

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 28&29, 2023

Monday, August 28, 2023

9:00:20 A.M. **Opening – Pledge of Allegiance**

Public Comment Period- *No Comment Provided*

9:01:52 A.M. **Consent Agenda**

1. **Approval of Minutes**
2. **Vouchers as submitted and listed**
3. **Payroll Changes:**
 - a) Tanner Adevai, 121 Fair – Extra Help, New Hire
 - b) Cathy Oaks, District Court Probation – Resignation
 - c) Blaine Puckett, Public Works – Full-time, New Hire
 - d) Nataliann Tutino, Public Works – Resignation
 - e) Austin Hawkins, Regional Justice Center, Resignation
4. **Donation of 96 hours of Annual Leave for Public Works employee**

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

- River care diversion center - Update
- TREAD Ex-Officio Meeting Update
- Port Breakfast
- WSAC LSC Meeting
- LTAC Meeting Update
- RiverCom Update
- Superior Court Correspondence

9:28:00 A.M. **Recess**

10:00:18 A.M. **Back in Session**

10:01:00 A.M. **County Administrator Cathy Mulhall**

PUBLIC HEARING: Supplemental Budget Appropriation 2023-82

- Juvenile \$2,600
- Forrest Title III \$30,000

10:03:11 A.M. **Action**

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

- Resolution #**2023-82 RE:** Supplemental Budget Appropriation

10:04:29 **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.

10:24:35 Move back to regular session

10:25:17 A.M. Action

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

1. Agreement Between Children's Home Society of Washington Parents for Parents Program and Chelan County Superior Court 20230829A5-1
2. Approval for Noxious Weed Coordinator to e-sign Agreement RCO 23-15040 with Washington State Recreation and Conservation Office 20230829A5-2
3. Resolution #**2023-84 RE:** Re-appointment of Brain Bolz to LTAC

10:26:00 A.M. Continued departmental discussion

10:31:51 A.M. Recess

11:37:20 A.M Back in Session

11:37:53 A.M. Economic Service Director Ron Cridlebaugh

Discussion

1. WDVA Lease
2. Surplus Property Request
3. Departmental Update

10:39:20 A.M. Action

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

1. WDVA Lease 20230828A5-3
2. Surplus Property 20230828A5-4

10:46:00 A.M. Executive Session RE: The Performance of Publicly Bid Contracts.

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 5-minute Executive Session pursuant to RCW 42.30.110 (d) to review negotiations on the performance of publicly bid contracts.

10:52:00 A.M. Move back to regular session

10:52:44 Recess

10:59:25 A.M. Back in Session

11:00:15 A.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. – *Multiple Pending Litigation*

Extend Executive Session by 16 minutes– *Public Notified*

11:36:06 Move back to regular session

11:37:09 A.M. Recess Until Tuesday

Tuesday, August 29, 2023

9:01:20 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Change Order 1 and Substantial Completion with Bailey's Pro Landscaping for Icicle River Middle School Water Smart Landscaping Project
2. Agreement with WA Recreation and Conservation Office for Eagle Creek fish barrier corrections
3. Consulting agreement with Cramer Fish Sciences for Bjork Creek restoration project
4. Notice of award with US Bureau of Reclamation for project development support
5. Other

9:14:46 A.M. Action

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

1. Change Order 1 and Substantial Completion with Bailey's Pro Landscaping for Icicle River Middle School Water Smart Landscaping Project 20230829A5-5
2. Agreement with WA Recreation and Conservation Office for Eagle Creek fish barrier corrections 20230829A5-6
3. Consulting agreement with Cramer Fish Sciences for Bjork Creek restoration project 20230829A5-7
4. Notice of award with US Bureau of Reclamation for project development support 20230829B4-2

9:15:27 A.M. Continued Departmental Discussion

9:30:05 A.M. Public Works Director Eric Pierson

BID AWARD – Harris Court Drainage Improvement Project (SD 2025)

9:30:37 A.M. Action

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to award the bid for the **Harris Court Drainage Improvement Project, Stormwater Project 2025 (SD2025)** to Pipkin Construction with a total bid of \$155,150.00.

9:30:45 A.M. Continued Departmental Discussion

Discussion

1. County Road Administration Board (CRAB) Visit
2. Deferred Improvements Agreement with Timothy and Carol Coulter
3. Letter to Washington State Department of Ecology Concerning Composting Rules
4. Open Item

9:48:01 A.M. Action

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

1. Deferred Improvements Agreement with Timothy and Carol Coulter
20230828A5-6
2. Letter to Washington State Department of Ecology Concerning Composting Rules
20230828C8-1

9:49:45 A.M. Action

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

1. Rescinding Resolution #2020-82 Re: Supplemental Budget Appropriation

9:51:57 A.M. Recess

10:15:47 A.M. Back in Session

10:16:02 A.M. Community Development Director Deanna Walter

Discussion

1. Notice of hearing for Code Amendments
2. Department update

10:21:51 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby relating to litigation.

Extend Executive Session by 22 minutes— *Public Notified*

10:58:25 A.M. Move back to regular session

10:58:56 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(i), to discuss with Prosecuting Attorney Robert Sealby relating to litigation.

Extend Executive Session by 15 minutes— *Public Notified*

11:24:40 A.M. Move back to regular session

11:25:08 A.M. Recess

11:30:16 A.M. Back in Session

11:31:39 A.M. SmartGov Workshop

12:14:03 P.M. Adjourn

Board adjourns until Monday, September 05, 2023.

Weekly Voucher Approval for Payment	20230828B4-1
Current Expense	\$143,078.01
Other Funds	<u>\$1,169,922.61</u>
Total All Funds	\$1,813,000.62

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR



ANABEL TORRES, Clerk of the Board