

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 24&25, 2020

Monday, August 24, 2020

9:01:05 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

9:02:45 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) William Tuengel, Sheriff, Step Increase
 - b) Sean Duke, Sheriff, Step Increase
 - c) Michael Langford, Sheriff, Resignation
 - d) Adam Brower, Public Works, Step Increase
 - e) John Broers, Public Works, Step Increase
 - f) Zachary Rohsner, Public Works, Step Increase
 - g) Antonio Muro, Public Works, Step Increase
 - h) Wendy Williams, Public Works, Step Increase
 - i) Megan Whitmore, Noxious Weeds, End of Season
 - j) RJ Lott, Community Development, Resignation
4. Request from Assessor's office to solicit donations of annual leave
5. Donations of 75 hours of annual leave to Assessor employee
6. Memorandum of Defense and Indemnification – Prosecuting Attorney

20200824A5-1

9:03:44 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 12 minutes – Public Notified

9:40:57 A.M. Move back to regular session

9:41:03 A.M. Action

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

- Specific recommendations from Prosecutors office to hire outside legal counsel for current litigation – Terms of Engagement for Providing Services with Menke, Jackson, Beyer, LLP

Board Discussion

- COVID-19 testing and phase update
- Parking issues on river access roads
- Medical Community meeting last week
- WSAC Re: COVID funding

10:00 A.M. County Administrator Cathy Mulhall

Discussion

- HR Director Rosario Nystrom Re: Survey for School Closure/Childcare Employee Needs
- Departmental Update

10:23:25 A.M. Action

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

1. Resolution #2020-83 RE: Annexation of Property into Fire District No. 1
2. Limited License Agreement for Access with Joes Lemus 20200824A5-2
3. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Ryan Gunn 20200824A5-3

10:24:05 A.M. Economic Development Director Blake Baldwin

- CARES funding
- .09 Sale tax funds – Economic Development text amendment to Comp. Plan
- CDBG Grant Funding

10:49 A.M. Recess

11:01:09 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Cooperative Agreement with Bonneville Power Administration for Lower Clear Creek Restoration Design
2. Amendment No. 1 to Agreement with WA Department of Natural Resources for Stemilt Partnership Forest Health Support
3. Amendment 1 to Agreement with Natural Systems Design for Entiat River Cottonwood Flats Project Support
4. Amicus Brief – Mission Project
5. Malaga Park joint agreement with the PUD and scope of work
6. FEMA funding opportunity
7. Monitor Park Tour on Thursday

11:30:14 A.M. Action

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

1. Cooperative Agreement with Bonneville Power Administration for Lower Clear Creek Restoration Design 20200824A5-4

2. Amendment No. 1 to Agreement with WA Department of Natural Resources for Stemilt Partnership Forest Health Support 20200824A5-5
3. Amendment 1 to Agreement with Natural Systems Design for Entiat River Cottonwood Flats Project Support 20200824A5-6

11:30:56 A.M. WSU Extension Director Margaret Viebrock

- Contract on the Colockum property is in review- DNR meeting with follow
- WSU training programs
- Nutrition education through local schools
- 4-H virtual livestock sale
- Update on Dale Whaley and invasive species
- Master Gardener updates

11:43:56 A.M. Board Discussion

- Request from Alan Walker Re: Survey for County official to obtain grant money
- Upper Valley Parks and Recreation ballot measure

11:50:56 A.M. Recess

1:30:27 P.M. Facility Maintenance Director Brian Travis

- Departmental Update

2:01:04 P.M. Manson Area Stormwater Funding Opportunity Workshop – Public Works Environmental Affairs Coordinator (EAC) Jason Detamore

3:02:30 P.M. Executive Session

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

Extend Executive Session by 20 minutes – Public Notified

3:52:00 P.M. Move back to regular session

3:53:12 P.M. Recess

5:33:15 P.M. BOCC Study Session – Short-Term Rentals

Chairman England makes announcement postponing workshop to a later date.

5:34:40 P.M. Board recesses until Tuesday session.

Tuesday, August 25, 2020

9:30:40 A.M. Public Works Director Eric Pierson

Discussion

1. Rural Arterial Program Prospectus – Chumstick Highway Phase V

2. Rural Arterial Program Prospectus – South Lakeshore Road
3. Resolution to Install Yield Sign on Fir Drive in Lake Wenatchee

9:53:42 A.M. **Action**

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

1. Rural Arterial Program Prospectus – Chumstick Highway Phase V 20200824R1-1
2. Rural Arterial Program Prospectus – South Lakeshore Road 20200824R1-2
3. Resolution #2020-84 to Install Yield Sign on Fir Drive in Lake Wenatchee

Cont. Board Discussion

- Commissioner Overbay updates on Incident Management Team

10:13:38 A.M. **Recess**

10:15:37 A.M. **Community Development Director Jim Brown Discussion**

1. Departmental and Staffing update
2. Wet Hazard Development Restrictions

10:26:01 A.M. **Action**

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

1. Resolution #2020-85 RE: Repeal the Flood Code “Fish Habitat Structures Exception” Provision

Continued Discussion

- STR Workshop was cancelled last night (8/24/20). *Chairman England asks Community Development Director Jim Brown to contact Planning Commission to hold Special Meeting to reconsider consultants input and resubmit recommendations on STR’s to Commissioners*

10:34:20 A.M. **Action**

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

1. Rescind Vision Statement and Reverse July 9th acceptance of the recommendation of the Planning Commission Regarding Short Term Rentals 20200824C8-1

10:41:10 A.M. **Action**

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

1. Resolution #2020-86 Moratorium for Short Term Rentals – *Public Hearing is set for October 6th at 10:15 A.M.*

10:42:29 A.M. **Recess**

11:30:13 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation – Various
Chairman England opens the public hearing. No one from the public is present. Public
Comment period is closed.

11:32:40 A.M. **Action**

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

1. Resolution #2020-87 Supplemental Budget Appropriation-Variou

11:39:01 A.M. **Action**

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

1. Telecommuting Policy and Procedures 20200824A5-7

11:39:25 A.M. **Adjourn**

Board adjourns until Monday, August 31, 2020

Weekly Voucher Approval for Payment	20200824B4-1
Current Expense	\$55,249.09
Other Funds	<u>\$1,135,899.74</u>
Total All Funds	\$1,191,148.83

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board