3. Bid Award to Motorola Solutions/Spillman to purchase the Washington Index interface
4. Administrative Update

10:07:35 A.M. Action

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

1. Data Access Subscription Agreement Casual Use Agreement SC with Richard Montoya
20230727A5-1
2. Bid Award to Motorola Solutions/Spillman to purchase the Washington Index interface
20230727B4-2

10:08:08 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.

10:18:25 A.M. **Move back to regular session**

10:21:03 A.M. **Recess**

11:01:00 A.M. **Economic Service Director Ron Criddlebaugh**

Discussion

1. Departmental Update
2. Contract for Chelan County Expo Center Lighting Project
3. Bid Award for the Expo Center A/C Replacement
4. WSDA Grant Extension

11:23:48 P.M. Action

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

1. Approve contract with Urban Energy Group for the Chelan County Expo Center Lighting Project. 20230724A5-2
2. Bid Award: Expo Center A/C Replacement 20230724B1-1
3. Extension of WSDA Grant K3662 for the County Expo Center A/C Replacement 20230724A2-1

11:24:58 A.M. Action

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

1. Quick Claim Deeds PID-47634: Robinson Campbell 20230724C5-1
2. Quick Claim Deeds PID-22954: Lael and Linda Vickery 20230724C5-2
3. Quick Claim Deeds PID-37325: Steven Teeny 20230724C5-3
4. Quick Claim Deeds PID-34583: Jefferson Hensen 20230724C5-4
5. Quick Claim Deeds PID-26995: Thomas Riles 20230724C5-5
6. Quick Claim Deeds PID-23377: Miller Orchard LLC 20230724C5-6

11:26:38 A.M. Recess

11:31:32 A.M. Executive Session Re: Pending Litigation – Prosecuting Attorney Robert Sealby

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(i), to discuss with Prosecuting Attorney Robert Sealby relating to litigation.

Extend Executive Session by 5 minutes– Public Notified

11:53:29 P.M. Recess until Tuesday Session

Tuesday, July 25, 2023

8:40 A.M. Interview with KPQ, Commissioner Overbay

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

Discussion

1. Departmental Update
2. Financial Dashboard Presentation

9:31:01 A.M. Public Works Assistant Director Josh Patrick

9:32.56 AM **BID AWARD:** 2023 Guardrail Repair Phase 1, County Road Project 741 (CRP 741) upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves bid of Gurney for \$100,000. 20230724B1-2

Discussion

1. Supplement No. 2 with Perteet, No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736)
2. Resolution Amending Resolution 479-D Related to Parking Restrictions on County Road Right of Way
3. Resolution to Establish No Parking on Pine Crest Place

9:36:08 AM Action

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

1. Supplement No. 2 with Perteet – No. 2 Canyon Road Preservation Project, County Road Project 736 (CRP 736) 20230724A5-3
2. Resolution #2023-71 RE: Resolution Amending Resolution 479-D Related to Parking Restrictions on County Road Right of Way
3. Resolution #2023-72 RE: Resolution to Establish No Parking on Pine Crest Place

9:38:42 AM Action

Upon motion and second by Commissioners Overby and Smith, the Commission unanimously approves the letter to Forest Service Supervisor Kristin Bail Regarding Issues in the Enchantments. 20230724C8-1

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

Discussion

1. Department Update
2. Continued Deliberation PBRS Applications

10:17:14 A.M. Action

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approve refund of building permit to Aiden Coker \$2,734.10 20230724B4-3

10:26:38 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approve 5 points for Farm and Ag (no points approved for UGA open space, as recommended by staff) to PBRS Application 2021-062 (White) 20230724P1-1

10:32:26 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approve 5 points for Farm and Ag (no points for surface water, as recommended by staff) to PBRS Application 2022-359 (Morse) 20230724P1-2

10:34:44 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approve the staff recommendation for PBRS Application 2022-328 (Atam) 20230724P1-3

10:35:58 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approve the staff recommendation for PBRs Application 2022-356 (Schooler)

20230724P1-4

10:44: AM **Recess until 11:30 AM**

11:31:31 A.M. **City of Leavenworth Mayor Carl Florea**

11:49:58 AM **Adjourn**

Board adjourns until Monday, July 31, 2023.

Weekly Voucher Approval for Payment

20230130B4-1

Current Expense

\$245,265.88

Other Funds

\$2,136,932.81

Total All Funds

\$2,382,198.69

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board