

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 25&26, 2023

Monday, September 25, 2023

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

Chairwoman Gering calls the meeting to order. Present for session are Commissioners Overbay and Smith, Economic Services Director Ron Criddlebaugh, and Clerk of the Board Anabel Torres.

Public Comment Period-add

- Wendy Chambers

9:14:00 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) Bruce Bartlett, Sheriff – Resignation
 - b) George Musgrove, Sheriff – Other, Correction
 - c) Jillian Simmons, Sheriff – Step Increase
 - d) Jordan Kynaston, Sheriff – Step Increase
 - e) Brian Bender, Sheriff – Step Increase
 - f) Amber Dupleich, Sheriff – Step Increase
 - g) Maggie Bravo, District Court – Resignation
 - h) Lori Beidler, Public Works – Resignation
 - i) Michelle Torgerson, Regional Justice Center – Step Increase
 - j) Yvonne Mayorga, Human Resources – Step Increase
 - k) Courtney Beutler, Behavioral Health Unit – Step Increase
 - l) Erika Hamilton, Behavioral Health Unit – Step Increase
 - m) Fran Rankin, Community Development – Resignation
 - n) Jacob Lewis, Regional Justice Center – Other, Instructor Incentive
 - o) Patrick Williams, Sheriff – New Hire
 - p) Daniella Watson, District Court Probation – Resignation
 - q) Carol Schultz, Superior Court – Promotion
4. Donation of 500 hours of Annual Leave for Facility Maintenance employee.

9:15:14 A.M. Board Discussion

- Timber Counties Caucus
- Legislative Steering Committee
- Farm Bureau/Congresswomen Schrier Office

9:27:55 A.M. Executive session RE: Real Estate

Upon motion and second by Commissioners Smith and Overbay, 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 15 minutes— *Public Notified*

9:47:35 A.M. Moved back to regular session

9:49:08 A.M. Continued board discussion- Smith

- Napeequa Water
- Columbia River Counties Caucus
- Chumstick Fire Coalition

9:57:57 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 10-minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 5 minutes— *Public Notified*

10:13:43 A.M. Move back to regular session

10:14:12 A.M. Recess

10:17:01 A.M. Back in session

10:17:25 A.M. Facilities Director Brian Travis

Discussion

1. Departmental Update
2. Halme Builders Change Order #15 for Vestibule Landscaping
3. Avaya Service Agreement Renewal

10:33:00 A.M. Action

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

1. Halme Builders Change Order #15 for Vestibule Landscaping

20230925B4-2

2. Avaya Service Agreement Renewal

20230925A5-1

10:36:07 A.M. Continued Board Discussion

10:38:02 A.M. Executive Session Re: Performance of a Public Employee

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 8 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 5 minutes– *Public Notified*

10:51:21 A.M. **Move back to regular session**

10:52:20 A.M. **Natural Resources Mike Kaputa**

Discussion

1. Workshop: Grizzly Bear EIS and Rule-making Staus and Next Steps (Guest Presentation by US Fish and Wildlife Service)
2. Change Order No. 3 and Substantial Completion with East Slope Earthworks for Beaver Creek Diversion Project
3. Amendment to statement of work with North Forty Film Company for Forest Products Campus outreach and product development support
4. Modification of agreement with US Forest Service for fish barrier project support
5. Amendment #1 to contract with WA Conservation Commission for Voluntary Stewardship Program monitoring support
6. Other

10:56:27 P.M. **Action**

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

1. Change Order No. 3 and Substantial Completion with East Slope Earthworks for Beaver Creek Diversion Project *20230925B4-3*
2. Amendment to statement of work with North Forty Film Company for Forest Products Campus outreach and product development support *20230925A5-2*
3. Modification of agreement with US Forest Service for fish barrier project support *20230925A5-3*
4. Amendment #1 to contract with WA Conservation Commission for Voluntary Stewardship Program monitoring support *20230925A5-4*

11:04:50 A.M. **NPS-FWS Presentation on North Cascades Grizzly 10(j) Population Designation**

11:45:42 A.M. **Continue Board Discussion**

11:47:11 A.M. **Action**

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

1. Interagency Reimbursement Agreement Between Washington State Administrative Office of The Courts and Chelan County- add on *20230925A5-5*

