

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 21&22, 2023

**Monday, August 21, 2023**

**9:00:16 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.

**9:01:09 A.M. Public Comment Period**

- Jeff Hallman
- Randy

**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) Pedro A. Medina, Juvenile Detention – Promotion
  - b) Aaron Johnson, Public Works – Resignation
  - c) Daane Martin, Sheriff – Resignation
  - d) Donald Osborn, Public Works – Other, Rehire
  - e) Joanne Gembe, Regional Justice Center – New Hire
4. Donation of 96 hours of Annual Leave for Public Works employee

**9:24:45 A.M. Board Discussion**

- Chelan County Lands dialogue
- Icicle Parking Signage
- Connections Health Solutions Consulting
- Fentanyl RoundTable
- Legislative Update
- Pybus Market Ribbon Cutting
- Manson Community Council Meeting Update
- Canvassing Board Update
- Developmental Disability Board Update
- WSAC Legislative Steering Committee Planning Meeting Update

**9:57 A.M. Senators Liz Lovelett and Brad Hawkins**

**10:38:02 A.M. Recess**

**11:01:56 A.M. Natural Resources Director Mike Kaputa  
Discussion**

1. Amendment No.1 to agreement with WA Department of Ecology for Eightmile Lake Outlet Dam Improvement Project
2. Consultant agreement with RLR Cultural Resources for Bjork and Larson Creeks alluvial water storage projects
3. Other

**11:10:13 A.M. Action**

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

1. Amendment No.1 to agreement with WA Department of Ecology for Eightmile Lake Outlet Dam Improvement Project *20230821A5-1*
2. Consultant agreement with RLR Cultural Resources for Bjork and Larson Creeks alluvial water storage projects *20230821A5-2*

**11:29:34 A.M. Economic Service Director Ron Criddlebaugh**

**Discussion**

1. Departmental Update
2. Change to Fire Danger Rating and the Travel and Activity Restrictions

**11:30:44 A.M. Action**

1. Resolution #**2023-81** RE: Change to Fire Danger Rating and the Travel and Activity Restrictions

**11:56:26 A.M. Recess**

**1:00:21 P.M. Executive Session RE: Pending 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(i), to discuss with Prosecuting Attorney Robert Sealby relating to litigation.

**Extend Executive Session by 15 minutes—Public Notified**

**1:35:39 A.M. Move back to regular session**

**1:35:39 P.M. County Administrator Cathy Mulhall**

**Discussion:**

1. Juvenile Court Administrator Corey Stephens RE: Juvenile Detention
2. Executive Session Regarding Union Negotiations
3. HR Update
4. Administrative Update

**2:27:26 P.M. Action:**

1. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services *20230821A5-2*
2. Grant Services Agreement RE 2023 Lodging Tax Funded Activities *20230821A2-1*

3. Approval for Noxious Weed Coordinator to e-sign Agreement K4624 with Washington State Department of Agriculture  
*20230821A5-3*

**2:28:30 P.M. Continued Board Discussion**

- Department Head Goals

**2:38:39 P.M. Recess Until Tuesday**

**Tuesday, August 22, 2023**

**9:00:08 A.M. Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Financial Dashboard Update – Michelle will not be present for a presentation
3. Director Sharp – Discuss 5 year Goals

**9:30:00 A.M. Public Works Director Eric Pierson**

**9:30:14 A.M. BID OPENING: Harris Court Drainage Improvement Project, Stormwater Project 2025 (SD2025)**

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

- Pipkin Construction; 155,150.00
- Hurst Construction, LLC; \$196,539.00
- Selland Construction, Inc \$192,865.01
- Smith Construction; \$198,180.00
- Engineer's Estimate: \$128,675.00

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

**9:33:42 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.

**Discussion**

1. Commissioners Notice of Hearing – Intention to Surplus County Property
2. Resolution to Increase Disposal Fees at Leavenworth Brush Site
3. Resolution Regarding Temporary Road Closure for the 2023 Chelan County Fair
4. Open Item

**9:35:33 A.M. Action**

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

1. Commissioners Notice of Hearing – Intention to Surplus County Property  
*20230821H6-1*
2. Resolution #2023-79 RE: Increase Disposal Fees at Leavenworth Brush Site
3. Resolution #2023-80 RE: Temporary Road Closure for the 2023 Chelan County Fair

9:36:36 A.M. **Flood Control Zone District Administrator Eric Pierson**

**Discussion**

1. Joint Funding Agreement with USGS to Operate and Maintain Rain Gauges
2. Open Item

9:36:51 A.M. **Action**

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

1. Joint Funding Agreement with USGS to Operate and Maintain Rain Gauges  
20230821A5-3

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

**Discussion**

1. Department Update

11:14:15 A.M. **City of Entiat Community Development Director Mark Botello, and Entiat Valley Chamber of Commerce Rene Swearingen**

11:29:06 A.M. **City of Leavenworth Mayor Carl Florea**

11:56:29 A.M. **Adjourn**

Board adjourns until Monday, August 28, 2023.

Weekly Voucher Approval for Payment	20230821B4-1
Current Expense	\$100,011.16
Other Funds	<u>\$496,556.63</u>
Total All Funds	\$596,567.79

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board