

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 16&17, 2020

Monday, November 16, 2020

9:00:26 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

9:01:09 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) Monica Thresher, Regional Justice Center, Longevity Increase
 - b) Blake Hanson, Regional Justice Center, Step Increase
 - c) Williams Edge, Regional Justice Center, Step Increase
 - d) Justin Torres, Public Works, New Hire
 - e) Robert Tangeant, Public Works, Extra Help New Hire
 - f) Brenda Hueta Carrillo, Farm Worker Housing, End of Season
 - g) Thayz Reyes, Farm Worker Housing, End of Season
 - h) Alfredo Gonzalez, Farm Worker Housing, End of Season
 - i) Teresa Venegas, Commissioners, Resignation

9:02:08 A.M. Board Discussion

- Changes/updates to this week’s agenda
- NCW Forest Health Collaborative request for comment period to be extended
- Meeting with Kittitas County Re: Forest Practices
- Final draft of the WSAC Federal Legislative agenda
- HR Director Rosario Nystrom Re: COVID procedures
- CDHD Director hiring update
- CCRJC Contract for Housing of Inmates
- COVID testing
- Timber Counties Caucus, Thursday 8:00am – Commissioner England will attend
- Air scrubbers will be distributed the week
- Update on Broadband discussion with Chelan County PUD

9:59:24 A.M. County Administrator Cathy Mulhall

9:59:35 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Executive Session Extended by 2 minutes – Public notified

10:12:25 A.M. **Move back to regular session**

Discussion

1. 2021 Budget
2. CARES Funding Allocations

10:52:36 A.M. **Action**

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

1. Memorandum of Agreement with Robert Weidner 20201116A5-1
2. Facility Maintenance Budget transfer of CARES funding 200,000 20201116B4-2
3. Catholic Charities nomination of Victoria Rivera as Designated Crisis Responder for Chelan County 20201116C8-1

10:53:19 A.M. **Recess**

11:31 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Professional service agreement with Chinook Engineering for Colockum Creek irrigation project development
2. Amendment No. 2 to agreement with WA Department of Ecology for lower Icicle sediment reduction project
3. Agreement with Aspect Consulting for Beaver Creek culvert replacement geotechnical engineering study
4. Meeting Updates

11:59:46 A.M. **Action**

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

1. Professional service agreement with Chinook Engineering for Colockum Creek irrigation project development 20201116A5-2
2. Amendment No. 2 to agreement with WA Department of Ecology for lower Icicle sediment reduction project 20201116A5-3
3. Agreement with Aspect Consulting for Beaver Creek culvert replacement geotechnical engineering study 20201116A5-4

12:00:13 P.M. **Recess**

1:31:16 P.M. **CCRJC Director Chris Sharp**

Discussion

- Departmental Update

- Monthly Budget Report

1:57:15 P.M. **Continued Board Discussion Re: CARES funding**

2:02:56 P.M. **Recess**

6:01:14 P.M. **STR Workshop** (Continued from November 10th)

Lisa Grueter with Berk Consulting gives presentation. STR workshop is continued to Tuesday, November 24th at 10:30 A.M. With a Public Hearing to follow on Tuesday, December 8th at 6:00 P.M.

8:05:24 P.M. **Board recesses until Tuesday session**

Tuesday, November 17, 2020

9:04:08 A.M. **Economic Development Director Blake Baldwin**

Discussion

- I&Q and Food Assistance Programs

9:31:44 A.M. **Action**

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

- \$49,420 reimbursement through CARES funding to OVOF

Motion Amended (9:34:56) to allow for expenditures up to \$49,420 based on the verification of services rendered in Chelan County

9:36:43 A.M. **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement Supplement No. 6 for West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693)
2. Interlocal Agreement with Public Utility District No. 1 for Water Facilities on Knowles Road, County Road Project No. 725 (CRP 725)
3. Resolution Approving Development Agreement to Paul and Michelle Hargrove on Connery Road
4. Claim of Lien for Davy Enterprises, LLC for the Plat of Riverview Terrace Phase I

9:46:32 A.M. **Action**

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

1. Local Agency Agreement Supplement No. 6 for West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693) 20201116A5-5
2. Interlocal Agreement with Public Utility District No. 1 for Water Facilities on Knowles Road, County Road Project No. 725 (CRP 725) 20201116A5-6
3. Resolution **#2020-117** Approving Development Agreement to Paul and Michelle Hargrove on Connery Road
4. Claim of Lien for Davy Enterprises, LLC for the Plat of Riverview Terrace Phase I

10:15:47 A.M. **Community Development Assistant Director Catherine Lorbeer**

Discussion

1. Planning Commission Public Hearing for Comp Plan on Wednesday, Nov. 18th
2. Departmental News and Updates

10:25:10 A.M. **Recess**

10:33:32 A.M. **Move back to regular session**

10:33:49 A.M. **Executive session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session Extended by 8 minutes – Public Notified

10:46:09 A.M. **Move back to regular session**

10:46:26 A.M. **Recess**

10:59:57 A.M. **IT Director Fred Hart**

Discussion

1. Departmental Updates

11:12:56 A.M. **Action**

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

- Letter of Objection to Washington State Liquor and Cannabis Board Re: Bidzo, LLC
20201116C8-1

11:14:08 A.M. **Continued Board Discussion**

- Letter from Kittitas County Re: Governors recent COVID response

11:30:37 A.M. **PUBLIC HEARING: SBA – Farmworker Housing**

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:34:03 A.M. **Action**

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

1. Resolution #2020-116 SBA – Farmworker Housing

11:35:00 A.M. **Continued Administrative Discussion**

- L&I appeal results
- New hire of Deputy Clerk

11:40:06 A.M. **Recess until Wednesday at 11:00 A.M.**

Wednesday, November 18, 2020

11:04:03 A.M. **Board Discussion**

- Invitation to Bid for Administration Building Remodel

11:13:28 A.M. **Action**

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

- Invitation to Bid – Administration Building Remodel 20201116B1-1

Continued Board Discussion

- Guest editorial RE: Governor Inslee’s COVID response
- CARES funding for local businesses

12:12:23 P.M. **Adjourn**

Board adjourns until Monday, November 23, 2020.

Weekly Voucher Approval for Payment	20201116B4-1
Current Expense	\$1,064,481.53
Other Funds	<u>\$466,618.02</u>
Total All Funds	\$1,531,099.55

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board