

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 14&15, 2020

**Monday, September 14, 2020**

**9:01:46 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

**9:02:05 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) Zachary Mendenhall, Assessor, New Hire
  - b) Stacy Wuolle, Assessor, Step Increase
  - c) Aaron Pennycooke, Juvenile Detention, Move to Extra Help
4. NCRL Joint Resolution Re: Douglas County Appointment of Nancy Spurgeon – ***add on***

**9:06:04 A.M. Board Discussion**

- Meeting Minutes and Agendas posted in Spanish on website
- NACO Conference Call Re: Continued funding for PILT and flexibility for SRS
- Blue Forest Resilience Bond
- OVOF Equity and Inclusion Workgroup
- Chelan-Douglas Health Board and COVID-19 updates
- Chelan-Douglas Transportation Council
- Meeting with City of Wenatchee and City of East Wenatchee Re: CCRJC rates
- Multi County Meeting Re: COVID-19
- Legislative Priorities – Blake Baldwin
- Possible fraudulent COVID-19 testing in Ag Community
- Economic Development Director Blake Baldwin Re: needs to CARES Act funding
  - Community Action Council freezer
  - Additional disposable masks for local businesses
  - YMCA unemployment
  - Serve Wenatchee – Food Assistance Program

**10:04:17 A.M. County Administrator Cathy Mulhall Discussion**

1. (10:00 a.m.) Executive Director Stephen Maher RE: Our Valley Our Future
2. CARES grant uses of additional funding – *Blake Baldwin is present for discussion*

**10:34:14 A.M. Action**

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

1. Resolution #2020-93 Re: Appointment of David Kratsch, John Bradwin, Randy Funk to the Brae Burn Mosquito Control District
2. HRS Service Agreement with Harris Recording Solutions (Auditor) 20200914A5-1
3. Resolution #2020-94 RE: Proposed Annexation of 4375 Stemilt Creek Rd into Chelan County Fire District 1
4. Notice of Hearing Re: SBA – Various Grants (COVID Expense, CARES Act, AOC Mini Grant) – *add on* 20200914H6-1
5. Contract Amendment (A) with Department of Commerce Re: Coronavirus Relief Fund for Local Governments – *add on* 20200914A2-1

10:35:06 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, 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.

10:45:55 A.M. **Move back to regular session**

**Continued Discussion**

- Upcoming 2021 Union Negotiations

10:48:00 A.M. **Recess**

11:02:40 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Change Order with Ramos Reforestation for Additional Planting Services at Cottonwood Flats (Entiat) Project Site
2. Challenge Cost-Share Agreement with US Forest Service for East Fork Mission Creek Project Support
3. Statement of Work with North 40 Productions for Icicle Work Group Outreach Media Creation
4. Agreement for Consulting Services with Mason, Bruce and Girard for Wood Supply and Mill Siting Feasibility Study
5. Upcoming Workshops and meeting updates

11:57:00 A.M. **Action**

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

1. Change Order with Ramos Reforestation for Additional Planting Services at Cottonwood Flats (Entiat) Project Site 20200914A5-2
2. Challenge Cost-Share Agreement with US Forest Service for East Fork Mission Creek Project Support 20200914A5-3
3. Statement of Work with North 40 Productions for Icicle Work Group Outreach Media Creation 20200914A5-4

4. Agreement for Consulting Services with Mason, Bruce and Girard for Wood Supply and Mill Siting Feasibility Study - *contingent upon change in venue for location to Washington state for any legal proceedings* 20200914A5-5

11:58:00 A.M. **Continued Natural Resources Discussion**

- Amicus Brief has been accepted by Judge

11:58:24 A.M. **Recess**

1:30:31 P.M. **Facilities Maintenance Brian Travis**

- WCRP Meter reading
- 316 Building HVAC system

1:41:22 P.M. **Action**

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

- 316 Building HVAC system automation upgrade 20200914B4-2

1:42:00 P.M. **Continued Facility Maintenance Discussion**

- RS2 Courthouse locking system
- L&J Building ramp
- Upgrades to Commissioners Chambers

2:18:40 A.M. **Continued Board Discussion**

- WSAC meeting Re: Aid to non-profits
- Impacted and disadvantaged youth funding
- Upcoming conference call with Secretary Wiseman and Health Officials
  - Agritourism
  - County Campus Re-opening
  - Local Sports

2:25:11 P.M. **Board recesses until Tuesday session.**

**Tuesday, September 15, 2020**

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

9:00:17 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Staffing levels
2. Emergency Management Operations
3. Patrol, Training and Records update
4. Budget update
5. Parking Fine Amendment – No Parking Zone violations increased from \$30-\$100

9:23:34 A.M. **Board Discussion**

- Commissioner Overbay gives update on Ag Tourism and COVID-19 testing

9:31:13 A.M. **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Lower Stemilt Irrigation District Franchise  
Chairman England opens the public hearing. Mark Peterson, Tiffany Gering and Call-In User 1 are present for hearing via zoom. Public Comment period is closed. Public Works Director

9:34:43 A.M. **Discussion**

1. Development Agreement with Christie Jonason on Nahahum Canyon Road

9:41:15 A.M. **Action**

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

1. Resolution #2020-95 Re: Development Agreement with Christie Jonason on Nahahum Canyon Road

9:43:46 A.M. **Flood Control Zone District – Administrator Eric Pierson**  
**Discussion**

1. Agreement with the United States Geological Survey for the Operation and Maintenance of Precipitation Gages in Chelan County

9:44:22 A.M. **Action**

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

1. Agreement with the United States Geological Survey for the Operation and Maintenance of Precipitation Gages in Chelan County 20200914A5-6

9:44:22 A.M. **Recess**

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

1. Resolution to Revise/Correct Error in CCC Archiving Fee (Amend Chelan County Code Change from Earlier 2020-34 Resolution)
2. Review of Refund Request for a CPA 20-006 submitted by Kellen Parton of Parton Properties, LLC (owner), dated September 4, 2020, in the amount of \$1,852.50.

10:19:49 A.M. **Action**

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

1. Resolution #2020-96 Regarding Archiving Fees Text Correction
2. Approval of Refund Request for a CPA 20-006 submitted by Kellen Parton of Parton Properties, LLC (owner), dated September 4, 2020, in the amount of \$1,852.50.

20200914B4-3

10:20:27 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive session by 10 minutes – Public Notified**

10:55:15:00 A.M. **Move back to regular session**

**Continued Community Development Discussion**

- 3. Community Development Departmental updates

10:59:28 A.M. **IT Director Fred Hart Discussion**

- Networking Issues and clean-up
- Replacement cameras for Juvenile
- Zoom connections

11:18:14 A.M. **Recess**

11:27:51 A.M. **Natural Resources Director Mike Kaputa Re: Malaga Park**

11:41:09 A.M. **Action**

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

- Consulting Agreement with Berk for Malaga Park Analysis Project 20200914A5-7

11:45:20 A.M. **Adjourn**

Board adjourns until Monday, September 21, 2020.

Weekly Voucher Approval for Payment	20200914B4-1
Current Expense	\$1,167,133.62
Other Funds	<u>\$311,693.85</u>
Total All Funds	\$1,478,827.47

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

\_\_\_\_\_  
CARLYE BAITY, Clerk of the Board

