

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 14&15, 2020

**Monday, December 14, 2020**

9:02:18 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

9:03:06 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) Brian Burnett, Sheriff, Salary Adjustment
  - b) Jason Mathews, Sheriff, Salary Adjustment
  - c) Jason Reinfeld, Sheriff, Salary Adjustment
  - d) George Musgrove, Sheriff, Salary Adjustment
  - e) Jeff Dilks, Sheriff, Retirement
  - f) Kelsey Browning, Regional Justice Center, Step Increase

**Employee Recognition**

Katie Hershey	Juvenile	30 Years of Service
James Hershey	Prosecuting Attorney	30 Years of Service
Mike McRae	Juvenile	20 Years of Service
Ed Grant	Public Works	20 Years of Service
Lea Garner	District Court	15 Years of Service
Kevin Jonassen	Public Works	10 Years of Service

9:05:07 A.M. **Board Discussion**

- Icicle Workgroup Meeting Re: Storage Reservoir at Eightmile
- Drafting Annexation Interlocal Agreements
- Forest Health
- Link Transit Study Session
- RiverCom Meeting Update
- Medical Agency Coordination Group Meeting
- Keep Washington Working Act

9:45:25 A.M. **Action**

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

- Resolution **#2020-144** Re: Keep Washington Working Act

9:45:30 A.M. **Continued Board Discussion**

- Chelan Douglas Transportation Council Meeting
- COVID testing and current stats
- Committee assignments

10:02:47 A.M. **County Administrator Cathy Mulhall**

**PUBLIC HEARING** – 2021 Final Budgets/Flood Control Zone District Budget  
 Chairman England opens the public hearing. Members of the Public are present via zoom.  
 Flood Control Zone District Administrator Eric Pierson gives staff report. Public Comment  
 period is closed.

**Action**

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

1. Resolution **#2020-138** RE: Adoption of Chelan County Flood Control Zone 2021  
 budget and authorizing improvements

10:06:41 A.M. **PUBLIC HEARING** – 2021 Final Budgets/Chelan County Budgets  
 Chairman England opens the public hearing. Members of the Public are present via zoom.  
 County Administrator Cathy Mulhall gives staff report. Public Comment period is closed.

**Action**

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

1. Resolution **#2020-139** RE: Adoption of Chelan County 2021 Budgets

10:15:06 A.M. **Economic Development Director Blake Baldwin Re: 2021 Legislative  
 Priorities** – *Consensus of the Board to move forward with the recommended  
 Legislative Priorities for 2021*

10:25:55 A.M. **Action**

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

1. Approval to fill vacancy in Juvenile Detention 20201214C8-1
2. Notice of Hearing – Supplemental Budget Appropriation 20201214H6-1
3. Animal Control Agreement 2021-2023 20201214A5-1
4. HCA Contract No. K3954 Amendment No. 2 RE: CJTA 20201214A5-2
5. Washington State Office of Public Defense Agreement No. ICA21004  
 20201214A5-3
6. Resolution **#2020-140** RE: Board of Equalization Per Diem
7. Resolution **#2020-141** RE: 2021 Annual Appointments
8. Resolution **#2020-142** Re: Annexation of Unincorporated Property into Chelan  
 County Fire District No. 1 Boundaries (2020-31-F1 Hall)
9. Resolution **#2020-143** Re: Annexation of Unincorporated Property into Chelan  
 County Fire District No. 1 Boundaries (2020-30-F1 PSmith)

10. Resolution #2020-145 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-28-F1 Shiflett)
11. Resolution #2020-146 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-26-F1 KMathison/McMullen)
12. Resolution #2020-147 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-25-F1 Goldy)
13. Resolution #2020-148 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-23-F1 McGregor)
14. Resolution #2020-149 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-22-F1 Pieratt)
15. Resolution #2020-150 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-21-F1 Terry)

10:27:10 A.M. **HR Director Rosario Nystrom**

- Departmental Update

10:27:48 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 5 minutes – Public Notified**

10:37:53 A.M. **Move back to regular session**

**Board Discussion**

- Supplemental Budget Appropriation Hearing Notice Corrections
- Fish and Wildlife Commission Vacancy

10:46:54 A.M. **Recess**

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

11:00:19 A.M. **PUBLIC HEARING:** Chapter 13.30 Water Mitigation Program  
(cont. from Dec. 7, 2020)

Chairman England opens the public hearing. Dan Haller with Aspect Consulting is present. Numerous members of the public are present. The following give testimony:

- Dan Beardslee with Building North Central Washington
- Jake Mayson representing the CWHBA
- Cami Lynch and Rachel Goetz speak on behalf of the NCW Realtors Association.

