



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.

10:17:35 A.M. **Move back to regular session**

10:18:11 A.M. **Continued Administrative Discussion**

1. CARES Act funding needs and distribution

10:38:32 A.M. **Economic Development Director Blake Baldwin Discussion**

1. Claire Oatey, Community Foundation of NCW: CARES Nonprofit Assistance Program Proposal

11:01:48 A.M. **Action**

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

- Enter into Agreement with the Community Foundation of NCW for distribution of CARES Funding up to \$500,000 20201019A2-1

11:03:02 A.M. **Action**

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

1. Data Access Subscription Use Agreement with Roberts | Freebourn for Superior Court 20201019A5-1

11:03:47 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with Derby Canyon Natives for Chumstick Riparian Planting Project
2. Statement of Work with North 40 Film Co. for Wenatchee Watershed Outreach Video Production
3. Amendment #2 to Professional Services Contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Outreach
4. Change Order No. 1 and Substantial Completion with John Willey Construction for Cottonwood Flats Restoration Project
5. Addendum No. 1 to Consultant Services Agreement with The Confederated Tribes and Bands of the Yakama Nation for Wenatchee Watershed Project Outreach
6. Consulting Agreement with S. P. Cramer Fish Sciences for Middle Entiat As-Built Surveys

11:13:45 A.M. **Action**

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

1. Agreement with Derby Canyon Natives for Chumstick Riparian Planting Project 20201019A5-2

2. Statement of Work with North 40 Film Co. for Wenatchee Watershed Outreach Video Production 20201019A5-3
3. Amendment #2 to Professional Services Contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Outreach 20201019A5-4
4. Change Order No. 1 and Substantial Completion with John Willey Construction for Cottonwood Flats Restoration Project 20201019A5-5
5. Addendum No. 1 to Consultant Services Agreement with The Confederated Tribes and Bands of the Yakama Nation for Wenatchee Watershed Project Outreach 20201019A5-6
6. Consulting agreement with S. P. Cramer Fish Sciences for Middle Entiat As-Built Surveys 20201019A5-7

**11:14:00 A.M. Continued Natural Resources Discussion**

- Icicle Workgroup bridge update
- Icicle Water Resource Sub-committee kick off meeting
- 8-mile Environmental Impact Statement
- Malaga Park site visit
- Forest Products and Infrastructure meeting

**11:30:19 A.M. Budget Hearing – Title III, Natural Resources Director Mike Kaputa**

**1:29:40 P.M. CCRJC Chief Mike Smith**

**Discussion**

- Departmental Update
- Monthly Budget Report
- Chaplin program update

**1:45:20 P.M. Action**

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

1. Interlocal Agreement between the City of Chelan and CCRJC for the Housing of Inmates 202011019A5-8

**1:45:34 P.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 potential litigation.

**Extend Executive Session by 5 minutes – Public Notified**

**2:00:36 P.M. Move back to regular session**

**2:01:08 P.M. Board recesses until Tuesday session**

**Tuesday, October 20, 2020**

8:30:29 A.M. **Budget Hearing – Horticulture/Pest, Will Carpenter**

8:44:40 A.M. **Administrative Discussion**

- Settlement with Grandpa Bud in the amount of \$7,000.00
- Retired King County Superior Court Judge Terrance Carrol has been selected as Arbitrator for CCRJC Contract rates

9:01:20 A.M. **Sheriff Brian Burnett Discussion**

- Departmental Updates

9:11:05 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 10 minutes – Public Notified**

9:30:54 A.M. **Move back to regular session**

**Continued Sheriff Discussion**

1. 2021 Agreement for Emergency Services with the City of Wenatchee

9:32:12 A.M. **Action**

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

1. 2021 Agreement for Emergency Services with the City of Wenatchee

20201019A5-9

9:32:15 A.M. **Public Works Director Eric Pierson**

9:33:41 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:50:07 A.M. **Move back to regular session**

9:53:32 A.M. **Discussion**

1. Development Agreement with Allen Kenoyer and Kenoyer Orchards

9:53:49 A.M. **Action**

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

1. Resolution #2020-107 Development Agreement with Allen Kenoyer and Kenoyer Orchards

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

**Discussion**

1. P 2019-006 – Smart, Plat Approval
2. P 2006-006/PD 2006-001—Ravenwing Ranch Subdivision – Phase 3, Plat Approval

**10:16:57 A.M. Action**

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

1. Approve Plat P 2019-006 – Smart 20201019P1-1
2. Approve Plat P 2006-006/PD 2006-001—Ravenwing Ranch Subdivision – Phase 3  
20201019P1-2

**10:17:14 A.M. Continued Community Development Discussion**

3. Goodbye and thank-you to Planner Emily Morgan
4. Berk Consulting Contract Extension for STR Process Continuation Beyond October 31, 2020 Expiration Date and Add Funds to Cover Added Length to the Process, Adding \$4,500 Additional Scope/Budget per Appendix A

**10:23:23 A.M. Action**

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

1. Approve Berk Consulting Contract Extension for Short Term Rental Code Development 20201019A5-10

**10:23:35 A.M. Continued Community Development Discussion**

5. Departmental News and Updates (Planner Hiring Process Update)

**10:24:30 A.M. Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(i) to discuss with legal counsel matters relating to agency enforcement actions.

**10:39:45 A.M. Move back to regular session**

**10:57:53 A.M. Budget Hearing – I.T. Director Fred Hart**

**11:09:42 A.M. Continued Board Discussion**

- Legislative Priorities meeting with State Representatives
- Letter of Support Re: funding for Low Barrier Shelter
- Potential CARES funding for Chelan County Fire Districts

**11:21:43 A.M. Budget Hearing – WSU Extension, Margaret Viebrock**

**11:41:22 A.M. Recess**

12:58:30 P.M. **Budget Hearing – Facility Maintenance Director Brian Travis**

1:34:11 P.M. **Budget Hearing – Ohme Gardens, Jason Browning**

1:48:04 P.M. **Action**

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

- Authorization of wire transfer to Auto Source for Taskforce vehicle in the amount of \$23,628.94 20201019B4-2

1:49:37 P.M. **Action**

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

- Letter of support to CHI Community Initiative Grant Application Evaluation Committee Re: Low Barrier Shelter Grant Funding 20201019C8-1

**Thursday, October 22, 2020**

**\*SPECIAL MEETING\***

1:00 P.M. **Legislative Priorities Meeting with State Representatives Goehner and Steele**

**Adjourn**

Board adjourns until Monday, November 3, 2020.

Weekly Voucher Approval for Payment	20201019B4-1
Current Expense	\$667,020.67
Other Funds	<u>\$855,041.51</u>
Total All Funds	\$1,522,062.18

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board