

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETING OF MAY 20 & MAY 21, 2024

MONDAY, MAY 20, 2024

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

Public Comment Period

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Amber Hallberg, Economic Services – Promotion
 - b) Shelly L. Gerber, Clerk – New Hire
 - c) Elizabeth J. Sleeman, Clerk – New Hire
 - d) Megan Whitmore, Noxious Weeds – Re-Hire
 - e) Ron Bates, Natural Resources – Resignation
 - f) Sofia Bjorklund, Natural Resources – Correction
 - g) Bonnie Stimmel, Public Works – Termination
 - h) Tyler Asher, Public Works – Step Increase
 - i) John Broers, Public Works – Step Increase
 - j) Brian Dodrill, Public Works – Resignation
 - k) Brett Peterson, Sheriff – Longevity
 - l) Matt Barnes, Sheriff – Longevity
 - m) Jerrod Biggar, Sheriff – Longevity
 - n) Cy Bowthorpe, Sheriff – Longevity
 - o) Zach Brunner, Sheriff – Longevity
 - p) Alex Bushy, Sheriff – Longevity
 - q) Garrett Churchill, Sheriff – Longevity
 - r) Bryan Clark, Sheriff – Longevity
 - s) Amber Dupleich, Sheriff – Longevity
 - t) Chris Eakle, Sheriff – Longevity
 - u) David Flick, Sheriff – Longevity
 - v) Chris Foreman, Sheriff – Longevity

- w) Bret Frank, Sheriff – Longevity
- x) Matt Franklin, Sheriff – Longevity
- y) Angel Guerra, Sheriff – Longevity
- z) Monika Haynes, Sheriff – Longevity
- aa) Mark Hegberg, Sheriff – Longevity
- bb) Rob Huddleston, Sheriff – Longevity
- cc) Nigel Hunter, Sheriff – Longevity
- dd) James Peterson, Sheriff – Longevity
- ee) Jeremy Mathena, Sheriff – Longevity
- ff) Josh Mathena, Sheriff – Longevity
- gg) Tristen Jurgensen, Sheriff – Longevity
- hh) Austin Key, Sheriff – Longevity
- ii) Micah Kwiat, Sheriff – Longevity
- jj) Randy Lake, Sheriff – Longevity
- kk) Brian Lewis, Sheriff – Longevity
- ll) Jeremy Mannin, Sheriff – Longevity
- mm) Jason Mathews, Sheriff – Longevity
- nn) Lucas McComas, Sheriff – Longevity
- oo) Dan McCue, Sheriff – Longevity
- pp) Mike McLeod, Sheriff – Longevity
- qq) Zach Moran, Sheriff – Longevity
- rr) Adam Musgrove, Sheriff – Longevity
- ss) Dominic Mutch, Sheriff – Longevity
- tt) Paul Nelson, Sheriff – Longevity
- uu) Brad Norton, Sheriff – Longevity
- vv) Jason Reinfeld, Sheriff – Longevity
- ww) Javier Reyna, Sheriff – Longevity
- xx) Lee Rison, Sheriff – Longevity
- yy) Carlos Rodriguez, Sheriff – Longevity
- zz) Aaron Seabright, Sheriff – Longevity
- aaa) Ernie Senseney, Sheriff – Longevity
- bbb) Jacob Smith, Sheriff – Longevity
- ccc) Cole Soreano, Sheriff – Longevity
- ddd) Jerid Sutherland, Sheriff – Longevity
- eee) Ian Sutton, Sheriff – Longevity

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

- fff) Andrew Tilton, Sheriff – Longevity
- ggg) Will Tuengel, Sheriff – Longevity
- hhh) Anders Wiggum, Sheriff - Longevity
- iii) Patrick Williams, Sheriff – Longevity

