

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 6&7, 2020

Monday, April 6, 2020

9:04:18 A.M. Opening

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

9:04:40 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) Christopher Sharp, Regional Justice Center, Promotion
 - b) Taylar Hendrickson, Regional Justice Center, Resignation
 - c) Amanda Floren, Auditor, New Hire
 - d) Stephen Smith, Expo Center, New Hire
 - e) Amelia Kirschner, Juvenile Detention, Step Increase
 - f) Ron Stout, Facilities Maintenance, New Hire
 - g) Jenna Eardley, Noxious Weeds, Increase Hours
 - h) Adam Pfleeger, Noxious Weeds, Increased Hours

9:05:00 A.M. Board Discussion

- COVID-19 Various Updates

9:15:08 A.M. City of Wenatchee Parks, Recreational & Cultural Services Director David Erickson Re: Grant Funding

9:26:09 A.M. Chelan-Douglas Land Trust Re: Washington Wildlife and Recreation Program Projects Hanne Beener

9:43:18 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 15 Minutes— Public Notified

10:17:16 A.M. Back to Session

10:17:58 A.M. County Administrator Cathy Mulhall

Discussion

1. Continued COVID Response Measures
2. HR Director Rosario Nystrom RE: FFCRA
3. Administrative Update

10:38:14 A.M. Action

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

1. Resolution #2020-37 RE: Certifications of Compliance for CDBG Public Services Grant
2. Public Services Environmental Review, Exemptions 20200406A2-1
3. Revised Call for Bids – Expo Center Exhibit Building Roofs 20200406B1-1
4. Agreement with Serve Wenatchee for Administration of COVID Housing Program 20200406A5-1
5. Agreement with Fairfield Hotel for COVID Housing 20200406A5-2
6. Agreement with Town Toyota Center for Food Service for COVID Housing Program 20200406A5-3
7. Amendment A for CDBG Public Services Contract 19-62210-003 for COVID Response 20200406A2-2
8. Payroll Change:
 - i. Ron Stout, Facilities Maintenance, Termination– **add on**

10:57:00 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Professional services contract with Upper Columbia Salmon Recovery Board for Watershed Action Team Support
2. Other

10:58:17 A.M. Action

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

1. Professional services contract with Upper Columbia Salmon Recovery Board for Watershed Action Team Support 20200406A5-4

11:17:07 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.

Extend Executive Session by 5 Minutes– Public Notified

11:32:34 A.M. Back to Session

11:32:45 A.M. **Recess**

1:31:07 P.M. **Jail Director Chris Sharp**

Discussion

1. Interlocal Agreement between the City of Wenatchee and CCRJC for the Housing of Inmate
2. Health Care Manager Billye Tollackson gives COVID-19 protocol in regard to caring for inmates
3. Departmental Updates

1:32:08 P.M. **Action**

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

1. Interlocal Agreement between the City of Wenatchee and CCRJC for the Housing of Inmates

20200406A5-5

1:50:33 P.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.

2:05:40 P.M. **Back to Session**

2:05:45 P.M. **Recess**

2:32:56 P.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(i), to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to enforcement actions, litigations or potential litigation.

2:48:46 P.M. **Back to Session**

2:49:50 P.M. **Action**

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

1. Resolution #2020-38 RE: Amending Emergency Declaration For COVID-19 Response Ordering Stay At Home

2:53:19 P.M. **Board recesses until Tuesday session.**

Tuesday, April 7, 2020

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

9:58:55 A.M. **Public Works Director Eric Pierson**

9:59:13 A.M. **BID OPENING: Dryden Transfer Station Push Pit Floor Repair**

Bid Opening closed to further bids by Chairman England at 9:30 A.M. Three bids received as follows; Smith Excavation at 125,844.60; KRCI at 122,379.00 and Combined Construction Inc. at 89,672.40. Engineers Estimate is 68,229.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

10:03:01 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 on Public Works agenda time, April 21, 2020 at 9:30 A.M.

10:03:02 A.M. **Discussion**

1. Agreement with Aklin Vegetation Management Inc., for Maintenance Spraying on County Roadsides
2. Open Item

10:03:01 A.M. **Action**

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

1. Agreement with Aklin Vegetation Management Inc., for Maintenance Spraying on County Roadsides 20200406A5-6

10:16:24 A.M. **Community Development Interim Director Deanna Walter**

10:17:12 A.M. **PUBLIC HEARING: 2020 Docket**

Chairman England opens the public hearing. Numerous members from the public are present via Zoom. See sign in sheet. Interim Director Deanna Walter and Planning Manager Kirsten Larsen give staff report. Dan Beardslee addresses concerns but audio is difficult to hear and will submit them in writing for the record. Kirvil Skinnarland addresses the Public Benefit Rating System. Public Comment period is closed.

11:01:46 A.M. **Action**

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

- Continuation of Hearing for 2020 Docket to next week on Tuesday, 14th, at 10:15am

11:02:00 A.M. Discussion

1. Executive Session with Jim Brown
2. Departmental Updates

11:02:27 A.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(g), performance of a public employee. Noting legal counsel is present.

11:29:57 A.M. Back to Session

11:31:50 A.M. BID OPENING: Expo Center Exhibit Building Roofs

Delayed until May 5, 2020

11:31:53 A.M. City of Wenatchee Mayor Frank Kuntz

11:41:56 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 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.

11:48:13 A.M. Ohme Gardens Director Jason Browning

- Gardens Update

11:57:49 A.M. Recess

12:03:42 P.M. Human Resources Director Rosario Nystrom RE: FFCRA

Action

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

1. FFCRA Update 20200406A5-7

Adjourn

Board adjourns until Monday, April 13, 2020

Weekly Voucher Approval for Payment	20200406B4-1
Current Expense	\$546,389.18
Other Funds	<u>\$285,081.85</u>
Total All Funds	\$831,471.03

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board