

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 2&3, 2020

Monday, November 2, 2020

9:00:32 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

9:01:31 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) Jason Krawczyk, Regional Justice Center, Longevity Increase
 - b) Marcus Foster, Prosecuting Attorney, Step Increase
 - c) Roxanne Meyers, Wenatchee River Park, End of Season
 - d) Gavin McCabe, Wenatchee River Park, End of Season
 - e) Makena Albert, Public Works, Resignation

9:15 A.M. Board Discussion

- WSAC Federal Policies RE: COVID Response
- Douglas County contract for use of Moderate Waste Facility
- CCRJC 2021 Contracts with Cities for the housing of inmates
- Upcoming RiverCom budget meeting
- CPG Meeting Re: COVID testing

9:58:58 A.M. County Administrator Cathy Mulhall

Discussion

1. Preliminary Budget for 2021 – Establishing Property Tax
2. Closed Session RE: Labor Negotiations
3. Administrative Update

Consensus of the Board to allow PA office to re-hire for Victim Witness Coordinator

9:59:00 A.M. Action

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

1. 2021 Preliminary Budget including 1% Property Tax Increase 20201102B4-2
2. Resolution #2020-108 RE: Increase to NRD line of credit
3. Prosecution Services Agreement with City of Chelan 20201102A5-1
4. Notice of Hearing – Supplemental Budget Appropriation 20201102H6-1
5. CARES Non-Profit Grant Agreement with Community Foundation – *amended to reflect waiver of insurance* 20201102A5-2
6. 2021 Agreement for Emergency Services – City of Leavenworth 20201102A5-3

7. SMARSH Juvenile Contract – **add on** 20201102A5-4
8. Separation Agreement with Auditor’s office employee – **add on** 20201102A5-5
9. Payroll Change: Dave Scott, Facility Maintenance, New Hire – **add on**

10:19:53 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Executive Session extended by 15 minutes – Public Notified

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

10:45:00 A.M. Economic Development Director Blake Baldwin

- CARES Act Funding
- Departmental Update

11:04:19 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Signature authority for Bear Mountain Water District water acquisition closing documents
2. Nomination for Chelan County Citizen Advisory Committee for Salmon Recovery Funding Board grant evaluations (Guest: Pete Teigen, Upper Columbia Salmon Recovery Board)

11:26:41 A.M. Action

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

1. Nomination of Leah Hemberry and Pierre Dawson for Chelan County Citizen Advisory Committee for Salmon Recovery Funding Board grant evaluations

20201102C8-1

Continued Natural Resources Discussion

3. Execution of Change Order No. 1 and Certificate of Substantial Completion with Pipkin Construction for Entiat River Restoration Areas F & C
4. Execution of Change Order No. 3 and Certificate of Substantial Completion with Cherry Valley Logging for Middle Entiat River Log Procurement Contract
5. Recommendation to Execute Agreement with Wildfire Home Protection for Chelan County Section 1 PCT Project
6. Agreement for professional services with KPFF for Snow Lake Trail Bridge support
7. Amendment No. 3 to agreement with WA Department of Ecology (Office of the Columbia River) for Icicle Work Group support
8. Leavenworth River Recreation Study update

11:57:02 A.M. Action

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

1. Signature authority for Bear Mountain Water District water acquisition closing documents 20201102A5-6
2. Execution of Change Order No. 1 and Certificate of Substantial Completion with Pipkin Construction for Entiat River Restoration Areas F & C 20201102A5-7
3. Execution of Change Order No. 3 and Certificate of Substantial Completion with Cherry Valley Logging for Middle Entiat River Log Procurement Contract 20201102A5-8
4. Recommendation to Execute Agreement with Wildfire Home Protection for Chelan County Section 1 PCT Project 20201102A5-9
5. Agreement for professional services with KPFF for Snow Lake Trail Bridge support 20201102A5-10
6. Amendment No. 3 to agreement with WA Department of Ecology (Office of the Columbia River) for Icicle Work Group support 20201102A5-11

