

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 12&13, 2020

Monday, October 12, 2020

9:00 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

9:00:56 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) Randy Grant, Sheriff, Retirement
 - b) Matthew Hice, Sheriff, Resignation
 - c) Emily Morgan, Community Development, Resignation

9:01:23 A.M. Board Discussion

- Monitor Surplus Property
- MOA with the Forest Service for Natural Resource projects
- Bilingual Communication CARES funding outreach
- Chelan-Douglas Transportation Council update
- Homeless Steering Committee Meeting Re: Low Barrier Shelter
- Chelan-Douglas Healthcare Community Meeting
- Icicle Workgroup Meeting Re: current projects
- WSAC Policy Group

10:00 A.M. County Administrator Cathy Mulhall

9:55:51 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.

Extend Executive Session by 15 minutes – *Public Notified*

10:30:16 A.M. Move back to regular session

10:31:58 A.M. Benefit Brokers Joe Berg and Jessica Carr Re: Self Insurance Update and Rates for 2021

10:57:44 A.M. Action

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

1. Resolution #2020-105 RE: Appointment of Taylor Boyd to LTAC
2. Permit for Temporary Storage & Staging Area with Chelan County PUD
20201012A5-1
3. Bid from AutoSource Nation for Honda Pilot for the Drug Task Force
20201012B1-1

11:00 A.M. Natural Resources Director Mike Kaputa

11:01:37 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:10 A.M. *Commissioner Overbay is excused from session*

11:11:58 A.M. Move back to regular session

Discussion

1. Agreement for Professional Services with KPFF for Snow Lake Trail #1 Bridge Bid Documents
2. Agreement with GLM Design Group for FEMA Mitigation Grant Applications Benefit Cost Analysis Support
3. Work Order with Washington Department of Natural Resources for Stemilt Section 27 Underburn and Pile Burning
4. Change Order with Maul Foster Alongi for Legacy Pesticide Work Group Technical Support
5. Applicant Designation Resolution for FEMA Grant Applications
6. Updates
 - a. Mill Feasibility Study
 - b. Shoreline Master Plan Update

11:43:44 A.M. Action

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

1. Agreement for Professional Services with KPFF for Snow Lake Trail #1 Bridge Bid Documents
20201012A5-2
2. Agreement with GLM Design Group for FEMA Mitigation Grant Applications Benefit Cost Analysis Support
20201012A5-3
3. Work Order with Washington Department of Natural Resources for Stemilt Section 27 Underburn and Pile Burning
20201012A6-4
4. Change Order with Maul Foster Alongi for Legacy Pesticide Work Group Technical Support
20201012A6-5

5. Applicant Designation Resolution for FEMA Grant Applications 20201012A2-1

11:46:45 A.M. **Economic Development Director Blake Baldwin**

Discussion

- Nonprofit Assistance
- I&Q Facility: Extension thru December

11:58:39 A.M. **Recess**

1:29:46 P.M. *Commissioner Overbay joins session*

1:30 P.M. **Facility Maintenance Director Brian Travis**

- Staffing
- Admin Building remodel
- County wide phone system update – end of November
- Department Head Meeting Re: reopening of campus

1:58:00 P.M. **Continued Discussion with Economic Development Director Blake Baldwin**

- Continued discussion re: I&Q Facility extension

2:09:06 P.M. **Budget Hearing – Sheriff Brian Burnett**

2:38:13 P.M. **Continued Discussion with Blake Baldwin**

- Legislative Priorities
- .09 Funding

2:59:58 P.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.

3:29:52 P.M. **Move back to regular session**

3:30:39 P.M. **Budget Hearing – WRCP Managers Mike & Marylee Redline**

3:52:52 P.M. **Budget Hearing – Cashmere-Dryden Airport**

4:03:53 P.M. **Board recesses until Tuesday session**

Tuesday, October 13, 2020

9:02:03 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.

9:02:51 A.M. **Budget Hearing – Expo Center Director Karen Welch**

9:27:01 A.M. **Public Works Director Eric Pierson**

9:27:06 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

Extend Executive Session by 5 minutes – Public Notified

9:52:29 A.M. **Discussion**

1. Resolution to Renew a Utility Franchise for Irrigation Facilities on County Rights of Way between Lower Stemilt Irrigation District and Chelan County
2. Continuation of Address Appeal for 55 Wrangler Lane – *Vern Little is present for discussion*

10:03:38 A.M. **Action**

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

1. Resolution #2020-106 to Renew a Utility Franchise for Irrigation Facilities on County Rights of Way between Lower Stemilt Irrigation District and Chelan County

10:04:00 A.M. **Continued Discussion**

- Kevin Bowen joins session regarding Right of Way Use Agreement status

10:15:28 A.M. **Community Development Director Jim Brown**

Discussion

- Departmental News and Updates (Planner Hiring process update)
- Code Enforcement transition

10:30:07 A.M. **Recess**

11:00:19 A.M. **Budget Hearing – Fire Marshall Bob Plumb**

11:10:53 A.M. **Recess**

12:01:15 P.M. **Budget Hearing – Jail Director Chris Sharp**

12:59:50 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, 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.

Extend Executive Session by 15 minutes – Public Notified

1:35:26 P.M. **Move back to regular session**

1:38:50 P.M. **Budget Hearing – Coroner Wayne Harris**

1:59:51 P.M. **Budget Hearing – Public Works Director Eric Pierson**

2:53:52 P.M. **Budget Hearing – Flood Control PW Director Eric Pierson**

3:17:10 P.M. **Board recesses until Wednesday Special Session**

Wednesday, October 14, 2020 *SPECIAL MEETING*

11:03:57 A.M. Chairman England bring the special meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity.

11:04:14 A.M. **Action**

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

- Letter to Senator Hawkins, Representatives Goehner and Steele Re: Lodging Tax Funding 20201012C8-1

11:04:36 A.M. **Economic Workshop: Rural County Tax** – Economic Development Director Blake Baldwin. Present for workshop is Natural Resources Director

12:22:25 P.M. **Adjourn**

Board adjourns until Monday, October 19, 2020.

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20201012B4-1 |
| Current Expense | \$489,624.37 |
| Other Funds | <u>\$384,994.78</u> |
| Total All Funds | \$874,619.15 |

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN



 CARLYE BAITY, Clerk of the Board