

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 5&6, 2020

Monday, October 5, 2020

9:00:13 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

9:00:53 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) Lea Garner, District Court, Step Increase
 - b) Brook Tate, District Court, Step Increase
 - c) Margarita Bravo, District Court, Step Increase
 - d) Annabel Babst, District Court, Step Increase

9:01:12 A.M. Board Discussion

- Call with Secretary Wiseman and Kathy Lofy Re: Safe Start Phases
- Coordinated Policy Group Meeting CDHD briefing
- Food Distribution program and COVID testing
- DOH mental health assistance
- COVID Confluence testing facility on Emerson Street
- Forest Stewardship Contracts
- Monitor Property sale
- Legacy Pesticide Meeting update

9:53:24 A.M. Economic Development Director Blake Baldwin Re: .09 Funds – Consensus of the Board for Blake to draft letter of support for County wide proposal

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

1. Court Administrator Fona Sugg RE: CHS Parent for Parent Contract
2. Veterans Services Officer Tony Sandoval RE: Veterans Services Update
3. Closed Session RE: Labor Negotiations
4. Administrative Update

10:40:13 A.M. Action

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

1. Service Contract with Children’s Home Society of Washington & Chelan County Superior Court RE: Parent for Parent Program 20201005A5-1
2. Data Access Subscription Casual Use Agreement for Superior Court Public Documents

10:41:17 A.M. **Continued Administrative Discussion Re: 2021 Budget**

10:52:17 A.M. **Economic Development Director Blake Baldwin Discussion**

1. City of Wenatchee Parks, Recreation and Cultural Services Request for Allocation from the Chelan County Distressed County Fund
2. Legislative Priorities

11:13:00 A.M. **Natural Resources Director Mike Kaputa**

11:13:56 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(i) to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to litigation.

11:23:37 A.M. **Move back to regular session**

11:24:03 A.M. **Continued Natural Resources Discussion**

- Meeting with Consulting group Re: Mill Study
- Upcoming Meetings

11:31:02 A.M. **Budget Hearing – Natural Resources Director Mike Kaputa –
*Chief Accountant Sofia Bjorklund is present***

12:05:18 P.M. **Recess**

1:30:09 P.M. **CCRJC Director Chris Sharp Discussion**

- Departmental Update

1:42:54 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Executive Session extended by 10 minutes – *Public Notified*

2:09:54 P.M. **Move back to regular session**

Budget Hearing – PA/PACSD Prosecuting Attorney Doug Shae and Chief Deputy Prosecuting Attorney Kasey Edgar. Legal Administrative Supervisor Cindy Dietz is present.

2:30 P.M. **Budget Hearing – Superior Court County Clerk Kim Morrison**

2:51:36 P.M. **Recess**

2:59:21 P.M. **Budget Hearing** – Juvenile Administrator Corey Stephens

3:26:23 P.M. **Budget Hearing** – Noxious Weed Coordinator Julie Sanderson

3:43:13 P.M. **Board recesses until Tuesday session**

Tuesday, October 6, 2020

8:07:01 A.M. **Budget Hearing** – District Court/DC Probation Judge Mott, Judge Fore, Debi Johnson & Court Administrator Lea Garner

8:16:16 A.M. **Recess**

9:01:14 A.M. **Chairman England calls meeting back to order**

9:02:08 A.M. **Action**

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

1. 2021 Emergency Services Agreement with the City of Cashmere 20201005A5-3

9:20:23 A.M. **Economic Development Director Blake Baldwin**

Discussion

1. CARES funding
 - Lake Wenatchee Fire and Rescue request
2. CDBG funding – Chelan and Douglas Counties clarification on uses
3. Regional Port Authority request for .09 tax funds – *Special Meeting for Workshop will be held on Wednesday, October 14th at 11:00 A.M.*

9:43:56 A.M. **Public Works Director Eric Pierson**

Discussion

1. Statutory Warranty Deed Between Andrew and Shanda Holm and Chelan County for Sunitsch Canyon Road
2. Statutory Warranty Deed Between Sunitsch Canyon, LLC and Chelan County for Sunitsch Canyon Road
3. Statutory Warranty Deed Between Sunitsch Canyon, LLC and Chelan County for Sunitsch Canyon Road
4. Statutory Warranty Deed Between Dave E Lundin and Chelan County for Sunitsch Canyon Road
5. Slope Easement Between Sunitsch Canyon, LLC and Chelan County for Sunitsch Canyon Road
6. Address Appeal for 55 Wrangler Lane – *Vern Little is present for discussion*
7. Event Permit – Chelan Tour Lite