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
2. Administrative Update

Action

1. Ricoh Lease for Juvenile

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

Discussion

1. Guest Presentation: Jason Breidert, Colville Confederated Tribes, Peshastin Creek Rivermile 3.2 Property Acquisition
2. Amendment # 1 to Agreement with Aqua Terra CRC for Nason Creek Rivermile 12 Floodplain Reconnection Project Cultural Resource Monitoring
3. Notice of award from US Bureau of Reclamation for Peshastin Creek Historic Channel and Floodplain Reconnection Design Project
4. Agreement for Professional Services with SCJ Alliance for Stehekin Community Plan
5. Application Resolution for US Bureau of Reclamation WaterSMART Clear Creek Project Design Grant Application
6. Advertise And Release Bid Documents For Lower Camas Meadows Restoration Project
7. Other

Action

1. Guest Presentation: Jason Breidert, Colville Confederated Tribes, Peshastin Creek Rivermile 3.2 Property Acquisition
2. Amendment # 1 to Agreement with Aqua Terra CRC for Nason Creek Rivermile 12 Floodplain Reconnection Project Cultural Resource Monitoring

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

3. Notice of award from US Bureau of Reclamation for Peshastin Creek Historic Channel and Floodplain Reconnection Design Project
4. Agreement for Professional Services with SCJ Alliance for Stehekin Community Plan
5. Application Resolution for US Bureau of Reclamation WaterSMART Clear Creek Project Design Grant Application
6. Advertise and release bid documents for Lower Camas Meadows Restoration Project

11:30 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Executive Session RE: Real Estate
2. CPF for Affordable Housing Infrastructure
3. Departmental Update

Action

1. CPF Grant Acceptance RE: Affordable Housing Infrastructure

3:00 P.M. Chelan Douglas Health Board Meeting, Commissioners Overbay and Smith

3:30 P.M. WSAC Membership Outreach Meeting, Commissioner Overbay

TUESDAY, MAY 21, 2024

Breakfast with Heartwood Biomass, Inc, Commissioners Overbay, Smith, and Gering

9:00 A.M. Chelan County Behavioral Health Unit Manager Ana Gonzalez

Discussion

1. Departmental Update

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

Discussion

1. Contract with Wenatchee Petroleum for Supplying Gas and Diesel
2. Development and Deferred Payment Agreement for Frontage Improvements with Frank & Desiree Phelps

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

3. Development and Deferred Payment Agreement for Frontage Improvements with Jodene Collings
4. Franchise Agreement with Computer 5 dba LocalTel Communications
5. Franchise Agreement with Brennen Balcom
6. Table of Organization
7. Open Item

Action

1. Approve Contract with Wenatchee Petroleum for Supplying Gas and Diesel
2. Approve Development and Deferred Payment Agreement for Frontage Improvements with Frank & Desiree Phelps
3. Approve Development and Deferred Payment Agreement for Frontage Improvements with Jodene Collings
4. Approve Franchise Agreement with Computer 5 dba LocalTel Communications
5. Approve Franchise Agreement with Brennen Balcom
6. Approve Table of Organization

10:00 A.M. Flood Control Zone District Administrator Eric Pierson

10:15 A.M. Community Development Director Deanna Walter

PUBLIC HEARING RE: (CPA-2024-145) Proposed Amendment to the 2017 Chelan County Comprehensive Plan Recreation Element

Discussion

1. Departmental Update

Action

1. Authorization to Set Up and Use Stripe Account

11:00 A.M. Chelan County Assessor Wes Cornelius

Discussion

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

1. Departmental Update

11:30 A.M. City of Leavenworth Mayor Carl Florea

12:00 P.M. Wenatchee Chamber Board Meeting, Commissioner Overbay

1:30 P.M. WSAC Membership Outreach Meeting, Commissioner Overbay

3:00 P.M. Link Transit Board Meeting, Commissioners Gering and Overbay

WEDNESDAY, MAY 22, 2024

3:00 P.M. Homeless Housing Task Force Meeting, Commissioner Overbay

THURSDAY, MAY 23, 2024

1:00 P.M. LTAC/Visit Chelan County Meeting, Commissioner Gering

5:00 P.M. YMCA Reception, Commissioner Overbay

FRIDAY, MAY 3, 2024

8:00 A.M. Farm Bureau/Congresswomen Schrier's Office, Commissioner Overbay

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.