

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 13&14, 2020

Monday, July 13, 2020

9:00:21 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

9:01:25 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. Roy Fore, District Court, Salary Adjustment
 - b. Kyle Mott, District Court, Salary Adjustment
 - c. Abigail Freed, Prosecuting Attorney, Resignation

9:02:01 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(g), to consider qualifications for public employment.

Extend Executive Session by 5 minutes – *Public Notified*

9:16:57 A.M. Move back to regular session

9:17:00 A.M. Board Discussion

1. RiverCom Slide Ridge facility lease
2. Plain Community affordable housing
3. Proposal of LTAC Grants on a semiannual basis
4. Mission Ridge SEPA/NEPA process meeting 7/17 1:00pm – *all Commissioners will attend*
5. Okanogan Meeting update on Grizzly Bear reintroduction
6. WSPAC

9:57:03 A.M. County Administrator Cathy Mulhall

9:58:14 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 3 minutes – *Public Notified*

10:06:24 A.M. **Move back to regular session**

10:07:28 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(g), performance of a public employee.

Extend Executive Session by 27 minutes – Public Notified

10:44:29 A.M. **Move back to regular session**

10:45:00 A.M. **Continued Discussion County Administrator Cathy Mulhall**

1. 2021 Budget Process
2. Administrative Update
3. CARES Grant Program Update with Economic Development Director Blake Baldwin

11:07:31 A.M. **Action**

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

1. State of Washington Department of Veterans Affairs Amendment No. 1 to DVA Contract No. 305V-19-093
2. Salary Study Implementation Cost Non-Represented Positions –**add on**
3. Payroll Changes
 - d. Rosario Nystrom, Human Resources, Reclassification – **add on**
 - e. Mike Kaputa, Natural Resources, Reclassification – **add on**
 - f. Cathy Mulhall, Commissioners, Reclassification – **add on**
 - g. Chris Sharp, CCRJC, Reclassification – **add on**

11:07:34 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Contract with Glahe and Associates, LLC, for land surveying services for the Upper Wenatchee Pilot Project
2. Other

11:09:01 A.M. **Action**

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

1. Contract with Glahe and Associates, LLC, for land surveying services for the Upper Wenatchee Pilot Project

11:09:30 A.M. **Continued Discussion Economic Development Director Blake Baldwin
Re: Grants Assistance Program**

11:49:15 A.M. **Recess**

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

- Departmental Update

1:42:40 P.M. **Board recesses until Tuesday session.**

Tuesday, July 14, 2020

9:00:24 A.M. Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Teresa Venegas.

9:00:29 A.M. **Fair/Expo Director Karen Welch**

Discussion

1. Personal Services Agreement
2. Surplus County Property
3. Departmental Update
 - Fair Report
 - Department of Agriculture Fair Funding is currently unclear
 - Fair Virtual Show (Third Party Vendor) – Video from kids
 - Registrations will still be paid and virtual sale, judges & rewards
 - Add-on: Kids ask for support (donation) for animals
 - Animals will not be weighed – by the head
 - No events happening on property

9:25:21 A.M. **Action**

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

1. Personal Services Agreement
2. Notice of Hearing to Surplus County Property

9:27:34 A.M. **Public Works Director Eric Pierson**

Discussion

- Temporary Bridge Project – Starting Wednesday, July 15, 2020

9:30:08 A.M. **PUBLIC HEARING:** Road Vacation for Vacating the Walking Easement in the Plat of Three Lakes Country Club Estates No. 2 Petition for by Leroy Farmer.

Chairman England opens the public hearing. Members of the public are present via zoom. Public Comment period is closed.

9:42:35 A.M. **Action**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to the action item as follows:

- Road Vacation for Vacating the Walking Easement in the Plat of Three Lakes Country Club Estates No. 2 Petition for by Leroy Farmer.

Discussion

1. Intent to Vacate a Portion of High Mountain Meadow Road Petition for by David and Anna Frostad
2. Supplement No. 3 to Contract No. 2018-08 with Pacific Engineering for Services Related to the Sunnyslope Sub Basin Analysis
3. Open Item

9:46:23 A.M. Action

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

1. Intent to Vacate a Portion of High Mountain Meadow Road Petition for by David and Anna Frostad
2. Supplement No. 3 to Contract No. 2018-08 with Pacific Engineering for Services Related to the Sunnyslope Sub Basin Analysis
3. Payroll Change:
 - h. Darrin Clarin, Step Adjustment – **add on**

9:46:29 A.M. Executive Session Re: Potential Litigation

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.

9:56:00 A.M. Move back to regular session

9:56:19 A.M. Flood Control Zone District – Administrator Eric Pierson

Discussion

1. Letter of Funding Commitment to FEMA for Grant Funding Related to the Slide Ridge Culvert Replacement Project

9:59:34 A.M. Action

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

1. Letter of Funding Commitment to FEMA for Grant Funding Related to the Slide Ridge Culvert Replacement Project

10:00:01 A.M. Recess

10:16:37 A.M. Community Development Director Jim Brown

Discussion

1. Critical Areas Ordinance Update (RJ Lott, AICP)
2. Departmental news and updates

10:34:54 A.M. Recess

11:00:20 A.M. **Fire Marshall Bob Plumb**

Discussion

1. Departmental Update
2. Executive Session Re: Potential and Pending Litigation – Deputy Prosecutor Susan Hinkle

11:04:20 A.M. **Executive Session Re: Potential Litigation**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to conducting certain inspections.

11:19:58 P.M. **Move back to regular session**

11:21:28 P.M. **Continued Discussion Fire Marshall Bob Plumb**

11:27:03 P.M. **Adjourn**

Board adjourns until Tuesday, July 20, 2020

Weekly Voucher Approval for Payment	20200713B4-1
Current Expense	\$ 652,030.19
Other Funds	<u>\$ 363,451.20</u>
Total All Funds	\$1,025,481.39

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board