Public Comment period is closed. No action was taken at this time to allow public to review proposed Water Mitigation Program.

**Discussion**

1. Establish public hearing to consider changes to Chapter 3.24 for Water Mitigation Program Fee Schedule
2. Amendment No. 2 to agreement with WA Department of Natural Resources for Stemilt forest health restoration
3. Change Order 1 and Substantial Completion Certification with Olin Excavation for Mill Creek Fish Passage Project
4. Agreement with RLR Cultural Resources, LLC, for Beaver Creek culvert replacement project

**11:50:59 A.M. Action**

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

1. Amendment No. 2 to agreement with WA Department of Natural Resources for Stemilt forest health restoration 20201214A5-9
2. Change Order 1 and Substantial Completion Certification with Olin Excavation for Mill Creek Fish Passage Project 20201214A5-4
3. Agreement with RLR Cultural Resources, LLC, for Beaver Creek culvert replacement project 20201214A5-5

**11:51:53 A.M. Continued Discussion**

- Fish and Wildlife Letter of Recommendation of Commission member

**11:55:34 A.M. Recess**

**1:30:19 P.M. Facility Maintenance Director Brian Travis**

**Discussion**

1. Departmental updates

**2:15:29 P.M. Action**

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

- Request for up to \$50,000 of Law and Justice Facility Rehab funds for replacement of 3 tilt skillets in CCRJC Kitchen 20201214B4-2

**2:20:12 P.M. Recess**

**3:02:26 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 with legal counsel matters relating to enforcement actions, litigations or potential litigation.

**Extend Executive Session by 53 minutes – Public Notified**

4:25:04 P.M. **Move back to regular session**

4:25:31 P.M. **Recess**

**Tuesday, December 15, 2020**

9:30:40 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

**Public Works Director Eric Pierson**

9:31:09 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 Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

9:41:30 A.M. **Move back to regular session**

9:42:37 A.M. **Action**

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

- Indemnification for Andrew Brunner 20201214A5-10
- Indemnification for Eric Pierson 20201214A5-6

**Discussion**

1. Irrigation Box No. 200 Association Water Users Agreement
2. Order of Examination for the Road Vacation of Wenatchee Avenue for and by Keith and Connie Wall
3. Open Item

9:44:49 A.M. **Action**

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

1. Irrigation Box No. 200 Association Water Users Agreement 20201214A5-7
2. Order of Examination for the Road Vacation of Wenatchee Avenue for and by Keith and Connie Wall 20201214V1-1

9:47:18 A.M. **Flood Control Zone District – Administrator Eric Pierson**

**Discussion**

1. Supplement No. 4 to Contract No. 2018-09 with Northwest Hydraulic Consultants, Inc. for Services Related to the No. 1 Canyon Needs Assessment Study

2. Ski Hill Basin Analysis Update

10:20:54 A.M. **Action**

- 1. Supplement No. 4 to Contract No. 2018-09 with Northwest Hydraulic Consultants, Inc. for Services Related to the No. 1 Canyon Needs Assessment Study  
20201214A5-8

10:21:36 A.M. **Community Development Director Jim Brown**

**Discussion**

- 1. Growth Management Hearing Board decision invalidating the Comp Plan Amendment CPA19-001, Riverstone Ranch, LLC. Discussion and request to declare resolution 2020-31 as null and void.

10:24:19 A.M. **Action**

Upon Motion and second by Commissioner Overbay and Bugert, the Commission unanimously approves:

- Resolution 2020-31 regarding Comprehensive Plan Amendment CPA 2020-31, Riverstone Ranch, LLC, is invalid, null and void. 20201214C8-2

**Continued Discussion**

- 3. Departmental news and updates

10:38:54 A.M. **Action**

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

- Letter of Recommendation for appointment of Keith Truscott to the Washington Fish and Wildlife Commission 20201214C8-3

10:44:26 A.M. **Adjourn**

Board adjourns until Monday, December 21, 2020.

Weekly Voucher Approval for Payment	20201214B4-1
Current Expense	\$789,308.59
Other Funds	<u>\$453,362.18</u>
Total All Funds	\$1,242,670.77

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board