10:13:48 A.M. Action

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

1. Statutory Warranty Deed Between Andrew and Shanda Holm and Chelan County for Dedication of Right of Way for Sunitsch Canyon Road 20201005A5-4
2. Statutory Warranty Deed Between Sunitsch Canyon, LLC and Chelan County for Dedication of Right of Way for Sunitsch Canyon Road 20201005A5-5
3. Statutory Warranty Deed Between Sunitsch Canyon, LLC and Chelan County for Dedication of Right of Way for Sunitsch Canyon Road 20201005A5-6
4. Statutory Warranty Deed Between Dave E. Lundin and Chelan County for the Dedication of Right of Way for Sunitsch Canyon Road 20201005A5-7
5. Slope Easement Between Sunitsch Canyon, LLC and Chelan County for Sunitsch Canyon Road 20201005E1-1

10:15:01 A.M. Community Development Director Jim Brown

PUBLIC HEARING: Resolution 2020-86, Moratorium on Short-Term Vacation Rentals Chairman England opens the public hearing. Numerous members of the public. Community Development Director Jim Brown gives overview of Moratorium.

Public Comment

- George Wilson on behalf of Residence United Neighbors Organization – *Supportive of Moratorium. Concerned about phrasing in Resolution relating to existing STR's.*
- Angela Sucich – *Opposed to Moratorium, concerned of property values going down*
- Leslie Savina – *Support of Moratorium, states that regulations are needed*
- Don Mackenzie – *Asks for clarification on Resolution Phrasing of “permits are required”.*
- Adam Haynie with Jefferson Danielson representing NCWAR – *Opposed to Moratorium and asks Board to rescind resolution. Mentions significant impact to economy and property owners.*
- Sherry Warren – *Supportive of Moratorium, shares statistics on economic impact*
- Tom Howard – *Opposed to Moratorium and code limitations.*
- Barbara Rossing – *Supportive of the Moratorium*
- Leslie Young Cutler – *Owner of STR, opposed to Moratorium and concerned about negative economic effects*
- Matthew Carlisle – *Supportive of Moratorium and code.*
- Raminta Hanzelka – *Opposed to Moratorium and sunset.*
- Jerry Jennings – *(unable to unmute) noted strongly supports the moratorium*

Public Comment period is closed. Community Development Director Jim Brown addresses questions and comments made during public comment period.

Upcoming Planning Commission Special Meeting: Thursday, October 15, 2020 from 6:00pm-8:00pm. No public comment will be taken. Public is invited to watch/listen to deliberation only.

11:00:03 A.M. Action

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

- Resolution #2020-104 Re: Continuation of the moratorium enacted on August 25, 2020, pursuant to Resolution 2020-86 on the designation, permitting, construction, development, expansion, remodeling, creation, locating, and siting of short term rental uses, structures, residences, businesses, lots, zones, buildings. *Moratorium due to expire at midnight on Tuesday, February 23, 2021.*

11:00:50 A.M. Continued Community Development Discussion

1. Scrivener's Error Correct to CCC 14.968.1325 Change "on" to "not on" as Meaning Intended in the Code Text About Off-Street Parking Locations
2. Departmental News and Updates

11:02:59 A.M. Action

1. Resolution #2020-103 Correcting Text in CCC 14.98.1325 to, "not on"

11:03:31 A.M. Recess

11:07:15 A.M. Ohme Gardens Director Jason Browning

- Departmental Update

11:19:43 A.M. Recess

11:33:39 A.M. City of Wenatchee – Mayor Kuntz Discussion

- Contract between CCRJC and City of Wenatchee
- COVID testing sites
- Grant funding allocations

11:52:08 A.M. Executive Session

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.

12:02:14 P.M. Move back to regular session

12:03:59 P.M. Recess

1:27:11 P.M. Budget Hearing – Treasurer Dave Griffiths

1:52:40 P.M. **Budget Hearing** – Assessor Deanna Walter

2:12:08 P.M. **Budget Hearing** – Auditor Skip Moore

2:24:25 P.M. **Recess**

3:01:10 P.M. **Budget Hearing** – Community Development Director Jim Brown

3:57:56 P.M. **Board recesses until Friday Colockum Tour**

Friday, October 9, 2020

2:00 P.M. **WSU Extension Colockum Tour (Colockum Site)**


4:30 P.M. **Adjourn**

Board adjourns until Monday, October 12, 2020.

Weekly Voucher Approval for Payment	20201005B4-1
Current Expense	\$149,262.30
Other Funds	<u>\$1,175,582.00</u>
Total All Funds	\$1,324,844.30

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN



CARLYE BAITY, Clerk of the Board