

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 27&28, 2020

Monday, July 27, 2020

9:00 A.M. Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session.*

9:03:57 A.M. Consent Agenda

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Matthew Hice, Sheriff, New Hire
 - b) Marisol Woodward, Clerk, Transfer
 - c) Lisa Lewis, Clerk, New Hire
 - d) Lexi Beard, Elections, Extra Help
 - e) Calvin Hanson, Elections, Extra Help
 - f) Sandra Arechiga, Clerk, Promotion
 - g) Andrew Helean, Community Development, Resignation
 - h) Jamie Collum, PW, Promotion
4. Letter of Objection to LCB Re: Application for Wander Farms, LLC
20200727C8-1
5. Letter of Objection to LCB Re: Application for Grandpa Bud
20200727C8-2
6. Letter of Objection to LCB Re: Application for Columbia Herbal, LLC
20200727C8-3
7. Letter of Objection to LCB Re: Application for Mark Reimers
20200727C8-4
8. CARES Act Grant Transmittal Letter – **add on**
20200727A2-1

9:04:24 A.M. Board Discussion

- Commissioner Overbay gives update on annual Risk Pool Meeting
- Emergency Declaration for Kingsbury Fire on Friday

9:11:00 A.M. CCRJC Director Chris Sharp & Health Care Manager Billye Tollackson

9:11:56 A.M. Executive Session

Upon motion and second by Commissioners Overbay and England, 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.

Executive Session extended by 30 minutes – Public Notified

9:55:55 A.M. Move back to regular session

9:57:27 A.M. **County Administrator Cathy Mulhall**

9:57:42 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 20 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 20 minutes – Public Notified

10:38:07 A.M. **Move back to regular session**

Discussion

1. Reclassification of a Public Employee – Assessor Deanna Walter
 - Re: Payroll Change: Laura Ortega, Senior Abstractor/GIS Tech
2. Executive Session RE: Potential Litigation – Deputy Prosecutor Susan Hinkle

10:46:20 A.M. **Action**

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

1. Resolution #2020-77 RE: Very High Fire Hazard Travel and Activity Restrictions (Sheriff)
2. Resolution #2020-78 RE: Emergency Declaration Re: Colockum/Kingsbury Canyon Fire – **add on**

10:48:00 A.M. **Economic Development Program Director Blake Baldwin**

Discussion

- Food Security Needs for Low Income Families Isolated or Quarantined
- Use of Additional CDBG Funding

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

Discussion

1. Execute Agreement with Olin Excavation for Mission Creek Mork Restoration Project
2. Agreement Amendment No. 1 with BERK Consulting, Inc., for Climate Resilience Strategy
3. Contract Amendment #2 with Anchor QEA for Peshastin Irrigation District Pump Exchange Preliminary Design
4. Other

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

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

1. Execute Agreement with Olin Excavation for Mission Creek Mork Restoration Project

20200727A5-1

2. Agreement Amendment No. 1 with BERK Consulting, Inc., for Climate Resilience Strategy 20200727A5-2
3. Contract Amendment #2 with Anchor QEA for Peshastin Irrigation District Pump Exchange Preliminary Design 20200727A5-3

11:50:56 A.M. **Recess**

1:30:58 P.M. **Facility Maintenance Director Brian Travis Discussion**

- Updates in Jail Facility
- Remodel to Commissioners Chambers

2:00:00 P.M. **Board recesses until Tuesday session.**

Tuesday, July 28, 2020

9:08:18 A.M. **Wenatchee River County Park Manager Marylee Redline**

- CDHC Social Distancing reporting
- Departmental Update

9:17:33 A.M. **Board Discussion**

- Cashmere – Dryden Airport

9:23:05 A.M. **Recess**

9:30:14 A.M. **Public Works Director Eric Pierson**

- Colockum post fire run-off
- Departmental Update

9:34:06 A.M. **Flood Control Zone District – Administrator Eric Pierson**

9:34:16 A.M. **Recess**

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

1. Review Refund Request for Short Plat 2020-004 Submitted by Josh Dunagan (owner) in the Amount of \$612.06.
2. Departmental News and Updates

10:23:01 A.M. **Action**

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

1. Refund Request for Short Plat 2020-004 Submitted by Josh Dunagan (owner) in the Amount of \$612.06. 20200727B4-2

10:28:31 A.M. **Recess**

1:03:32 P.M. **Chelan – Douglas Joint Commission Meeting** – *Virtual Meeting hosted by Douglas County*

- Chelan-Douglas Health District employee workload

1:34:09 P.M. **Action**

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

- Letter to Leavenworth Mayor Fletcher regarding Cashmere-Dryden Airport
20200727C8-5

1:37:07 P.M. **Continued Board Discussion**

- CCRJC updated COVID-19 Plan

1:38:34 P.M. **Adjourn**

Board adjourns until Monday, August 3, 2020

Weekly Voucher Approval for Payment	20200727B4-1
Current Expense	\$642,201.03
Other Funds	<u>\$349,659.91</u>
Total All Funds	\$991,860.94

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board