

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 11&12, 2023

Monday, September 11, 2023

9:00:17 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 Comment Provided*

9:01:15 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Miro Gabaldo, Community Development – Step Increase
 - b) Russell Anderson, Community Development – Step Increase
 - c) Celeste Barry, Community Development – Step Increase
 - d) Haylee Dickman, District Court – Resignation
 - e) Lori Lewis, District Court Probation – Promotion
 - f) Bryan Bertomeu, Regional Justice Center – Other, Longevity
 - g) Evietta Inabnit, Regional Justice Center – Step Increase
 - h) Jacob Lewis, Regional Justice Center – Step Increase
 - i) Michael Menley, Regional Justice Center – Other, Longevity
 - j) Jessica Wilson, Regional Justice Center – Other, Longevity
 - k) John Wright, Regional Justice Center – Other, Longevity
 - l) Alejandro Muniz Arroyo, Juvenile – Step Increase
 - m) Kenneth Mills, Juvenile – Termination
 - n) Ernestina Santiago, Facility Maintenance – Step Increase

9:02:14 A.M. Board Discussion

- Chelan-Douglas Health District: After Action Report
- Chelan-Douglas Regional Port Authority Meeting Update
- Our Valley Our Future Summit
- Farm Bureau Meeting Update
- Wenatchee Valley Dispute Resolution Awards
- Chelan County lands Dialogue Meeting
- Cashmere Dryden Airport Open House
- RiverCom Budget Workshop
- Visit Chelan County Update
- Public Hearing Notice: CPA– 2023-260 (Cont. 9/19)
- Leased MFT's
- Reclassification

9:45:49 Action

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

1. Moratorium on Market Reclassification

20230911C8-1

9:47:28 A.M. Recess

10:00:48 A.M. Back in Session

10:01:20 A.M. County Administrator Cathy Mulhall

Discussion

1. Facilities Director Brian Travis RE: Facilities Update

10:42:27 A.M. Action

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

1. Notice of Hearing – Supplemental Budget Appropriations

20230912H6-1

10:43:00 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.

10:53:32 A.M. Move back to regular session

10:54:10 A.M. Executive Session Re: Performance of a Public Employee

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:59:42 A.M. Move back to regular session

11:00:41 Recess

11:05:31 Back in Session

11:06:14 A.M. Natural Resources Mike Kaputa

Discussion

1. Execute agreement with Pipkin Construction for Wenatchee River Debris Removal Project (Small Works)

11:08:01 A.M. Action

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

1. Execute agreement with Pipkin Construction for Wenatchee River Debris Removal Project (Small Works)

20230912A5-1

11:09:03 A.M. Workshop: Voluntary Stewardship Program Biennial Report

11:43:56 A.M. Economic Service Director Ron Criddlebaugh

Discussion

1. 202303-9ARPA – Agreement – The Center for Drug and Alcohol Treatment
2. Resolution RE: Fire Danger Rating and Revised Fire Restrictions
3. Departmental Update

11:46:56 A.M. Action

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

1. 202303-9ARPA – Agreement – The Center for Drug and Alcohol Treatment
20230911A5-2
2. Resolution #2023-87 RE: Fire Danger Rating and Revised Fire Restrictions
3. Cascade Public Infrastructure Fund Grant Interlocal Agreement 20230911A5-3

Continued Departmental Discussion

11:59:16 A.M. Executive Session Re: Performance of a Public Employee

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 5 minutes– Public Notified

12:09:53 P.M. Move back to regular session

Continued Board Discussion

12:17:47 P.M. Recess Until Tuesday

Tuesday, September 12, 2023

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

9:00:45 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

9:33:56 A.M. Public Works Director Eric Pierson

Discussion

1. Contract with Pipkin Construction for Harris Court Drainage Improvements Stormwater Project 2025 (SD2025)
2. Commissioners Notice of Hearing – Proposed Six-Year Transportation Improvement Program
3. Open Item

9:33:12 A.M. Action

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

1. Contract with Pipkin Construction for Harris Court Drainage Improvements Stormwater Project 2025 (SD2025) *20230911A5-4*
2. Commissioners Notice of Hearing – Proposed Six-Year Transportation Improvement Program *20230911H6-2*

Continued Departmental Discussion

10:14:39 A.M. Community Development Director Deanna Walter

10:15:00 A.M. PUBLIC HEARING: Code Text Amendments– 2023-260

Chairwoman Gering opens the public hearing. Members of the public join in chambers and via Zoom.

10:17:26 A.M. Action

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

1. Public Hearing Re: Code Text Amendments is continued to Tuesday, September 19th at 10:15 A.M.
2. Public period extended until Thursday, September 14th, 2023 at 5:00 P.M.

Continued Departmental Discussion

10:34:30 A.M. Recess

11:30:22 A.M. Back in session

11:31:01 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to pending litigation.

11:36:36 A.M. Move back to regular session

11:37:37 A.M. Action

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

11:37:37 A.M. Chief Deputy Prosecutor Susan Hinkle

Discussion

1. Resolution RE: 2022 Chiwawa Mosquito Control District Formation
2. Notice to the State and Auditor RE: Mosquito Control District Formation

11:39:27 A.M. Action

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

1. Resolution #**2023-88** RE: 2022 Chiwawa Mosquito Control District Formation
2. Notice to the State and Auditor RE: Mosquito Control District Formation

20230911C8-2

11:41:27 A.M. **Recess**

1:00:25 P.M. **Back in Session**

1:01:00 P.M. **Superior Court Judges/Clerk**

Discussion

1. Department update

1:24:32 P.M. **Action**

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

1. Approval of Deputy Court Administrator Position

20230911B4-2

1:24:51 P.M. **Action**

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

1. Approval of Case Coordinator/Navigator Position

20230911B4-3

Continued Departmental Discussion

1:45:24 P.M. **Adjourn**

Board adjourns until Monday, September 18th, 2023.

Weekly Voucher Approval for Payment

20230911B4-1

Current Expense

\$975,780.23

Other Funds

\$374,199.10

Total All Funds

\$1,349,979.33

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board