11:59:18 A.M. Recess

1:30:47 P.M. CCRJC Director Chris Sharp

- Departmental Update

1:49:24 P.M. Continued Administrator Agenda

- Vacation banks post COVID
- Evaluations

2:03:00 P.M. Closed Session

Upon motion and second by Commissioners Bugert and Overbay the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

2:19:55 P.M. Move back to regular session

2:20:15 P.M. Action

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

- Letter Re: Class Grievance – Step 2 Grievance Response 20201102C8-2
- Letter Re: FMLA – Step 2 Grievance Response 20201102C8-3

2:21:12 P.M. Continued Discussion Re: 2020 Sales tax and lodging tax update

Board recesses until Tuesday session

Tuesday, November 3, 2020

9:30:00 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

Public Works Director Eric Pierson

9:31:04 A.M. **Executive Session Re: 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 enforcement actions, litigations or potential litigation.

9:46:10 A.M. **Move back to regular session**

Discussion

1. FHA Western Federal Lands Final Closeout for Eagle Creek Road, Phase II, CRP 703
2. Commissioners' Notice of Hearing for the Petition of Greentail, LLC for the vacation of a portion of Boyd Road
3. Final Order of Vacation Petition for by Vicki Martz for the Right of way known as a portion of an alleyway in the Plat of No. 1 Orchard Tracts

9:49:29 A.M. **Action**

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

1. FHA Western Federal Lands Final Closeout for Eagle Creek Road, Phase II, CRP 703
20201102A5-12
2. Commissioners' Notice of Hearing for the Petition of Greentail, LLC for the vacation of a portion of Boyd Road
20201102H6-2
3. Final Order of Vacation Petition for by Vicki Martz for the Right of way known as a portion of an alleyway in the Plat of No. 1 Orchard Tracts
20201102V1-1

9:50:20 A.M. **Flood Control Zone District – Administrator Eric Pierson**

BID AWARD: Antoine Creek, FCD506

Six bids were presented on October 27, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Batchelor Excavation as low bidder at \$214,653.99.

9:51:09 A.M. **Action**

Moved by Supervisor Overbay, seconded by Supervisor Bugert and carried, that the Board award of Antoine Creek, FCD506 bids to Batchelor Excavation at a bid amount of \$214,653.99. 20201102B1-1

9:52:28 A.M. **Board Discussion Re: add on letter for Community Forest Program**

9:56:06 A.M. **Action**

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

- Sign on Letter to Governor and Legislatures supporting the Community Forest Program 20201102C8-4

9:56:53 A.M. **Recess**

10:14:56 A.M. **Community Development Director Jim Brown**

Discussion

1. Executive session: Discuss with legal counsel present, matters relating to agency enforcement action
2. Departmental news and updates

10:15:43 A.M. **Executive Session**

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

Extend Executive Session by 1 minute – Public Notified

10:21:43 A.M. **Move back to regular session**

10:25:57 A.M. **Recess**

11:02:25 A.M. **Ohme Gardens Director Jason Browning**

Discussion

1. Change Order with Forte Architects and Contractor Whitebird Inc. for New Gate House
2. Fee Proposal from Forte Architects for New State Project

11:36:30 A.M. **City of Wenatchee – Mayor Kuntz**

Discussion

1. CCRJC 2020 Contract negotiations
2. Lodging Tax - 1590 funds

11:55:00 A.M. **Continued Discussion Re: Ohme Gardens Change Order for New Gate House**

12:13:11 P.M. **Action**

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

1. Change Order with Forte Architects and Contractor Whitebird Inc. for New Gate House 20201102A5-13

12:17:11 P.M. **Recess**

1:00:11 P.M. **STR Workshop *continued from Wednesday, October 28, 2020***

Community Development Director gives introduction noting updates added to STR web page. Lisa Grueter with Berk Consulting presents proposed code changes. Workshop will be continued on Tuesday, November 10th at 1:00pm.

3:07:24 P.M. **Adjourn**

Board adjourns until Monday, November 9, 2020.

Weekly Voucher Approval for Payment	20201102B4-1
Current Expense	\$170,723.32
Other Funds	<u>\$1,112,285.36</u>
Total All Funds	<u>\$1,283,008.68</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board