11:47:54 A.M. **Recess**

1:04:02 P.M. **Back in session**

1:04:54 P.M. **Economic Services Ron Cridlebaugh**

Discussion

1. Change to Fire Danger Rating
2. City of Entiat CPIF Agreement
3. Departmental Update

1:05:00 P.M. **Action**

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

1. Resolution #**2023-91** RE: Change to Fire Danger Rating
2. City of Entiat CPIF Agreement *20230925A5-6*

1:05:15 P.M. **Continued Departmental Discussion**

1:26:43 P.M. **Community Development Director Deanna Walter**

Discussion

1. Department update
2. Refund BP 230443

1:28:28 P.M. **Action**

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

1. Refund BP 230443 *20230925B4-4*

1:29:44 P.M. **Continued Departmental Discussion**

1:42:50 P.M. **Action**

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

3. Service Agreement between Leavenworth Chamber of Commerce and Chelan County Sheriff RE: Oktoberfest Public Event - *add on* *20230925A5-7*

1:43:50 P.M. **Recess Until Tuesday**

Tuesday, September 26, 2023

Commissioner Overbay calls the meeting to order as Chairman Pro Tempore.

Commissioner Gering is excused from session.

9:01:14 A.M. **Natural Resources Mike Kaputa**

9:07:05 A.M. **Action**

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

1. Chelan County Comment Letter Ecology Outstanding Resource Water Rulemaking
20230925C8-1

9:07:49 A.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Update
2. Financial Dashboard
3. Interlocal Agreement Between Chelan County and the City of Cashmere for Housing of Inmates in the Chelan County Regional Justice Center
4. Interlocal Agreement Between Chelan County and the City of East Wenatchee for Housing of Inmates in the Chelan County Regional Justice Center
5. Interlocal Agreement Between Chelan County and the City of Entiat for Housing of Inmates in the Chelan County Regional Justice Center
6. Interlocal Agreement Between Chelan County and the City of Leavenworth for Housing of Inmates in the Chelan County Regional Justice Center

9:34:12 A.M. **Action**

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

1. Interlocal Agreement Between Chelan County and the City of Cashmere for Housing of Inmates in the Chelan County Regional Justice Center 20230925A5-8
2. Interlocal Agreement Between Chelan County and the City of East Wenatchee for Housing of Inmates in the Chelan County Regional Justice Center 20230925A5-9
3. Interlocal Agreement Between Chelan County and the City of Entiat for Housing of Inmates in the Chelan County Regional Justice Center 20230925A5-10
4. Interlocal Agreement Between Chelan County and the City of Leavenworth for Housing of Inmates in the Chelan County Regional Justice Center 20230925A5-11
5. Interlocal Agreement Between Chelan County and Douglas County for Housing of Inmates in the Chelan County Regional Justice Center 20230925A5-12

9:35:04 A.M. **Public Works Director Eric Pierson**

9:37:35 A.M. **PUBLIC HEARING: Six Year Transportation Plan (2024-2029)**

Chairman Pro Tempore Overbay opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

9:58:13 A.M. Action

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

1. Resolution #**2023-93** RE: Adopting the Six Year Transportation Plan (2024-2029)

9:58:59 A.M. Continued Departmental Discussion

1. Event Permit: Manson Hydrofest
2. Event Permit – Leavenworth Marathon and Half Marathon
3. Open Item

10:00:41 A.M. Action

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

1. Payroll Change Notice
 - a) Dylan Wheeler

10:01:04 A.M. Continued Departmental Discussion

10:11:04 A.M. Action

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

1. Resolution #**2023-92** RE: Emergency Declaration Yaksum Canyon Road -Slide Repair

10:12:08 A.M. PUBLIC HEARING: Supplemental Budget Appropriation

- Juvenile \$2,600
- Ohme Gardens \$30,000

Chairman Pro Tempore Overbay opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

10:13:52 A.M. Action

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

- Resolution #**2023-94** RE: Supplemental Budget Appropriation

10:14:35 A.M. Recess

10:32:00 A.M. Back in Session

10:33:13 A.M. **City of Entiat Community Development Director Mark Botello**

10:47:40 A.M. **Adjourn**

Board adjourns until Monday, October 2, 2023.

Weekly Voucher Approval for Payment	20230925B4-1
Current Expense	\$120,580.64
Other Funds	<u>\$1,129,569.68</u>
Total All Funds	\$1,250,150.32

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

Anabel Torres

ANABEL TORRES, Clerk of the Board