

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 26&27, 2020

Monday, October 26, 2020

9:00:37 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

9:02:45 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) Jim Peterson, Public Works, Step Increase
 - b) Gary Hedstrom, Public Works, Step Increase
 - c) Makena Albert, Public Works, Step Increase
 - d) Aaron Johnson, Public Works, Step Increase
 - e) Curtis McClellan, Public Works, Step Increase
 - f) Jamie Strother, Community Development, Promotion
 - g) Alex White, Community Development, Promotion
4. Fire Management Assistant Grant (FMAG) Application for the Apple Acres Fire
20201026A2-1

9:05:37 A.M. Board Discussion

- Mill Site
- (CPG) Coordinated Policy Group

9:25:17 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend executive session by 10 minutes – *Public Notified*

9:40:42 A.M. Move back to regular session

9:41:01 A.M. Continued Board Discussion

- Update on last weeks Legislative Priorities Meetings with State Representatives

10:03:28 A.M. County Administrator Cathy Mulhall

10:04:15 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.

10:16:17 A.M. **Move back to regular session**

Discussion

1. Administrative Update

10:24:51 A.M. **Action**

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

1. Approval of General Release and Settlement with Grandpa Bud 20201026A5-1
2. Memorandum of Defense and Indemnification of Angel Hallman 20201026A5-2
3. Authorization to refill administrative clerk position in Commissioner's office
4. Payroll Change: Ana Cortez, Community Development, Out of Class Pay – add on

10:26:30 A.M. **Continued Administrative Discussion**

10:30:48 A.M. **Economic Development Director Blake Baldwin**

Discussion

1. Legislative Priorities
2. I&Q Hotel Extension

10:55:38 A.M. **Action**

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

1. Contract with I&Q Facility 20201026A5-3
2. Agreement Amendment with Serve Wenatchee Valley for Housing Coordination 20201026A5-4

11:00:52 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Grant agreement with WA State Military Department for Chumstick Roadway Fuels Reduction
2. Amendment 2 to agreement with Natural Systems Design for Nason Khaler Project
3. Agreement with Natural Systems Design for lower Nason Creek RM 2.5-3.4 floodplain reconnection project – *Governing Law will be changed to Chelan County*
4. Amendment to project agreement with WA Recreation and Conservation Office for Cottonwood Flats floodplain restoration
5. Services contract with Wildfire Home Protection for pile burning and prescribed fire assistance

11:15:30 A.M. **Action**

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

1. Grant agreement with WA State Military Department for Chumstick Roadway Fuels Reduction 20201026A5-5

2. Amendment 2 to agreement with Natural Systems Design for Nason Khaler Project
20201026A5-6
3. Agreement with Natural Systems Design for lower Nason Creek RM 2.5-3.4 floodplain
reconnection project-*Governing Law will be changed to Chelan County*
20201026A5-7
4. Amendment to project agreement with WA Recreation and Conservation Office for
Cottonwood Flats floodplain restoration 20201026A5-8
5. Services contract with Wildfire Home Protection for pile burning and prescribed fire
assistance 20201026A5-9

11:17:05 A.M. **Continued Natural Resource Discussion**

- Lisa Dowling Re: WCRP Property Conversion
- Upcoming meetings and updates

11:58:27 A.M. **Recess**

1:31:04 P.M. **Board Discussion**

- Meeting with Congressman Newhouse at CDHD, Tuesday October 27th at 2:00pm. –
Agenda changes posted

1:35:00 P.M. **Facility Maintenance Director Brian Travis Discussion**

- Departmental updates and current projects

2:16:20 P.M. **Action**

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

1. Letter of Support for Manson Community Park and Recreation Center
20201026C8-1

2:17:23 P.M. **Action**

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

1. Agreement Amendment with Town Toyota Center for Meal Preparation
20201026A5-10

Tuesday, October 27, 2020

9:00:11 A.M. Chairman England calls session to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

Board Discussion

- Sheriff expenditure conflict with financial policies – pulled from weekly vouchers

9:03:24 A.M. **Wenatchee County River Park, Mike and Marylee Reline**

- Waterline update
- Plans for winter closure
- 2021 camping rates

9:09:41 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(g), performance of a public employee.

