

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 17&18, 2020

Monday, August 17, 2020

9:01:51 A.M. Opening – Pledge of Allegiance

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

9:02:24 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) Arnold Silva, Regional Justice Center, Longevity Increase
 - b) Donna McCrain, Regional Justice Center, Longevity Increase
 - c) Jason Nieman, Regional Justice Center, Longevity Increase
 - d) Kris Whitmire, Regional Justice Center, Longevity/Step Increase
 - e) Jeff Hughes, Regional Justice Center, Step Increase
 - f) Lisa Baker, Regional Justice Center, Step Increase
 - g) Jennifer Imperato, Prosecuting Attorney, Reclassification
 - h) Steven VanLith, Public Works, Resignation
 - i) Emily Lopez, Juvenile, New Hire

9:15 A.M. Board Discussion

- NCRL Re-opening through curb-side pick up
- Health District and COVID Updates
- Low Barrier Shelter funding
- Upper Valley Parks and Recreation Meeting Re: Renewal of ballot measure
- Letter of Engagement Re: Nason Ridge Collaboration
- Short Term Rental process
- Transfer of Development Rights with Dan Beardslee tomorrow
- Update on Isolation Quarantine Facility and COVID food delivery – Blake Baldwin

10:02:09 A.M. Action

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

1. Interagency Grant Agreement with Chelan County through CDBG Program for Public Services Grant 20200817A2-1
2. Notice of Hearing – CDBG Grant Activities 20200817H6-1

10:03:00 A.M. Continued Board Discussion

- Meeting for BOH today at 1:00 P.M., CCRJC will not be in at 1:30 P.M.
- Moved Public Works to 9:45 A.M. tomorrow

10:06:07 A.M. **Recess**

10:35:13 A.M. **HR Director Rosario Nystrom**

- COVID-19 School Closure and Childcare

11:00:32 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Monitor Park (Discussion only)
2. Nason Ridge Memorandum of Understanding
3. Interlocal agreement with Chelan-Douglas Regional Port Authority for Chelan County Countywide Trails Plan
4. Professional service agreement with PEAK Engineering for Upper Wenatchee Pilot Project pre-sale commercial timber harvest project support
5. Cooperative agreement with Bonneville Power Administration for lower Nason Creek floodplain design
6. Agreement with WA Department of Ecology Washington Conservation Corps for Eagle Creek alluvial water storage project
7. Authorization to advertise and release bid documents for Chelan County Section 1 PCT Thinning Project

11:55:12 A.M. **Action**

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

1. Nason Ridge Memorandum of Understanding 20200817A5-1
2. Interlocal agreement with Chelan-Douglas Regional Port Authority for Chelan County Countywide Trails Plan 20200817A5-2
3. Professional service agreement with PEAK Engineering for Upper Wenatchee Pilot Project pre-sale commercial timber harvest project support 20200817A5-3
4. Cooperative agreement with Bonneville Power Administration for lower Nason Creek floodplain design 20200817A5-4
5. *Pulled Item*
6. Authorization to advertise and release bid documents for Chelan County Section 1 PCT Thinning Project 20200817B1-1

11:55:59 A.M. **Recess**

Tuesday, August 18, 2020

Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused.*

9:02:13 A.M. **Sheriff Brian Burnett**

1. Departmental Updates

- a. Staffing
- b. Operations
- c. Budget

9:20:27 A.M. **Recess** – *Commissioner England is excused for Canvassing Board Meeting*

9:46:45 A.M. Commissioner Bugert brings session to order. *Commissioner Overbay joins session.*

Public Works Director Eric Pierson

9:51:00 A.M. *Commissioner England joins session*

Discussion

- 1. Contract No. 2020-02 with Sargent Engineers, Inc., for Services Related to the Cascade Orchards Bridge Deck Preservation Project
- 2. Quitclaim Deed from Washington State Department of Transportation for Right of Way Near West Monitor Bridge
- 3. Resolution for Parking Restrictions on River View Road
- 4. Open Item

9:58:48 A.M. **Action**

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

- 1. Contract No. 2020-02 with Sargent Engineers, Inc., for Services Related to the Cascade Orchards Bridge Deck Preservation Project 20200817A5-5
- 2. Quitclaim Deed from Washington State Department of Transportation for Right of Way Near West Monitor Bridge 20200817A5-6
- 3. Resolution #2020-81 for Parking Restrictions on River View Road
- 4. Release and Settlement of Claim with Safeco – **add on** 20200817A5-7

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

Discussion

- 1. Request for Sole Source Consultant Services with Perteet Inc., for Services Related to Floodplain Management Support

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

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

- 1. Request for Sole Source Consultant Services with Perteet Inc., for Services Related to Floodplain Management Support 20200817A5-8

10:16:23 A.M. **Community Development Director Jim Brown**

Discussion

- 1. Plat Approval – Villa Real Phase 2

2. FEMA rescindment of Region X Policy on Fish Enhancement Structures in the Floodway
3. STR Workshop tonight and website updates

10:39:13 A.M. **Action**

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

1. Plat Approval – Villa Real Phase 2 20200817P1-1

10:39:51 A.M. **Transfer of Development Rights Work Session with Dan Beardslee**

11:30:04 A.M. **Recess**

6:00:35 A.M. **Action**

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

- Resolution #2020-82 Re: Cancellation of Outstanding Warrants

6:01:35 P.M. **Short Term Rentals Work Session**

Next Work Session will be on Monday, August 24, 2020 at 5:30 P.M.

Comments can be submitted to cd.strcomment@co.chelan.wa.us. This link can be found on the Chelan County Community Development webpage.

8:14:09 P.M. **Adjourn**

Board adjourns until Monday, August 24, 2020.

Weekly Voucher Approval for Payment	20200817B4-1
Current Expense	\$160,961.84
Other Funds	<u>\$1,684,390.60</u>
Total All Funds	\$1,845,352.44

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board