

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 9&10, 2020

Monday, November 9, 2020

9:00:14 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

9:03:29 A.M. Consent Agenda

Upon motion and second by Commissioners England 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) Daniel Ozment, Sheriff, New Hire
 - b) Alberto Sanchez, Pubic Works, Lateral Transfer
 - c) Kristine Harris, Auditor, Resignation

9:04:14 A.M. Board Discussion

- Malaga Park
- CCRJC Inmate Housing City Contracts
- Upper Wenatchee Pilot Project Analysis
- Moderate Waste Facility

9:25:39 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(g), performance of a public employee.

9:30:06 A.M. Move back to regular session

Continued Board Discussion

- COVID Cases and re-opening of campus
- Legacy Pesticide meeting update
- CARES Act – Blake Baldwin

10:07:36 A.M. County Administrator Cathy Mulhall Discussion

1. Fire District CARES application review
2. CARES Funding Allocations
3. Closed Session RE: Negotiations
4. Administrative Update

10:30:56 A.M. Action

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

1. Approval of Fire District CARES Funding Requests 20201109A2-1
2. Prosecution Service Agreement with the City of Leavenworth 20201109A5-1
3. Prosecution Service Agreement with City of Cashmere 20201109A5-2
4. Resolution #2020-109 RE: Annexation of Unincorporated Property into Chelan County Fire District #1 Boundaries (2020-13-F1 Chadderton)
5. Resolution #2020-110 RE: Annexation of Unincorporated Property into Chelan County Fire District #1 Boundaries (2020-12-F1 Knudtson)
6. Resolution #2020-111 RE: Annexation of Unincorporated Property into Chelan County Fire District #1 Boundaries (2020-18-F1 Goodwin)
7. Resolution #2020-112 RE: Annexation of Unincorporated Property into Chelan County Fire District #1 Boundaries (2020-19-F1 Brown)
8. Resolution #2020-113 RE: Annexation of Unincorporated Property into Chelan County Fire District #1 Boundaries (2020-11-F1 Mathison)

10:32:08 A.M. Closed Session

Upon motion and second by Commissioners Overbay and Bugert, 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.

10:51:21 A.M. Move back to regular session

10:52:58 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.

10:56:02 A.M. Move back to regular session

11:02:13 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Resolution supporting application to Bureau of Reclamation for Lower Icicle Creek project
2. Consulting agreement with Natural Systems Design for lower Entiat River project development
3. Substantial completion with Rudnick & Sons LLC for Nason Ridge Kahler road decommissioning project
4. Agreement with WA Recreation and Conservation Office for Eagle Creek (Hansen) culvert replacement project
5. Work order with Resource Management Associates, Inc., for safety watcher for Nason Creek Kahler project

6. Agreement for professional services with Shea, Carr & Jewell, Inc., for Chelan County Trails Master Plan
7. Other

11:58:57 A.M. Action

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

1. Resolution #**2020-114** supporting application to Bureau of Reclamation for Lower Icicle Creek project
2. Consulting agreement with Natural Systems Design for lower Entiat River project development 20201109A5-3
3. Substantial completion with Rudnick & Sons LLC for Nason Ridge Kahler road decommissioning project 20201109A5-4
4. Agreement with WA Recreation and Conservation Office for Eagle Creek (Hansen) culvert replacement project 20201109A5-5
5. Work order with Resource Management Associates, Inc., for safety watcher for Nason Creek Kahler project 20201109A5-6
6. Agreement for professional services with Shea, Carr & Jewell, Inc., for Chelan County Trails Master Plan 20201109A5-7

11:59:22 A.M. Recess

1:31:54 P.M. Facility Maintenance Director Brian Travis Discussion

- Chambers Re-model
- Phone system updates

2:01:36 P.M. Board recesses until Tuesday session

Tuesday, November 10, 2020

8:00 A.M. Department Head Meeting

Discussion

1. 2021 Budget
2. COVID Re-opening Plan
3. Financial Update

9:01:18 A.M. Fair/Expo Center Director Karen Welch

Discussion

- RV Park update
- Virtual Fair Convention
- Fair/Expo Center Updates

9:14:39 A.M. Board Discussion Re: Serve Wenatchee CARES Funding

9:16:49 Action

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

- CARES Funding for Serve Wenatchee in the amount of \$9,377.00

20201109A2-2

9:25:30 A.M. Public Works Director Eric Pierson

9:26:10 A.M. Executive Session Re: Litigation

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

9:36:14 A.M. Move back to regular session

Discussion

1. Commissioners' Notice of Hearing 2021 Annual Construction Program
2. Right of Way Use Agreement with Kevin Bowen

9:38:00 A.M. Action

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

1. Commissioners' Notice of Hearing 2021 Annual Construction Program

20201109H6-1

2. Right of Way Use Agreement with Kevin Bowen

20201109A5-8

10:15 A.M. Community Development Director Jim Brown

Discussion

1. Short Term Rental Task force creation proposal and resolution
2. Departmental news and updates

10:21:14 A.M. Executive Session

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.

Executive Session Extended by 15 minutes – Public Notified

10:51:00 A.M. Move back to regular session

Continued Discussion

- Update on Liquor License applications
- Departmental updates Re: hiring process

10:57:04 A.M. **Action**

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

- 1. Refund request for a Building Permit BP 200029 submitted by Deana & Robert Wiseman in the amount of \$1694.20 20201109B4-2

Consensus of the Board to allow Assessor's office to re-hire for position

11:00:30 A.M. **Fire Marshall Bob Plumb**

Discussion

- 1. Departmental Update

11:13:51 A.M. **Recess**

11:30 A.M. **Assessor Deanna Walter Re: Levies**

1:00 P.M. **STR Workshop** *Continued from November 3, 2020*

Community Development Director Jim Brown gives introduction and notes updates to the STR web page. Berk Consultant Lisa Grueter presents code changes. Workshop is continued to Monday, November 16th from 6:00pm – 8:00pm. The STR Comment Mailbox will be open until further notice.

3:15:58 P.M. **Action**

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

- Resolution #2020-115 Extending COVID-19 Emergency

3:16:45 P.M. **Action**

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

- Letter Re: SRO Grievance Response 20201109C8-1

Adjourn

Board adjourns until Monday, November 16, 2020

Weekly Voucher Approval for Payment	20201109B4-1
Current Expense	\$1,170,778.56
Other Funds	<u>\$558,783.37</u>
Total All Funds	\$1,729,561.93

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board