

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 30&31, 2020

Monday, March 30, 2020

9:01:09 A.M. Opening

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

9:03:07 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) Selena Ramirez, DC Probation, Correction
 - b) Michael Crawford, Public Works, End of Season
 - c) Dave Pearson, Public Works, End of Season
 - d) Travis Collins, Public Works, End of Season
 - e) Sara Eggers, CCRJC, Reclassification
4. LCB Objection Letter Re: Application for Seven Hills, LLC 20200330C8-1
5. LCB Objection Letter Re: Application for Manna Production, LLC 20200330C8-2

9:03:24 A.M. Board Discussion

- Treasurers tax payments during Pandemic
- Housing Grant from Department of Commerce
- Short Term Rentals limited to COVID-19 related uses
- Letter from Dave Erickson Re: Grant through Recreation Conservation office
- South Shore modification of Comp Plan for the City of Chelan
- PUD public information officer request for specific messaging from Commissioners
- Emergency Management Center
- Community Development Director Vehicle for County use
- County Leave Policy related to COVID-19

9:47:04 A.M. County Administrator Cathy Mulhall Discussion

1. Continued COVID Response Measures
2. Administrative Update

9:47:24 A.M. Action

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

1. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Chelan County Historical Society (Cashmere Pioneer Village) 20200330A2-1
2. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Cashmere Float Association 20200330A2-2

3. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Manson Apple Blossom 20200330A2-3
4. Request for FAA Approval of Agreement for Transfer of Entitlements 20200330A5-1

9:54:34 A.M. **Recess**

11:07:02 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment to consulting agreement with WA Conservation Science Institute for Elk Movements Study
2. Professional services agreement with RH2 Engineering for Lake Chelan Water Rights Support

11:29:40 A.M. **Action**

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

1. Amendment to consulting agreement with WA Conservation Science Institute for Elk Movements Study 20200330A5-2
2. Professional services agreement with RH2 Engineering for Lake Chelan Water Rights Support 20200330A5-3

11:30:17 A.M. **Action**

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

1. Payroll Change:
 - a. Rubi Flores, Community Development, Layoff – **add on**
 - b. Jorge Farias, Facility Maintenance, New Hire – **add on**

11:30:59 A.M. **Continued Natural Resource Discussion**

- Public access to DNR Reserve Land

11:35:00 A.M. **Board Discussion Re: COVID-19 Recovery Planning**

11:43:36 A.M. **Board recesses until Tuesday session.**

Tuesday, March 31, 2020

9:32:55 A.M. 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

9:33:00 A.M. **Public Works Director Eric Pierson**

Bid Opening for Wenatchee Height Project, CRP 702 has been delayed for 2 weeks

Discussion

1. Agreement with Central Washington Asphalt to Supply Cold Mix Asphalt
2. Agreement with Central Washington Asphalt to Supply Hot Mix Asphalt
3. Agreement with Western States Asphalt to Supply Emulsified Asphalt Product - CRS-2P

9:37:43 A.M. Action

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

1. Agreement with Central Washington Asphalt to Supply Cold Mix Asphalt
20200330A5-4
2. Agreement with Central Washington Asphalt to Supply Hot Mix Asphalt
20200330A5-5
3. Agreement with Western States Asphalt to Supply Emulsified Asphalt Product - CRS-2P
20200330A5-6

9:38:59 A.M. Administrative Discussion RE: Resolution of Restrictions to Wenatchee County River Park in relation to COVID-19

9:41:26 A.M. Action

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

- Resolution #2020-36 Re: Restrictions on Visitors to Wenatchee River County Park

9:43:14 A.M. Action

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

- Notice of Hearing Re: Community Development Block Grant 20200330H6-1

9:44:05 A.M. Human Resources Director Rosario Nystrom Re: Families First Coronavirus Response Act Policy

9:58:21 A.M. Action

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

- Families First Coronavirus Response Act Policy 20200330A5-7

10:01:58 A.M. Recess

10:15:00 A.M. Community Development Interim Director Deanna Walter

Discussion

1. Notice of Public Hearing for file **CPA 2020-002**: proposed amendment to the Comprehensive Plan Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2020-2025.

10:17:51 A.M. **Action**

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

1. Notice of Public Hearing for file **CPA 2020-002**: proposed amendment to the Comprehensive Plan Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2020-2025. 20200330H6-2

10:20:54 A.M. **Workshop with Berk Consulting regarding Short Term Rentals – Lisa Grueter**

11:18:49 A.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(g), performance of a public employee.

Extend Executive Session by 98 minutes – Public Notified

12:56 P.M. **Move back to regular session**

Correspondence:

- Letter to Campgrounds seeking assistance in COVID-19 Pandemic 20200330C8-3
- Letter Re: Moratorium of Construction via Stay Home, Stay Healthy Proclamation (20-25) 20200330C8-4

12:56 P.M. **Adjourn**

Board adjourns until Monday, April 6, 2020.

Weekly Voucher Approval for Payment	20200330B4-1
Current Expense	\$137,431.62
Other Funds	<u>\$439,869.78</u>
Total All Funds	\$577,301.40

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board