

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 21&22, 2020

**Monday, December 21, 2020**

9:01:17 A.M. **Opening – Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:02:04 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Justin Torres, Public Works Transfer
  - b) Garrett Churchill, Sheriff, New Hire
  - c) Micah Kwiat, Sheriff, New Hire
  - d) Sylvia Sanchez, Prosecuting Attorney, Resignation
  - e) Maria Hallman, Community Development, Position Eliminated

9:02:54 A.M. **Board Discussion**

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

9:56:45 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:18:23 A.M. **Move back to regular session**

**Discussion**

1. Auditor Skip Moore & HR Director Rosario Nystrom Re: filling vacant Financial Services position
2. Administrative Update

10:20:39 A.M. **Action**

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves the action items as follows: *Commission Overbay is recused from motion*

1. Resolution #2020-151 RE: Appointment of Kevin Overbay to the Chelan County Disability Board
2. Resolution #2020-152 RE: Appointment of Ryan Kelso to the Chelan County Planning Commission

3. Resolution #2020-153 RE: Appointment of Joel Walinski to the Chelan County Planning Commission
4. Resolution #2020-154 RE: Re-appointment of Denise Pinkham to the Leavenworth Mosquito Control District
5. Resolution #2020-155 RE: Re- Appointment of Dayle Massey to the Leavenworth Mosquito Control District – **add on**

**Continued Discussion Re: FFCRA Paid Leave Hours**

10:24:09 A.M. **Action**

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

6. Resolution #2020-156 RE: Extending Availability of FFCRA Paid Leave Hours

10:24:55 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:37:28 A.M. **Economic Development Director Blake Baldwin Discussion**

1. Letter Re: Joint Capital Budget Request – Waterline and Fire Flow Improvements for Malaga Industrial Site

10:38:36 A.M. **Action**

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

2. Letter Re: Joint Capital Budget Request – Waterline and Fire Flow Improvements for Malaga Industrial Site 20201221C8-1

10:39:11 A.M. **Continued Discussion with Economic Development Director**

- Rural County Tax Grant Program
- Legislative Priorities
- Federal Funding Packet for corona virus relief

11:01:52 A.M. **Natural Resources Director Mike Kaputa**

11:04:44 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

**Extended Executive Session by 10 minutes – Public notified**

11:43:24 A.M. **Move back to regular session**

**Discussion**

1. Wenatchee Trails Maintenance Project Letter of Support (Guest: Hanne Beener, Chelan-Douglas Land Trust)

**11:48:45 A.M. Action**

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

1. Wenatchee Trails Maintenance Project Letter of Support (Guest: Hanne Beener, Chelan-Douglas Land Trust) 20201221C8-2

**Continued Discussion**

2. Change Order No. 2 and Substantial Completion with LKE Corporation for Entiat River planting project
3. Amendment No. 1 with David Evans and Associates for lower Icicle Creek restoration project (Fromm site)

**11:57:27 A.M. Action**

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

2. Change Order No. 2 and Substantial Completion with LKE Corporation for Entiat River planting project 20201221A5-1
3. Amendment No. 1 with David Evans and Associates for lower Icicle Creek restoration project (Fromm site) 20201221A5-2

**11:58:00 A.M. Continued Natural Resources Discussion**

- Eightmile update
- Legacy Pesticide

**12:12:46 P.M. Recess**

**1:29:32 P.M. Chelan County Regional Justice Center Director Chris Sharp Discussion**

1. Departmental update
2. Monthly budget review

**1:53:44 P.M. Recess until Tuesdays Session**

**Tuesday, December 22, 2020**

**9:00:00:57 A.M. WSU Extension**

**Discussion**

1. Colockum Property
2. Departmental program updates

9:23:01 A.M. **Recess**

9:29:47 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Land Use Agreement with City of Entiat
2. Commissioner's Notice of Hearing for the Proposed Amended Six-Year Transportation Improvement Program
3. Resolution Declaring an Amendment to Chelan County Speed Limit Code Chapter 9.04
4. Address Appeal-Elzie Scott

10:05:25 A.M. **Action** - *Chairman England Recuses himself from motion*

Moved and seconded by Commissioner Bugert and Overbay, the Commission unanimously approves the action items as follows:

- Direction for Public Works to Require Mr. Elzie Scott to change his address sequencing to reflect appropriate sequencing and retain the street name

10:05:36 A.M. **Action**

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

1. Land Use Agreement with City of Entiat 20201221A5-2
2. Commissioner's Notice of Hearing for the Proposed Amended Six-Year Transportation Improvement Program 20201221H6-1
3. Resolution #**2020-157** Declaring an Amendment to Chelan County Speed Limit Code Chapter 9.04

10:07:14 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert 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.

10:17:50 A.M. **Move back to regular session**

10:17:55 A.M. **Community Development Director Jim Brown**

**Discussion**

1. Review refund request for a Building Permit BP 200798 submitted by Puget Sound Quality Construction, Inc. in the amount of \$2,176.04

10:20:21 A.M. **Action**

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

1. Approval of refund request for a Building Permit BP 200798 submitted by Puget Sound Quality Construction, Inc. in the amount of \$2,176.04.20 20201221B4-3

10:20:26 A.M. **Continued Discussion**

2. Departmental news and updates

10:33:53 A.M. **Recess** – *Commissioner Overbay is Excused from 11:00 A.M. Meeting*

11:01:12 A.M. **Economic Development Director Blake Baldwin Re: 2021 Legislative Priorities with Representative Goehner and Representative Steele**

11:50:29 A.M. **Recess**

1:02:57 P.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Executive Session Extended by 3 minutes** – *Public Notified*

1:30:05 P.M. **Move back to regular session**

1:32:07 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

**Extend Executive Session by 40 minutes** – *Public Notified*

2:42:30 P.M. **Move back to regular session**

2:43:32 P.M. **Recess**

6:09:50 P.M. **PUBLIC HEARING:** Proposed Zoning Text Amendments to Title 11 and Title 14 regarding Short-Term Rentals

Chairman England opens the public hearing to allow testimony. Numerous members of the public are in attendance via zoom and provide testimony. Written comments will be accepted until 5:00 P.M. on Sunday, December 27<sup>th</sup> to [cd.strcomments@co.chelan.wa.us](mailto:cd.strcomments@co.chelan.wa.us).

9:08:07 P.M. **Adjourn**

Board adjourns until Monday, December 21, 2020.

Weekly Voucher Approval for Payment

Current Expense

Other Funds

20201214B4-1

\$149,175.15

\$2,719,988.69

Total All Funds

\$2,869,163.8

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board