

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 13&14, 2020

Monday, April 13, 2020

9:01:51 A.M. Opening

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

9:03:33 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Nicole Klinginsmith, Regional Justice Center, Rehire Extra Help
 - b) Alfredo Gonzalez, Farm Worker Housing, Rehire Extra Help
 - c) Fausto Gomez, Assessor, Resignation

9:03:40 A.M. Board Discussion

- Commissioner Bugert update on Eastern Washington Elected Officials Call
- Commissioner Overbay on Isolation Facility Update

9:15:58 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.

9:31:11 A.M. Back to Session

9:31:15 A.M. Recess

10:00:51 A.M. County Administrator Cathy Mulhall

10:01:05 A.M. PUBLIC HEARING RE: CDBG Public Services Grant

Chairman England opens the public hearing. Several people from the public are present via zoom-See sign in sheet. No one from the public requested to comment. Public Comment period is closed.

10:03:34 A.M. Action

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

1. Grant Application for CDBG Public Services 20200413A2-1

10:04:40 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 30 Minutes– Public Notified

10:35:37 A.M. Back to Session

10:35:40 A.M. Discussion

1. Administrative Update

10:39:35 A.M. Action

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

1. Approval of Chelan Valley Housing Trust Funding Request 20200413A5-1
2. Resolution #2020-40 RE: Changing the Voting Precincts in Chelan County

10:40:03 A.M. HR Director Rosario Nystrom

- Departmental Update

10:44:07 A.M. Executive Session

Upon motion and second by Commissioners Bugert 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.

10:49:35 A.M. Back to Session

10:51 A.M. Recess

11:00:20 A.M. Natural Resources Director Mike Kaputa

11:02:07 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(b) to discuss with Prosecuting Attorney Doug Shae to consider the selection of a site of the acquisition of real estate by lease or purchase.

Extend Executive Session by 10 Minutes– Public Notified

11:29:07 A.M. Back to Session

11:29:10 A.M. Continued Discussion

1. Grant agreement with WA Department of Fish and Wildlife for lower Icicle Creek project support
2. Invitation to bid and release of bid documents for Mill Creek fish passage project
3. Letter of support for Chelan-Douglas Land Trust WA Wildlife and Recreation Program Chafey project
4. Other

11:41:35 A.M. Action

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

1. Grant agreement with WA Department of Fish and Wildlife for lower Icicle Creek project support 20200413A2-2
2. Invitation to bid and release of bid documents for Mill Creek fish passage project 20200413B1-1
3. Letter of support for Chelan-Douglas Land Trust WA Wildlife and Recreation Program Chafey project 20200413C8-1

11:41:50 A.M. Recess

1:31:19 P.M. Facility Maintenance Director Brian Travis

- Departmental Update

2:02:38 A.M. Action

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

1. Proposed request to upgrade the County-Wide phone system with Cerium Networks for 194,139.06 20200413B4-2

2:09:26 P.M. Action

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

1. Resolution #2020-39 RE: Amending Emergency Declaration for COVID-19 Response Ordering Stay at Home and Amending and Clarifying Resolution 2020-38

2:12:49 P.M. Board recesses until Tuesday session.

Tuesday, April 14, 2020

9:03:57 A.M. Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Bugert and Overbay, and Deputy Clerk of the Board Susan Ward

9:03:58 A.M. Expo/Fair Director Karen Welch

- Departmental Update

9:17:54 A.M. Recess

9:30:08 A.M. **Public Works Director Eric Pierson**

9:30:11 A.M. **BID OPENING: Wenatchee Heights Road Project, CRP 702**

Bid Opening closed to further bids by Chairman England. Five bids received as follows; Central Washington Asphalt, Inc. at 1,933,333.33; Granite Construction at 1,944,289.00; J&K Earthworks at 2,174,919.75; DW Excavation at 2,336,676.85 and Selland Construction Inc. at 1,746,963.25. Engineers Estimate is 1,833,862.50. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:36 A.M. **Action**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time, April 21, 2020 at 9:30 A.M.

9:34:49 A.M. **Discussion**

1. Resolution Approving a Development Agreement with Steve and Judy Doolittle
2. Agreement with Interstate Autobody, Truck & Mobile Sandblasting Inc. for Truck Body Sandblasting and Painting
3. Call for Bids – Brush Grinding at Multiple Sites

9:36:54 A.M. **Action**

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

1. Resolution **#2020-41** RE: Approving a Development Agreement with Steve and Judy Doolittle
2. Agreement with Interstate Autobody, Truck & Mobile Sandblasting Inc., for Truck Body Sandblasting and Painting 20200413A5-2

9:37:50 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(i) to discuss with Prosecuting Attorney Doug Shae, Deputy Prosecuting Attorney Robert Sealby and Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

Extend Executive Session by 5 Minutes– Public Notified

10:12:56 A.M. **Back to Session**

10:13:36 A.M. **Community Development Interim Director Deanna Walter**

10:14:35 A.M. **PUBLIC HEARING: Continued from April 7, 2020 - 2020 Docket**

Chairman England opens the public hearing. Several members from the public were present visa Zoom- See sign in sheet. Public Comment period is closed.

10:22:22 A.M. PUBLIC HEARING: CPA 2020-002: Proposed amendment to Comprehensive Plan Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2020-2025.

Chairman England opens the public hearing. Several members from the public were present visa Zoom- See sign in sheet. Public Comment period is closed.

10:24:07 A.M. Action

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

1. Board Priorities for Final 2020 Docket List 20200413P1-1
2. Board action/direction for CPA 2020-002: Proposed amendment to Comprehensive Plan Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2020-2025. 20200413P1-2

10:24:10 A.M. Discussion

1. Departmental Updates

10:36:10 A.M. Recess

10:56:51 A.M. Chelan County Commissioners attend Douglas County Public Meeting via Zoom

11:35:34 A.M. Recess

11:51:35 A.M. Continued Board Discussion

- Douglas County Proclamation RE: Pre-existing Home Sales Agreements Proceed During the COVID-19 Stay Home Stay Healthy Governor Proclamation

11:56:44 A.M. Recess

2:58:48 P.M. Action

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

1. Resolution #2020-42 Allowing Pre-Existing Home Sales Agreements to Proceed During The Stay Home Stay Safe Healthy Proclamation

3:01:50 P.M. Action

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

1. 2020 Interlocal Agreement for Temporary Holding of Arrestees in CCRJC Between Chelan County and Douglas County 20200413A5-3

3:03:15 P.M. Adjourn

Board adjourns until Monday, April 20, 2020

Weekly Voucher Approval for Payment	20200413B4-1
Current Expense	\$360,253.32
Other Funds	<u>\$391,521.23</u>
Total All Funds	\$751,774.55

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board