

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 3&4, 2020

**Monday, August 3, 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, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

**9:07:45 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) Wendy Moran, Sheriff, Step Increase
  - b) Sara Baumann, Juvenile Detention, Revise Retirement Date
  - c) Brayden Landdeck, Horticultural Pest & Disease, Resignation

**9:08:08 A.M. Board Discussion**

- Commissioner Overbay gives update on RiverCom Workshop

**9:10:59 A.M. HR Director Rosario Nystrom**

- Prosecuting Attorney Reclassification of Paralegals
- Response to

**10:00:33 A.M. County Administrator Cathy Mulhall Discussion**

1. Reclassification Request – Assessor, Senior Abstractor/GIS Tech
2. Jennifer Talbot, WVDRC Executive Director RE: Dispute Resolution Center Program
3. Administrative Update

**10:28:11 A.M. Action**

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

1. Reclassification Request – Senior Abstractor/GIS Tech 20200803B4-2
2. Payroll Change
  - Laura Ortega, Assessor, Reclassification
3. Resolution #2020-79 Re-Appointment of Kami Rosser and Larry Hamilton to the Chelan County Veterans’ Advisory Board
4. Limit License Agreement for Access 20200803A5-1
5. Reclassification Request for Prosecuting Attorney Paralegal – **add on** 20200803B4-3

**10:29:27 A.M. Closed Session**

11:06:28 A.M. **Natural Resources Director Mike Kaputa**

11:06:54 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 20 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**

11:36:07 A.M. **Move back to regular session**

11:36:47 A.M. **Discussion**

1. Execute Agreement and Notice to Proceed with Ramos Reforestation for Cottonwood Flats Riparian Planting Project
2. Execute Agreement and Notice to Proceed with Rudnick & Sons, LLC, for Nason Ridge Kahler Road Decommission Project
3. Amendment A1 with BERK Consulting, Inc., for Voluntary Stewardship Program Support
4. Cooperative Agreement Modification with Bonneville Power Administration for Upper Wenatchee Floodplain Reconnection Project
5. Memorandum of Understanding with Blue Forest Finance, Inc., for Forest Resilience Bond Feasibility Assessment
6. Other

11:50:07 A.M. **Action**

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

1. Execute Agreement and Notice to Proceed with Ramos Reforestation for Cottonwood Flats Riparian Planting Project 20200803A5-2
2. Execute Agreement and Notice to Proceed with Rudnick & Sons, LLC, for Nason Ridge Kahler Road Decommission Project 20200803A5-3
3. Amendment A1 with BERK Consulting, Inc., for Voluntary Stewardship Program Support 20200803A5-4
4. Cooperative Agreement Modification with Bonneville Power Administration for Upper Wenatchee Floodplain Reconnection Project 20200803A5-5
5. Memorandum of Understanding with Blue Forest Finance, Inc., for Forest Resilience Bond Feasibility Assessment 20200803A5-6

11:51:35 A.M. **Recess**

1:29:59 P.M. **CCRJC Director Chris Sharp**

- Performance Measures Powerpoint
- Departmental Update

1:45:38 P.M. **Executive session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

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

2:08:48 P.M. **Move back to regular session**

2:09:42 A.M. **Action**

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

- Letter for Fire Marshal re-certification 20200803C8-1

2:10:11 P.M. **Continued Board Discussion**

2:15:11 P.M. **Board recesses until Tuesday session**

**Tuesday, August 4, 2020**

9:05:54 A.M. Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:08:17 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 10 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 10 minutes – Public Notified**

9:28:00 A.M. **Move back to regular session**

9:38:32 A.M. **Public Works Assistant Director Josh Patrick Discussion**

1. Agreement No. SWMWRRED-2021-ChCoPW-00059 with State of Washington Department of Ecology
2. Commissioners' Notice of Hearing for the Vacation of a Portion of Swanson Gulch Road for by James Wilson
3. Intent to Vacate a Portion of an Alleyway in the Plat of No. 1 Orchard Tracts for by Vicki Martz
4. Letter of Commitment to the Transportation Improvement Board for Grant Applications
5. Open Item

9:45:05 A.M. **Action**

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

1. Agreement No. SWMWRRED-2021-ChCoPW-00059 with State of Washington  
Department of Ecology 20200803A5-7
2. Commissioners' Notice of Hearing for the Vacation of a Portion of Swanson Gulch  
Road for by James Wilson 20200803H6-1
3. Intent to Vacate a Portion of an Alleyway in the Plat of No. 1 Orchard Tracts for by  
Vicki Martz 20200803V1-1
4. Letter of Commitment to the Transportation Improvement Board for Grant  
Applications 20200803C8-2

9:47:51 A.M. **Recess**

10:15:35 A.M. **Community Development Director Jim Brown  
Discussion**

1. FEMA Letter
2. Departmental news and updates

10:37:19 A.M. **Action**

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

1. Final Plat Approval – Birch Mountain – PA 20-001 20200803P1-1

**Continued Discussion Re: Continuation of STR Work Session**

10:41:01 A.M. **Recess**

11:00:08 A.M. **Ohme Gardens Director Jason Browning**

- Update on Gardens

11:32:35 A.M. **City of Wenatchee Mayor Kuntz**

**Discussion**

- CARES funding
- Jail Bed rates

11:59:14 A.M. **Recess**

5:30:32 P.M. **Short-Term Rentals BOCC Work Session – Virtual Meeting**

Chairman England reminds participants that public comments can be submitted to [cd.strcomment@co.chelan.wa.us](mailto:cd.strcomment@co.chelan.wa.us). This email address can be found the STR page located on the Chelan County Community Development website. The next work session will be held on August 11<sup>th</sup> at 5:30 P.M.

7:40:19 P.M. **Adjourn**

Board adjourns until Monday, August 10, 2020.

Weekly Voucher Approval for Payment	20200803B4-1
Current Expense	\$101,458.22
Other Funds	<u>\$351,888.16</u>
Total All Funds	\$453,346.38

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board