

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 29&30, 2020

Monday, June 29, 2020

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

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

9:01:37 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert 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) John Ross, Assessor, Reclassification
 - b) Joshua Hepburn, Assessor, Step Increase
 - c) Aaron Moore, Regional Justice Center, Step Increase
 - d) Isaiah Orellana-Abbot, Regional Justice Center, Step Increase
 - e) Zelda Rowley, Regional Justice Center, Step Increase
 - f) Ray Hodson, Regional Justice Center, Step Increase
 - g) Logan Crane, Regional Justice Center, Step Increase
 - h) Daron Trim, Regional Justice Center, Longevity Increase
 - i) Theresa Pinneo, Treasurer, Reclassification
 - j) Matt Holland, Natural Resources, Reclassification
 - k) Lisa Dowling, Natural Resources, Reclassification
 - l) MaryJo Sanborn, Natural Resources, Date Correction/Step Increase
 - m) Lee O'Brien, Prosecuting Attorney, Step Increase
 - n) Brock Stone, Prosecuting Attorney, New Hire Extra Help
 - o) Glenna Valentine, Clerk, Promotion
 - p) Veronica Garcia, Auditor, Date Correction/Step Increase
 - q) Michael Mattix, Facilities Maintenance, Promotion/Reclassification

9:03:59 A.M. Board Discussion

- Update on Health Board Meeting
- Resolution moving Fire Danger Level to High

9:10 A.M. Action

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

- Resolution **#2020-70** Re: High Fire Danger Level

9:11:11 A.M. Economic Development Program Director Blake Baldwin RE: COVID Grant Agreements

10:00:52 A.M. **County Administrator Cathy Mulhall**

BID AWARD: Ohme Gardens New Gatehouse

Three bids were presented on June 23, 2020. After review by Ohme Gardens Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Whitebird, Inc. as low bidder at \$319,604.00.

10:02:41 A.M. **Action**

Moved by Commissioner Bugert, seconded by Commissioner England and carried, that the Board award of Ohme Gardens New Gatehouse bids to Whitebird, Inc. at a bid amount of \$319,604.00. 20200629B1-1

10:04:13 A.M. **Discussion**

1. Salary Study Results

10:13:20 A.M. **Recess**

10:19:05 A.M. **Move back to regular session**

10:19:34 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, 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

10:27:40 A.M. **Move back to regular session**

10:28:58 A.M. **Action**

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

1. Contract for Food Service with Town Toyota Center (COVID Grant) 20200629A2-1
2. Resolution #2020-71 RE: Elected Salaries, Coroner Salary Amended
3. Agreement Between Chelan County and Teamsters Local 760 Regarding Juvenile Detention Supervisors for 2020 20200629A5-1
4. Facility Reservation Use Agreement with Fairfield Inn and Suites (COVID Grant) 20200629A5-2
5. Agreement with Serve Wenatchee Valley Re Housing Coordination (COVID Grant) 20200629A5-3

10:31:07 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:44:20 A.M. **Move back to regular session**

10:45:00 A.M. **Recess**

11:00:49 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Nason Ridge Kahler Road Decommissioning Project

Bid Opening closed to further bids by Chairman England. Multiple bids were received – *see bid sheet for listing*. Bid documents referred to Public Works Department to ensure bids meet specifications.

11:13:25 A.M. **Action**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:14:44 A.M. **Dave Graybill - Letter regarding fish harvest recommendations from the WDFW Columbia River Policy Workgroup**

11:16:44 A.M. **Action**

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

- Letter Re: Fish harvest recommendations from the WDFW Columbia River Policy Workgroup 20200629C8-1

11:27:47 A.M. **Continued Discussion**

1. Recommendation to award Cottonwood Flats Riparian Planting Project to Ramos Reforestation
2. Grant agreement with WA Department of Natural Resources for Upper Wenatchee Pilot Project boundary line surveys and timber sale preparation
3. Supplement to Interlocal agreement with Cascadia Conservation District for Lake Chelan water quality monitoring support

11:43:33 A.M. **Action**

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

1. Recommendation to award Cottonwood Flats Riparian Planting Project to Ramos Reforestation 20200629A5-4
2. Grant agreement with WA Department of Natural Resources for Upper Wenatchee Pilot Project boundary line surveys and timber sale preparation 20200629A5-5
3. Supplement to Interlocal agreement with Cascadia Conservation District for Lake Chelan water quality monitoring support 20200629A5-6
4. Chelan County Letter of support Re: Bull Trout Reintroduction 20200629C8-2

11:55:13 A.M. **Board recesses until Tuesday session.**

Tuesday, June 30, 2020

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

9:00:08 A.M. **I.T. Director Fred Hart**

Discussion

1. Departmental Updates

9:19:29 A.M. **Recess**

9:30:22 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: Six Year Transportation Program (2021-2026)

Chairman England opens the public hearing. Several members from the public are present via zoom. County Engineer Eric Pierson gives presentation. Public Comment period is closed.

9:41:13 A.M. **Discussion**

1. Supplement No. 9 to Agreement No. 2016-03 with TranTech Engineering, LLC for Services Related to the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)

9:42:18 A.M. **Action**

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

1. Supplement No. 9 to Agreement No. 2016-03 with TranTech Engineering, LLC for Services Related to the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693) 20200629A5-7
2. Resolution #**2020-72** for Adoption of Six Year Transportation Program (2021-2026)

9:43:47 A.M. **Recess**

10:15:13 A.M. **Community Development Assistant Director Deanna Walter**

Discussion

1. Yodelin Avalanche
2. Amended Draft Short-term Rental Code Adoption Schedule
3. Anchor QEA Contract – SMP Periodic Review
4. Review for partial waiver/reimbursement of building permit fees associated with BP 170521 submitted by Curtis and Coleen Foster, in the amount of \$1,326.39, single family residential structure.
5. Departmental news and updates

10:40:49 A.M. **Action**

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

1. Approval of Anchor QEA Contract – SMP Periodic Review 20200629A5-8
2. Approval of partial waiver/reimbursement of building permit fees associated with BP 170521 submitted by Curtis and Coleen Foster, in the amount of \$1,326.39, single family residential structure. 20200629B4-2

11:00:12 A.M. **PUBLIC HEARING:** Formation of Chiwawa Mosquito Control District Chairman England opens the public hearing. Mike Stanford representing the District is present.

11:09:00 A.M. **Action**

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves to continue the Public Hearing on July 7, 2020 at 11:00 A.M.

Adjourn

Board adjourns until Tuesday, November 12, 2019

Weekly Voucher Approval for Payment	20200629B4-1
Current Expense	\$100,718.11
Other Funds	<u>\$550,893.33</u>
Total All Funds	\$651,611.44

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board