

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 23&24, 2020

Monday, November 23, 2020

9:01:04 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

9:02:54 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) David Spencer, Community Development, Resignation
 - b) Narda Ponce, Juvenile Probation, Change Line Item
 - c) Jill Storlie, Juvenile Probation, Change Line Item
 - d) JoAnna Passler, District Court, Step Increase
 - e) Sheryl Atkerson, District Court, Step Increase
 - f) Amber Chittim, District Court, Step Increase
 - g) Mariana Cabrera-Cuevas, Prosecuting Attorney, New Hire
 - h) Nathan Zach Gapan, Public Works, Step Increase
 - i) Gary Larson, Public Works, Step Increase
 - j) Zachary Tweden, Natural Resources, End of Season
 - k) Apolonio Velasco Rivera, Parks, End of Season
 - l) Travis Collins, Public Works, Winter Temp
 - m) Maria De Los Angeles Hallman, Community Development, Step Increase
 - n) Adam Pfleeger, Noxious Weeds, Hours Reduction
 - o) Anabel Torres, Commissioners', New Hire
 - p) Robert Huddleston, Sheriff, Step Increase

Employee Recognition

Rachel Jones	Sheriff	20 Years of Service
Carlos Rodriguez	Sheriff	15 Years of Service
Craig Wisemore	Public Works	15 Years of Service

9:04:47 A.M. Board Discussion

- RiverCom Meeting Update
- Health Care Committee Call Re: COVID
- Solid Waste Management Plan
- COVID Funding Response
- Emergency rules for agriculture housing

- Funding for Community Councils
- I&Q Facility
- LTAC update

10:05:10 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session Extended by 5 minutes – Public Notified

10:39:21 A.M. Move back to regular session

10:00 A.M. County Administrator Cathy Mulhall Discussion

1. Executive Session Re: Pending Litigation
2. 2021 Lodging Tax Recommendations
3. BOE Per Diem
4. 2021 Budget

11:04:11 A.M. Action

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

- Approval of LTAC Funding Recommendations for 2021 – *Amended (pulling Lake Chelan Ski Club and Entiat Community Historical Society)* 20201123B4-2

11:05:08 A.M. Action

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

1. Interlocal Agreement Between Chelan County and the City of Cashmere for Housing of Inmates in the Chelan County Regional Justice Center 20201123A5-1
2. Interlocal Agreement Between Chelan County and the City of Entiat for Housing of Inmates in the Chelan County Regional Justice Center 20201123A5-2
3. Prosecution Services Agreement with City of Entiat 20201123A5-3
4. Resolution #2020-118 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-20-F1 Beckman)
5. Resolution #2020-119 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-17-F1 Nierman)
6. Resolution #2020-120 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-16-F1 Fleming/Horton)
7. Resolution #2020-121 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-15-F1 Minton)
8. Resolution #2020-122 RE: Annexation of Unincorporated Property into Chelan County Fire District No. 1 Boundaries (2020-14-F1 Warman)

11:06:02 A.M. **HR Director Rosario Nystrom**

11:06:24 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:09:05 A.M. **Move back to regular session**

Natural Resources Director Mike Kaputa

Discussion

1. Establish public hearing to consider Chapter 13.30 Water Mitigation Program
2. Agreement with HCP Tributary Committee for Beaver Creek fish barrier removal project
3. Consulting agreement with Natural Systems Design for Beaver Creek fish barrier removal project
4. Agreement with WA Recreation and Conservation Office for Nason Creek Kahler Reach project
5. Contract order with Aspect Consulting for Beaver Creek irrigation diversions design services
6. Meeting Updates

11:48:43 A.M. **Action**

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

1. Resolution **#2020-123** to Establish public hearing to consider Chapter 13.30 Water Mitigation Program and Notice of Hearing 20201123H6-1
2. Agreement with HCP Tributary Committee for Beaver Creek fish barrier removal project 20201123A5-4
3. Consulting agreement with Natural Systems Design for Beaver Creek fish barrier removal project 20201123A5-5
4. Contract order with Aspect Consulting for Beaver Creek irrigation diversions design services 20201123A5-6

11:49:52 A.M. **Recess**

1:31:09 P.M. **Action**

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

- Payroll Change: Jon Volyn, District Court, Extra Help/Pro Tem Judge – **add on**

1:36:01 P.M. **Economic Development Director, Blake Baldwin**
Discussion

1. Legislative Priorities

2:44:19 P.M. **Board recesses until Tuesday session.**

Tuesday, November 24, 2020

9:00:58 A.M. Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:01:52 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, 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.

9:22:17 A.M. **Move back to regular session**

9:22:57 A.M. **Recess**

9:30:43 A.M. **Public Works Director Eric Pierson**

Commissioner England is excused for Canvassing Board Meeting

PUBLIC HEARING: 2021 Annual Construction Program

Commissioner Bugert opens the public hearing. Members of the public are present via zoom. Public Works Director Eric Pierson gives presentation. Public Comment period is closed.

9:36:00 A.M. **Action**

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

- Resolution **#2020-124** 2021 Annual Construction Program

9:37:23 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 10 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

9:54:47 A.M. **Move back to regular session**

Continued Discussion

1. Supplement No. 1 to Contract No. 2019-01 with Pacific Appraisal Associates for Services Related to the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)
2. Supplement No. 4 to Contact No. 2018-08 with Pacific Engineers for Services Related to Knowles Road, County Road Project 725 (CRP 725)
3. Event Permit – Small Town Christmas
4. Event Permit – Winterfest

9:58:58 A.M. Action

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

2. Supplement No. 1 to Contract No. 2019-01 with Pacific Appraisal Associates for Services Related to the West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693) 20201123A5-7
3. Supplement No. 4 to Contract No. 2018-08 with Pacific Engineers for Services Related to Knowles Road, County Road Project 725 (CRP 725) 20201123A5-8

10:00:17 A.M. Flood Control Zone District – Administrator Eric Pierson

Discussion

1. Commissioners’ Notice of Hearing for the 2021 Flood Control Zone District Budget

10:00:42 A.M. Action

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

1. Commissioner’s Notice of Hearing for the 2021 Flood Control Zone District Budget 20201123H6-2

10:16:00 A.M. Community Development Director Jim Brown

Discussion

1. Draft STR Task Force proposal editing discussion

10:18:17 A.M. Commissioner England joins session

2. Draft text amendment to Title 16 CCSO authority addition proposal—introduce draft (no action requested)
3. Departmental news and updates

10:26:00 A.M. Action

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

1. Notice of Hearing for Title 16 CCSO 20201123H6-3

10:30 A.M. STR Workshop Continued from November 16, 2020

12:27 P.M. **Action**

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

- Notice of Public Hearing – Title 11 and 14 Code Amendments Re: Short-term Rentals
Dec. 22, 2020 at 6:00pm 20201123H6-4

Continued Discussion Re: STR Workshop

1:00 P.M. Tri-Commission Meeting – *Virtual Meeting*

3:00 P.M. **Adjourn**

Board adjourns until Monday, November 30, 2020.

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board