

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 10&11, 2025

MONDAY, FEBRUARY 10, 2025

9:01:30 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session are Commissioner Overbay, Commissioner Hawkins, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Human Resources Manager Yvonne Mayorga, and Clerk of the Board Anabel Torres.

9:02:54 A.M. Public Comment Period – *No Comments provided*

9:03:43 A.M. Consent Agenda

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the consent agenda as follows:

1. Vouchers as submitted and Listed
2. Payroll Changes:
 - a) Eduardo Nunez Assessor Termination
 - b) Mallory Hockett Clerks Step Increase
 - c) Katie Story Clerks Step Increase
 - d) Susan Dretke Community Development New Hire
 - e) Rhiana Herman Community Development New Hire
 - f) Dylan Dyer Fire Prevention New Hire
 - g) Mark Mc Lean Information Technology Retirement
 - h) Diego Sitio Juvenile Resignation
 - i) Diego Sitio Juvenile Extra Help
 - j) Jeffrey Aldrich Regional Justice Center Longevity
 - k) David Hisey Regional Justice Center Longevity
 - l) Jody Casey Regional Justice Center Step Increase
 - m) Stacy Bretches Regional Justice Center Step Increase
 - n) Evietta Inabnit Regional Justice Center Out of Class Pay
 - o) Brittany Arciga Sheriff New Hire

9:03:43 A.M. Board Discussion

- WSAC Legislative Update
- American Behavior Health News
- Leavenworth Community Engagement

9:33:37 A.M. Action

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

1. RiverCom 911 Letter of Support Re: Public Safety Answering Point

9:50:48 A.M. Recess

10:00:54 A.M. Back in Session

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

Discussion

1. Administrative Update

10:09:13 A.M. Action

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

1. Resolution #2025-17 Re: Appointment of Garth Donald to the Housing Authority of Chelan County & City of Wenatchee
2. Resolution #2025-18: Opioid Funds Established
3. Personal Services Agreement with Robobem PREA Auditing, LLC
4. Interlocal Agreement Between Chelan, Okanogan, Grant and Douglas Counties Regional Workgroup Consultant
5. Consultant Agreement Between Chelan, Okanogan, Grant and Douglas Counties and Leah M. Becknell

10:10:19 A.M. Executive Session RE: Performance of a Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 15-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

10:26:57 A.M. Moved Back in to Session

10:30:00 A.M. Economic Services Director Ron Cridlebaugh

10:30:08 A.M. Chairman Smith Closed the Bid Opening to Further Submissions for the following Project

10:33:47 A.M. Bid Opening RE: Old Station Campus

A total of four bids were received as follows:

- Apollo, Inc. \$7,194,000.00
- Berry Construction \$6,788,279.00
- Cascade Central Construction \$6,698,000.00
- Halme Builders, Inc. \$7,925,000.00

10:33:56 A.M. Action

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to accept the bid as presented, bid to be awarded next week on Economic Services agenda time.

Bid documents were referred to the Economic Services Department for comprehensive evaluation of the bids to determine compliance with project requirements.

Discussion

1. First Due Subscription
2. Farm Worker Housing Update
3. Department Update

10:56:55 A.M. Action

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

1. Manson Chamber of Commerce Agreement
2. Cashmere Dryden Airport Lease Agreements Re: Dwayne McMahon
3. Cashmere Dryden Airport Lease Agreements Re: William Pratt
4. Lodging Tax Grants Re: Icicle Creek Center for the Arts
5. Lodging Tax Grants Re: Evergreen Mountain Bike Alliance
6. Lodging Tax Grants Re: Village Art in the Park
7. Lodging Tax Grants Re: Wenatchee Valley Chamber of Commerce
8. Lodging Tax Grants Re: Leavenworth Alphorn Association
9. Lodging Tax Grants Re: Wenatchee Racquet and Athletic Club
10. Cashmere Dryden Airport Lease Agreements Re: Tom Lindell

11:03:18 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Ohme Natural Area Park, Guest: Mickey Fleming, Chelan-Douglas Land Trust
2. Departmental Update

11:31:23 A.M. Action

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

1. Contract Change with Aspect Consulting for Mission Ridge Environmental Impact Statement (EIS)
2. Agreement with WA Recreation and Conservation Office for Wilson Side Channel Adaptive Preliminary Design
3. Agreement with National Fish and Wildlife Foundation for Wenatchee Subbasin/Upper Wenatchee Pilot Project Restoration
4. Agreement with Earthwise Analytics, LLC, for Phase 1 Environmental Assessments for Malaga Waterfront Park Properties

11:40:38 AM. Recess

11:45:35 A.M. Back in Session

11:45:00 A.M. Chelan County Jail Chief Smith

Discussion

1. Departmental Update
2. Financial Dashboard Update

12:07:48 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, 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 12 minutes– Public Notified

12:33:12 P.M. Moved Back to Regular Session

12:33:57 P.M. Recess until Tuesday

TUESDAY, JANUARY 28, 2025

9:00:46 A.M. Back in Session

9:01:21 A.M. Executive Session Re: Union Negotiations

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 20-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 54 minutes– Public Notified

10:15:25 A.M. Moved Back in Session

10:15:48 A.M. Recess

10:21:53 A.M. Back in Session

10:22:41 A.M. Public Works Director Eric Pierson

Discussion

1. County Road Administration Board Meeting Summary
2. Open Item

10:23:50 A.M. Action

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

1. Approve Call for Bids – Supplying Emulsified Asphalt Products (CRS-2P)
2. Approval for Chair to Sign 2025 Road Levy Certificate

10:24:05 A.M. Flood Control Zone District Administrator Eric Pierson

10:24:42 A.M. Action

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

1. Approve Notice of Hearing – Adoption of Chelan County’s Multi-Jurisdictional Natural Hazard Mitigation Plan

10:25:04 A.M. Community Development Director Deanna Walter

1. Continued Public Hearing Re: ZTA 2024-328 Proposed Amendments to Short-Term Rental code section 11.88.290 (Deliberation and Decision only) Workshop
1. Workshop for the 2025 Docket
2. Department Update

10:30:22 A.M. Continued Public Hearing Re: Resolution Re: ZTA 2024-328 Proposed Amendments to Short-Term Rental code section 11.88.290

11:54:44 A.M. City of Chelan Erin McCardle

11:24:05 A.M. Recess

11:32:09 A.M. Back in Session

11:33:00 A.M. Chelan-Douglas Community Action Council Executive Director Alan Walker

11:42:52 A.M. Executive Session Re: Union Negotiations

Upon motion and second by Commissioners Overbay and Hawkins, 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.

12:25:28 P.M. Moved Back in Session

3:06:18 P.M. Adjourn

Board adjourns until Tuesday, February 18, 2025.

Weekly Voucher Approval for Payment		20250218BU-1
Current Expense	\$ 174,959.92	
Other Funds	\$1,030,667.54	
Total All Funds	\$1,205,627.46	

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board