

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 31 & SEPTEMBER 1, 2020

Monday, August 31, 2020

9:00 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

9:02:03 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) Stephanie Wilder, Auditor, Step Increase
 - b) Michael Munneke, Prosecuting Attorney, Step Increase
 - c) Zachary Rohsner, Public Works, Lateral Transfer
 - d) Aaron Pennycooke, Juvenile Detention, Resignation

9:15 A.M. Board Discussion

- Timber County Caucus
- WSAC advisory Committee – Legislative Steering
- Our Valley, Our Future
- Vacancy on Planning Commission

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

PUBLIC HEARING: CDBG

Chairman England opens the public hearing. Tiffany Gering is present. Economic Development Director Blake Baldwin presents proposed use of funds. Public Comment period is closed.

10:07:39 A.M. Action

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

- Authorize Blake Baldwin to submit CDBG Grant Application

10:08:32 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:23:03 A.M. Discussion

- Administrative Update

- Budget Hearing Calendar
- Interfund Loan Increases
- LTAC online application is ready
- Update on last week's Dept. Head Meeting Re: FFCRA

10:47:33 A.M. **Action**

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

1. Resolution #2020-88 RE: Increased Interfund Loan for Cash Flow, Amending Res. 2020-01
2. Approval to Re-Fill Vacated Position in Juvenile Detention 20200831C8-1
3. Contract with Serve Wenatchee RE: Administration of COVID Isolation Food Distribution Program 20200831A5-1

10:48:27 A.M. **Recess**

11:00:08 A.M. **Natural Resources Director Mike Kaputa**

11:00:21 A.M. **Executive Session - 10 minutes**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 10 minutes – Public Notified

11:20:02 A.M. **Move back to regular session**

Discussion

1. Bear Mountain Water District Purchase and Sale Agreement
2. Interlocal Cooperation Agreement with Chelan County Fire District 9 for Lake Wenatchee Wildfire Resilience Pilot Program
3. Amendment #1 to Professional Services Agreement with Washington Water Trust for Cascade Orchards Irrigation Company Flow Restoration Project (Icicle Creek)
4. Services Contract with Gibbons and Riley, PLLC, Appraisal Services Related to WDFW Mission Ridge Lands Exchange Project
5. Change Order No. 1 and Substantial Completion with Columbia Helicopters for Entiat River Helicopter Log Delivery and Placement
6. Grant Agreement with Resources Legacy Fund for Beaver Creek Small Landowner Irrigation Dam Removal Designs
7. Meeting Updates

12:06:59 P.M. **Action**

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

1. Bear Mountain Water District Purchase and Sale Agreement 20200831A5-2

2. Interlocal Cooperation Agreement with Chelan County Fire District 9 for Lake Wenatchee Wildfire Resilience Pilot Program 20200831A5-3
3. Amendment #1 to Professional Services Agreement with Washington Water Trust for Cascade Orchards Irrigation Company Flow Restoration Project (Icicle Creek) 20200831A5-4
4. Services Contract with Gibbons and Riley, PLLC, Appraisal Services Related to WDFW Mission Ridge Lands Exchange Project 20200831A5-5
5. Change Order No. 1 and Substantial Completion with Columbia Helicopters for Entiat River Helicopter Log Delivery and Placement 20200831A5-6

12:08:26 P.M. **Recess**

1:31:27 P.M. **Department Head/Elected Meeting – Virtual Meeting**

- Incident Management Participation

1:44:00 P.M. **Recess until Tuesday**

Tuesday, September 1, 2020

8:59:35 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

9:00:28 A.M. Assessor Deanna Walter Re: Assistance with Incident Management Team

9:05:52 A.M. **Sheriff Brian Burnett**

Discussion

1. Staffing
2. Operations
3. Records
4. Budget Update

9:23:49 A.M. Administrator Cathy Mulhall Re: COVID isolation program with the Town Toyota center and Letter to Department of Commerce

9:25:14 A.M. **Action**

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

1. Letter to Washington State Department of Commerce Re: COVID Grant funding 20200831C8-2
2. Contract with Town Toyota RE: COVID Isolation Food Distribution Program 20200831A5-7

9:27:05 A.M. **Public Works Director Eric Pierson**

Discussion

1. Commissioners’ Notice of Hearing Franchise Agreement with Lower Stemilt Irrigation District

9:28:00 A.M. **Action**

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

1. Commissioners' Notice of Hearing Franchise Agreement with Lower Stemilt Irrigation District 20200831H6-1

9:30:08 A.M. **PUBLIC HEARING:** Petition to Vacate a Portion of Swanson Gulch Road for
by James Wilson et al

Chairman England opens the public hearing. Numerous members of the Public attend via Zoom. County Engineer Eric Pierson presents petition. Petitioner Michael Wilson speaks to the benefit of road vacation. Kathy Falkenberg (3404 Swanson Gulch Rd, Manson) is opposed and expresses concern of accessing her property. Bob King (2555 Swanson Gulch Road, Manson) is also opposed to vacation. Public Comment period is closed.

10:05:43 A.M. **Action**

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

- Engineers recommendation to deny the vacation of the subject right-of-way sought by the petitioner 20200831V1-1

10:07:27 A.M. **Discussion**

1. Manson Stormwater Funding Options (Continued from 8/24/2020)
2. Draft Resolution to Establish Electronic Signatures

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

Discussion

1. Introduction of Assistant Community Development Director Catherine Lorbeer
2. Planning Commission

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

Discussion

- Update on Gardens

11:30 A.M. **City of Wenatchee – Mayor Kuntz**

- Sunnyslope Development Code
- Contract with CCRJC

12:02:55 P.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend Executive Session by 13 minutes – Public Notified

12:25:54 P.M. **Move back to regular session**

12:26:13 A.M. **Adjourn**

Board adjourns until Tuesday, September 8, 2020.

Weekly Voucher Approval for Payment	20200831B4-1
Current Expense	\$51,075.43
Other Funds	<u>\$1,221,898.77</u>
Total All Funds	\$1,272,974.20

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board