

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 14&15, 2023

Sunday, August 13, 2023

5:00 P.M. Lincoln Day Dinner, Commissioners Gering, Overbay, and Smith

Monday, August 14, 2023

9:00:32 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.

Public Comment Period- *No Members of the Public*

9:01:06 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) Bret Lindell, Public Works - Resignation
 - b) Ashley Kirby, Public Works – Step Increase
 - c) Nicolas Martinez, Public Works – Step Increase
 - d) Zachary Rohsner, Public Works – Step Increase
 - e) Antonio Muro, Public Works – Step Increase
 - f) Anthony Daggett, Public Works – Step Increase
 - g) Jose Hurtado, Natural Resources – Other, End of Season
 - h) Julia Hartnell, Prosecuting Attorney – Resignation
 - i) Cheyenne Barnes, District Court Probation – Full-time, New Hire
 - j) Rosa Gaitan, Regional Justice Center – Promotion
 - k) Donna McCrain, Regional Justice Center – Other, Longevity
 - l) Jason Nieman, Regional Justice Center – Other, Longevity
 - m) Arnold Silva, Regional Justice Center – Other, Longevity
 - n) Tracie Schultz, Regional Justice Center – Other, Longevity
 - o) Kris Whitmire, Regional Justice Center – Other, Longevity
 - p) Kyle Lemons, Regional Justice Center – Step Increase
4. Donation of 400 hours of Annual Leave for Public Works employee

Add payroll item

9:15 A.M. **Board Discussion**

- Coulter Block Tour
- Eight Mile Trailhead
- Grizzly Bear Re-introduction-NPS Meeting
- Opioid Abatement Council
- Chelan Douglas Transportation Council
- Legislative Steering Committee

9:26:04 A.M. Executive Session Re: Real Estate

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*

9:36:49 A.M. Move back to regular session

9:37:00 A.M. Continued board discussion

- Legislative Update

9:46:21 A. M. Recess

10:00:52 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update – *Margaret Walters*
2. Administrative Update

10:31:29 A.M. Action

Upon motion and second by Commissioner Overbay and Smith, the Commission unanimously approves the action items as follows: *Noting that the “Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services” has been temporarily removed for further review and assessment*

1. Contract for the Provision of Legal Services with Bradford Law Firm, PLLC
20230814A5-1
2. CJTA Funded Treatment and Recovery Support Services – HCA Contract K7085
20230814B4-2
3. Lake Chelan School District SRO Contract for 2023-24
20230814A5-2
4. Cascade School District SRO Contract for 2023-24
20230814A5-3
5. Cashmere School District SRO Contract for 2023-24
20230814A5-4

10:31:06 A.M. Executive Session Re: Union Negotiations

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 5 minutes— *Public Notified*

10:46:51 Move back to regular session

10:47:21 Recess

11:00:09 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with WA Recreation and Conservation Office for Beaver Creek irrigation barrier correction projects
2. Consulting agreement with WA Conservation Science Institute for Coulter Creek assessment
3. Participating agreement with US Forest Service for East Fork Mission Creek restoration project

11:03:19 A.M. **Action**

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

1. Agreement with WA Recreation and Conservation Office for Beaver Creek irrigation barrier correction projects 20230814A5-5
2. Consulting agreement with WA Conservation Science Institute for Coulter Creek assessment 20230814A5-6
3. Participating agreement with US Forest Service for East Fork Mission Creek restoration project 20230814A5-7

11:03:28 A.M. **Continuation of Departmental Update**

1. Audit Update

11:30:37 A.M. **Economic Service Director Ron Criddlebaugh**

Discussion

1. Departmental Update
2. CPIF Agreement.

11:41:22 A.M. **Recess**

12:00:14 A.M. **Board Discussion**

1. Audit Update with Treasurer Dave Griffith and Auditor Skip Moore

12:18:31 A.M. **Recess**

1:01:28 PM. **Executive Session Re: Pending Litigation**

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

Extend Executive Session by 20 minutes—Public Notified

1:31:33 P.M. **Move back to regular session**

1:32:00 P.M. **Department Head Goals**

Discussion

1. Public Works

2. Administration
3. Natural Resources
4. Economic Services
5. CCRJ
6. Community Development

2:23:03 P.M. **Recess Until Tuesday**

Tuesday, August 15, 2023

9:01:03 A.M. **Behavioral Health Unit Program Manager Ana Johnson**

Discussion

1. Departmental Updates

9:31:12 A.M. **Public Works Director Eric Pierson**

9:32:04 **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.

Extend Executive Session by 6 minutes— *Public Notified*

9:48:40 A.M. **Move back to regular session**

9:31:51 A.M. **Continuation of Departmental Update**

Discussion

1. Agreement No. SWMLSWFA-2023-ChCoPW-00128 with Washington State Department of Ecology – Solid Waste Management Local Solid Waste Financial Assistance
2. Contract with Frank Gurney, Inc. for 2023 Guardrail Repair Phase I, County Road Project 741 (CRP 741)
3. Resolution Regarding Road Closures for the 2023 Chelan County Fair
4. Open Item

9:51:44 A.M. **Action**

1. Agreement No. SWMLSWFA-2023-ChCoPW-00128 with Washington State Department of Ecology – Solid Waste Management Local Solid Waste Financial Assistance
20230814A5-8
2. Contract with Frank Gurney, Inc. for 2023 Guardrail Repair Phase I, County Road Project 741 (CRP 741)
20230814A5-9
3. Resolution #**2023-80** RE: Regarding Road Closures for the 2023 Chelan County Fair

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

10:16:01 A.M. **Community Development Director Deanna Walter**

Discussion

1. Department Update

11:00:57 A.M. **Assessor Wes Cornelius**

Discussion

1. Departmental Update

11:34:18 A.M. **Recess**

1:08:13 P.M. **Joint Commissioner Meeting with Douglas County**

Present for session are Commissioners Gering, Overbay and Smith; Douglas County Commissioners Mark Straub and Kyle Steinburg; County Administrator Cathy Mulhall; Rachel Todd, YWCA North Central Washington executive director; John Schapman, Thriving Together NCW executive director; Dr. Julie Rickard, Suicide Prevention Coalition of NCW founding board member; and Joey Hunter, Thriving Together NCW recovery coach network manager.

Discussion

- Syringe Services Program (SSP)

1:26:19 P.M. *Commissioner Gering is excused from session*

1:37:54 P.M. *Commissioner Gering joins session*

2:37:30 P.M. **Public Comment Taken**

- | | |
|--------------------|--------------------|
| • John Smith | • Kay Kuske |
| • Richard Black | • Darlene Crum |
| • Harvey Gjesdal | • Michele Sandberg |
| • Jackie Weber | • David Schwab |
| • Michael Schull | • Kayla Houck |
| • Morgan Robbins | • Diana Zumini |
| • Angela Dye | • Kim Darlington |
| • Michelle Jones | • Roger Wells |
| • Bill Sullivan | • Deanna Walters |
| • Mark Weatherford | • Sasha Sleiman |
| • Donna Jean Brady | |

3:15:27 P.M. **Adjourn**

Board adjourns until Monday, August 21, 2023.

Weekly Voucher Approval for Payment	20230814B4-1
Current Expense	\$159,467.48
Other Funds	<u>\$817,396.09</u>
Total All Funds	\$976,863.57

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board