

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 7&8, 2023

Monday, August 7, 2023

9:00:13 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.

9:01:05 A.M. Public Comment Period

- Penny Ross
- Wendy Chambers
- Jeff Hallman

9:14:51 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) Kirsten Ryles, Community Development – Promotion
 - b) Madison Tibbetts, Fire Prevention & Investigation – Resignation
 - c) Myrna Alvarez, Juvenile Probation – Step Increase
 - d) Yamile Chavez, Juvenile Probation – Step Increase
 - e) Jaime Cuellar, Juvenile Probation – Step Increase
 - f) Jared Flemens, Juvenile Probation – Termination
 - g) Mike McRae, Juvenile Detention – Resignation
 - h) Kent Williams, Regional Justice Center – Retirement Correction

9:15:29 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 45-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby relating to litigation.

10:00:01 A.M. Move back to regular session

10:00:03 A.M. County Administrator Cathy Mulhall

Discussion

1. Juvenile Court Administrator Corey Stephens RE: Juvenile Detention Services Interlocal Agreement with Douglas County
2. HR Update
3. Administrative Services Update

10:03:24 A.M Action

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

1. Interlocal Cooperative Agreement Between Chelan and Douglas Counties for Juvenile Detention Services
20230807A5-1
2. Data Access Subscription Casual Use Agreement for Superior Court Documents with Bradford Law Firm, PLLC
20230807A5-2

10:04:59 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.

10:14:59 A.M. Move back to regular session

10:15:00 A.M. Continuation of Departmental Update

10:20:01 A.M. Recess

10:23:52 A.M. Board Discussion

- Sport Complex Update
- Wenatchee School District Update
- LATCS
- Chelan County Destination Master Plan for Restaurants Update
- TREAD
- LTAC

10:35:15 A.M. Recess

11:00:40 A.M. Natural Resources Director Mike Kaputa Discussion

1. Applicant resolution/authorization 2023 Family Forest Fish Passage Program projects
2. Change Order 1 with Eastslope Earthworks for Beaver Creek Diversion Project
3. Change Order 1 with Methow Valley Natives for Entiat Irrigation Project
4. Substantial completion with Marcon for Section 19 Forest Ridge forest health thinning project
5. Consulting agreement with Cramer Fish Sciences for Larsen Creek restoration design

6. Consulting agreement with Natural Systems Design for Entiat River Wilson Side Channel design
7. Consulting agreement with Waterfall Engineering for East Fork Mission Creek fish passage barriers
8. Funding agreement with WA Department of Ecology for Leavenworth Watersheds project
9. Modification 002 with Bureau of Reclamation for Lake Chelan aquatic invasive species mobile watercraft inspection program
10. Contract Amendment #1 with Anchor QEA for Cascade Orchards Irrigation Company (COIC) project
11. Contract Amendment #4 with Natural Systems Design for Nason Creek (Kahler reach) construction support
12. Contract Amendment #2 with Washington Water Trust for Cascade Orchard Irrigation Company (COIC) project support
13. Equipment purchase exceeding \$10,000: SonTek FlowTracker 2 for water flow measurements
14. Other

11:22:52 A.M. **Action**

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

1. Applicant resolution/authorization 2023 Family Forest Fish Passage Program projects
2. Change Order 1 with Eastslope Earthworks for Beaver Creek Diversion Project
20230807B4-2
3. Change Order 1 with Methow Valley Natives for Entiat Irrigation Project
20230807B4-3
4. Substantial completion with Marcon for Section 19 Forest Ridge forest health thinning project
20230807B4-4
5. Consulting agreement with Cramer Fish Sciences for Larsen Creek restoration design
20230807A5-2
6. Consulting agreement with Natural Systems Design for Entiat River Wilson Side Channel design
20230807A5-3
7. Consulting agreement with Waterfall Engineering for East Fork Mission Creek fish passage barriers
20230807A5-4
8. Funding agreement with WA Department of Ecology for Leavenworth Watersheds project
20230807A5-5

9. Modification 002 with Bureau of Reclamation for Lake Chelan aquatic invasive species mobile watercraft inspection program 20230807A5-6
10. Contract Amendment #1 with Anchor QEA for Cascade Orchards Irrigation Company (COIC) project 20230807A5-7
11. Contract Amendment #4 with Natural Systems Design for Nason Creek (Kahler reach) construction support 20230807A5-8
12. Contract Amendment #2 with Washington Water Trust for Cascade Orchard Irrigation Company (COIC) project support 20230807A5-9
13. Equipment purchase exceeding \$10,000: SonTek FlowTracker 2 for water flow measurements 20230807B4-3

12:03:25 P.M. **Recess**

1:00:39 PM. **Executive Session**

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 10 minutes– *Public Notified*

1:30:11 P.M. **Move back to regular session**

1:33:00 P.M. **Economic Services Director Ron Criddlebaugh**

Discussion

1. Change the Fire Hazard Rating and Restrictions for Chelan County
2. CPIF Recommendations
3. Departmental Updates

1:40:01 P.M. **Action**

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

1. Resolution #**2023-77** RE: Change the Fire Hazard Rating and Restrictions for Chelan County
2. CPIF Funding 20230807B4-4

1:44:51 P.M. **Recess Until Tuesday**

Tuesday, August 8, 2023

8:00 A.M. Elected Officials & Department Head Meeting

Discussion

1. Monthly Financial Report
2. Risk Pool Presentation

9:00:31 A.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Bid Opening: Commissary Service & products-*Pulled Item*

9:36:00 A.M. **Public Works Director Eric Pierson**

Discussion

1. Contract with Selland Construction for No. 2 Canyon Road Improvement Project, County Road Project 736 (CRP 736)
2. Letter of Commitment for TIB Funding – Easy Street/School Street Intersection Improvement Project
3. Letter of Commitment for TIB Funding – Totem Pole Road Improvement Project
4. Wenatchee School District Property Acquisition
5. Open Item

9:45:41 A.M. **Action**

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

1. Contract with Selland Construction for No. 2 Canyon Road Improvement Project, County Road Project 736 (CRP 736)
2. Letter of Commitment for TIB Funding – Easy Street/School Street Intersection Improvement Project
3. Letter of Commitment for TIB Funding – Totem Pole Road Improvement Project
4. Wenatchee School District Property Acquisition

10:01:16 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 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby relating to litigation.

Extend Executive Session by 10 minutes– *Public Notified*

10:26:43 A.M. **Move back to regular session**

10:02:00 A.M. **Community Development Director Deanna Walter**

Discussion

1. Departmental Update

11:00:12 A.M. **Coroner Wayne Harris**

Discussion

1. Departmental Update

11:16:14 A.M. **Recess**

11:31:54 A.M. **City of Chelan Mayor Goedde and City Administrator Wade Farris**

1:00 P.M. **Tri-Commission Meeting – CTC, 285 Technology Center Way, Wenatchee**

3:13: P.M. **Adjourn**

Board adjourns until Monday, August 14, 2023.

Weekly Voucher Approval for Payment	20230807B4-1
Current Expense	\$871,044.46
Other Funds	<u>\$612,082.96</u>
Total All Funds	\$1,483,127.42

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board