Executive Session has been extended by 6 minutes – Public Notified

9:31:02 A.M. **Move back to regular session**

9:31:16 A.M. **Flood Control Zone District – Administrator Eric Pierson**

BID OPENING: Antoine Creek Culvert Replacement, Flood Control Zone District Project 506

Bid Opening closed to further bids by Chairman England. No bids were excepted after 9:30:00 A.M. Six bids were received as follows: J&K Earthworks at \$322,027.20; Olin Excavation at \$254,943.60; Pipkin Construction at \$249,871.00; Hurst Construction at \$219,664.00; Smith Excavation at \$437,822.00; Bachelor Excavation at \$217,235.67; Engineers estimate is \$214,614.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:37:09 A.M. **Action**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:38:03 A.M. **Public Works Director Eric Pierson**

9:38:33 A.M. **Executive Session – Deputy Prosecutor Robert Sealby is present**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:48:12 A.M. **Move back to regular session**

9:49:05 A.M. **Discussion**

1. Agreement with Washington State Parks and Recreation Commission for Snow Removal at Antilon Lake, Clear Lake, and Lily Lake Sno-Parks

9:49:25 A.M. **Action**

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

1. Agreement with Washington State Parks and Recreation Commission for Snow Removal at Antilon Lake, Clear Lake, and Lily Lake Sno-Parks 20201026A5-8

9:50:31 A.M. **Recess**

10:15:24 A.M. **Community Development Director Jim Brown**

Discussion

1. Review refund request for a Building Permit BP 200539 submitted by Syndicate Smith on behalf of Peterson Family Orchard, LLC, in the amount of \$4969.92

10:17:31 A.M. **Action**

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

1. Approve refund request for a Building Permit BP 200539 submitted by Syndicate Smith of behalf of Peterson Family Orchard, LLC, in the amount of \$4969.92

20201026B4-2

Continued Discussion

2. Long Range Planning assistance and .09 funds update concept
3. Cannabis operations update

10:24:39 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(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions.

10:44:45 A.M. **Move back to regular session**

10:44:55 A.M. **Action**

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

- Authorization to Prosecutors office to expend \$700.00 on two title reports

Continued Community Development Discussion

4. Departmental news and updates (Planner hiring process update)

10:50:39 A.M. Board Discussion Re: Letter of Support for the Forest Service No. 2 Canyon Trail Project

10:58:19 A.M. **WSU Extension Director Margaret Viebrock**

Discussion

1. Colockum property update

11:30:30 A.M. **Budget Hearing – Commissioners & Non-Departmental/Other, County Administrator Cathy Mulhall**

Budget Workshop

12:51:55 P.M. **Board recesses until Tuesday session.**

Wednesday, October 28, 2020

9:03:27 A.M. Chairman England calls session to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Teresa Venegas

SPECIAL MEETING

9:03:31 A.M. **Pre Meeting RE: Step 2 Grievance Hearing**

9:04:04 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 personnel.

Executive Session extended by 28 minutes – Public Notified

10:02:02 A.M. **Moved back to regular session**

10:03:39 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel present relating to enforcement actions, litigations or potential litigation.

11:21:14 A.M. **Moved back to regular session**

11:23:04 A.M. **Move back to Executive Session with 10 minutes remaining and Extend by 20 minutes – Public Notified**

11:53:09 P.M. **Moved back to regular session**

11:55:11 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(f), to evaluate complaints or charges brought against a public officer or employee.

12:08:05 P.M. **Moved back to regular session**

Board Discussion Re: Forest Service No. 2 Canyon Trail Project

12:16:02 P.M. **Action**

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

- Letter of Support – Forest Service No. 2 Canyon Trail Project 20201026C8-2

12:16:07 P.M. **Recess**

1:03:00 P.M. **STR Workshop** – Community Development Director Jim Brown and Berk Consultant Lisa Grueter. Workshop will be continued on Tuesday, November 3rd at 1:00 P.M. Comments will be accepted to the following mailbox: cd.strcomment@co.chelan.wa.us starting 8:00am October 30, 2020 through 5:00pm November 10, 2020.

3:02:36 P.M. **Adjourn**

Board adjourns until Monday, November 2, 2020

Weekly Voucher Approval for Payment	20201026B4-1
Current Expense	\$ 229,994.45
Other Funds	<u>\$1,648,318.82</u>
Total All Funds	\$1,878,313.27

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board