

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 7&8, 2020

Monday, December 7, 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

9:01:15 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) Pete Cruickshank, Natural Resources, Step Increase
 - b) JoAnna Passler, District Court, Correction
 - c) Sheryl Atkerson, District Court, Correction
 - d) John Broers, Public Works, Resignation
 - e) Robert Mackay, Auditor, Resignation

9:15 A.M. Board Discussion

- NCW Health Collaborative Meeting
- Low Barrier Shelter
- Meeting with City Re: Regional Jail Facility
- Medical Community Call

10:02:15 A.M. County Administrator Cathy Mulhall Discussion

1. HR Director Rosario Nystrom RE: FFCRA
2. 2021 Budget

10:32:24 A.M. Action

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

1. Resolution #2020-128 Re: Substantial Needs – Current Expense
2. Resolution #2020-129 Re: Substantial Needs – County Road District
3. Resolution #2020-130 Re: Substantial Needs – Flood Control Zone District
4. Agreement Between PUD #1 of Chelan County and Chelan County Extension for Horticultural Services 20201207A5-1
5. Notice to Vendors 20201207H6-1
6. Resolution #2020-131 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 3 Boundaries (2020-34-F3-Sievers)
7. Resolution #2020-132 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-29-F1 Racus)

8. Resolution #2020-133 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-24-F1 Sullivan)
9. Resolution #2020-134 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-27-F1 Spratt)
10. Resolution #2020-135 Re: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-32-F1 Davis/Lane)

10:45 A.M. **Economic Development Director Blake Baldwin**

- Jim Kuntz with the Chelan-Douglas Port Re: Malaga Property
- Departmental Update

11:03:03 A.M. **Natural Resources Director Mike Kaputa**

PUBLIC HEARING: Chapter 13.30 Water Mitigation Program

Chairman England opens the public hearing. Member of the public join via zoom. Natural Resources Director gives presentation. Dan Haller with Aspect Consulting and Senior Natural Resources Specialist Mary Jo Sanborn are present. Public Comment period is closed.

11:47:45 A.M. **Action**

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

- Continue Public Hearing to December 14th at 11:00 A.M.

11:49:17 A.M. **Discussion**

1. Agreement with WA Recreation and Conservation Office for Nason Kahler instream complexity restoration project
2. Agreement with Natural Systems Design Nason Creek Kahler Reach final design and construction support
3. Amendment Number 1 with BERK Consulting for climate resilience strategy support
4. Meeting Updates

11:57:50 A.M. **Action**

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

1. Agreement with WA Recreation and Conservation Office for Nason Kahler instream complexity restoration project 20201207A5-2
2. Agreement with Natural Systems Design Nason Creek Kahler Reach final design and construction support 20201207A5-3
3. Amendment Number 1 with BERK Consulting for climate resilience strategy support 20201207A5-4

1:30:40 P.M. **Jail Director Chris Sharp**

Discussion

- Departmental Update

1:52:24 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to potential litigation.

Executive Session Extended by 5 Minutes – Public Notified

2:07:16 P.M. **Move back to regular session**

2:07:36 P.M. **Action**

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

1. Interlocal Agreement with the City of East Wenatchee for the Housing of Inmates
20201207A5-5
2. Interlocal Agreement with the City of Leavenworth for the Housing of Inmates
20201207A5-6

2:08:14 P.M. **PUBLIC HEARING** – 2021 Final Budget

Note: This hearing will be continued to 10:00 a.m. December 14th for final action.

2:08:44 P.M. **Action**

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

- Continued Public Hearing to December 14th at 10:00 A.M.

Tuesday, December 8, 2020

9:30:18 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

9:32:08 A.M. **Public Works Director Eric Pierson**

Discussion

1. Rescission of Administrative Guidelines – Development Review Department
2. Intent to Vacate a Portion of County Road Right of Way on Boyd Road
3. Moderate Risk Waste Facility
4. Open Item

10:03:04 A.M. **Action**

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

1. Resolution #2020-136 Re: Rescission of Administrative Guidelines – Development Review Department
2. Intent to Vacate a Portion of County Road Right of Way on Boyd Road
20201207V1-1

10:03:20 A.M. **Flood Control Zone District – Administrator Eric Pierson**

PUBLIC HEARING: 2021 Flood Control Zone District Budget

Chairman England opens the public hearing. Numerous members of the public are present. Public Comment period is closed.

10:11:15 A.M. **Action**

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

- Public Hearing is continued to December 14th at 10:00 A.M.

Discussion

1. Contract with Batchelor Excavation, LLC for Antoine Creek Road, FCD 506
2. Washington State Military Department Pre-Disaster Mitigation Grant Agreement for Slide Ridge Retrofit Project

10:13:00 A.M. **Action**

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

1. Contract with Batchelor Excavation, LLC for Antoine Creek Road, FCD 506
20201207A5-7
2. Washington State Military Department Pre-Disaster Mitigation Grant Agreement for Slide Ridge Retrofit Project
20201207A5-8

10:13:14 A.M. **Community Development Director Jim Brown**

10:15:17 A.M. **PUBLIC HEARING:** ZTA 20-006 Title 16 code text revisions for process and authority changes (principally granting CC Sheriff authority for Title 16)

Chairman England opens the public hearing. Numerous members of the public are present. Public Comment period is closed.

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

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

- Resolution #2020-137 RE: ZTA 20-006 Title 16 code text revisions for process and authority changes

Discussion

1. STR code drafting workshop continues (10:30 AM)
2. Departmental news and updates

12:51:05 P.M. **Action**

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

- 2021-2024 Contract for Legal Services 20201207A5-9

12:53:25 P.M. **Adjourn**

Board adjourns until Monday, December 14, 2020

Weekly Voucher Approval for Payment	20201207B4-1
Current Expense	\$875,095.26
Other Funds	<u>\$2,048,785.92</u>
Total All Funds	\$2,923,881.18

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board