

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 21&22, 2020

Monday, September 21, 2020

9:00:40 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

9:01:24 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) Ian Sutton, Sheriff, Step Increase
 - b) Lee Risdon, Sheriff, Step Increase
 - c) Randy Lake, Sheriff, Step Increase
 - d) Kent Williams, Regional Justice Center, Longevity Increase
 - e) Brian Bertomeu, Regional Justice Center, Longevity Increase
 - f) Michael Menley, Regional Justice Center, Longevity Increase
 - g) John Wright, Regional Justice Center, Longevity Increase
 - h) Gregory Bull, Regional Justice Center, Step Increase
 - i) Austin Hawkins, Regional Justice Center, Step Increase
 - j) Michael Mattix, Facilities Maintenance, Step Increase
 - k) Omar Sanchez Rodriguez, Juvenile Detention, New Hire
 - l) Cindy Guerrero, Juvenile Detention, Extra Help Resignation
 - m) Darius Steinbrech, Horticultural Pest & Disease, Extra Help Resignation
 - n) Kelsey Browning, CCRJC, Reclassification
 - o) Tyler Thompson, Public Works – Survey Crew, Resignation

Employee Recognition

Vicky Stevens	Auditor	30 Years of Service
Dan Mayfield	Public Works	25 Years of Service
Sean Larson	Regional Justice Center	20 Years of Service
Bryan Bertomeu	Regional Justice Center	20 Years of Service
John Wright	Regional Justice Center	15 Years of Service
Michael Menley	Regional Justice Center	15 Years of Service

9:04:46 A.M. Board Discussion

- Economics Sub Group – North Central Washington Forest Health Collaborative
- Amicus Brief accepted for Mission Project
- Homeless Task Force Meeting update
 - Low Barrier Shelter and CARES Act funding
- Health Care Community Call RE: COVID testing
- Legislative Steering Committee Meeting

9:35:16 A.M. **CCRJC Director Chris Sharp**

Discussion

- Departmental Update
- Mental Health Program, Leslie Carlson and Sarah Eggers

9:49:37 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:54:21 A.M. **Move back to regular session**

Continued Discussion

10:08:32 A.M. **Mat Lyons, TREAD Director – Update & Request**

10:45:56 A.M. **Economic Development Director Blake Baldwin**

11:01:42 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with WA State Military Department for Chelan County Squilchuck Basin Defensible Space Project
2. Application Authorization for Nason Ridge Community Forest
3. Meeting Updates
4. Water Code Workshop scheduled this afternoon

11:21:44 A.M. **Action**

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

1. Agreement with WA State Military Department for Chelan County Squilchuck Basin Defensible Space Project 20200921A5-1
2. Application Authorization for Nason Ridge Community Forest 20200921A5-2

11:23:21 A.M. **Action**

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

1. Assignment of Communications Use Lease Between Chelan County and RiverCom 20200921A5-3
2. USDA Forest Service Holder Initiated Revocation of Existing Authorization Request for a Special-Use Permit or Term Special-Use Permit (Slide Ridge) – (Misty Viebrock, RiverCom) 20200921A5-4

11:23:50 A.M. **Recess**

1:05:01 P.M. Action

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

- (p) Carl Mohns, Sheriff, Resignation – **add on**
- (q) Daron Trim, Regional Justice Center, Resignation – **add on**

1:05:36 P.M. Natural Resources Director Mike Kaputa – Water Code Workshop

2:02:41 P.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 pending litigation.

Extend Executive Session by 5 minutes – Public Notified

2:24:57 P.M. Move back to regular session

2:25:27 P.M. Board recesses until Tuesday session

Tuesday, September 22, 2020

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

9:00:48 A.M. Board Discussion

- Schedule date for Colockum Tour with WSU Extension Director Margaret Viebrock
- OVOF Housing Solutions meeting – Economic Development Director Blake Baldwin will attend
- City of Wenatchee Project funding
- COVID business and agriculture recovery
- Peshastin COVID testing

9:26:15 A.M. Public Works Director Eric Pierson

Discussion

1. Resolution for Amendment to Chelan County Code 9.12 No Parking
2. Resolution for Surplus Equipment
3. Temporary Right of Entry Agreement with the Wenatchee School District

9:31:51 A.M. Action

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

1. Resolution #2020-97 for Amendment to Chelan County Code 9.12 No Parking
2. Resolution #2020-98 for Surplus Equipment
3. Agreement with the Wenatchee School District for Temporary Right of Entry – **add on**

20200921A5-5

9:33:43 A.M. **Recess**

10:15:23 A.M. **Community Development Director Jim Brown**

Discussion

1. Refund Request for BP 190729 Submitted by Complete Design for Deryl E and Beryl M Bland, Trustees of Living Trust of Deryl E and Beryl M Bland, Dated September 22, 2020, in the amount of \$441.04,
2. Refund Request for BP 190765 Submitted by Complete Design for Deryl E and Beryl M Bland, Trustees of Living Trust of Deryl E and Beryl M Bland, Dated September 22, 2020, in the amount of \$1,725.74.
3. Refund Request for a Boundary Line Adjustment (BLA 20-058) to RSTA Investments LLC, Dated September 22, 2020, in the amount of \$1,665.00.
4. Refund Request for Conditional Use Permit (CUP 2020-012) by James and Jennifer Totman (owners), Dated September 22, 2020, in the amount of \$1,540.00.
5. Executive Session: Review the Performance of a Public Employee
6. Departmental News and Updates

10:21:26 A.M. **Action**

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

1. Refund Request for BP 190729 Submitted by Complete Design for Deryl E. and Beryl M. Bland, Trustees of Living Trust of Deryl E. and Beryl M. Bland, Dated September 22, 2020, in the amount of \$441.04. 20200921B4-2
2. Refund Request for BP 190765 Submitted by Complete Design for Deryl E. and Beryl M. Bland, Trustees of Living Trust of Deryl E. and Beryl M. Bland, Dated September 22, 2020, in the amount of \$1,725.74. 20200921B4-3
3. Refund Request for a Boundary Line Adjustment (BLA 20-058) to RSTA Investments LLC, Dated September 22, 2020, in the amount of \$1,665.00. 20200921B4-4
4. Refund Request for Conditional Use Permit (CUP 2020-012) by James and Jennifer Totman (owners), Dated September 22, 2020, in the amount of \$1,540.00. 20200921B4-5

10:22:31 A.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(g), performance of a public employee.

10:32:00 A.M. **Move back to regular session**

10:32:47 A.M. **Continued Discussion**

10:38:04 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.

Extend Executive Session by 18 minutes – Public Notified

11:06:02:00 A.M. **Move back to regular session**

11:06:30 A.M. **WCRP – Mike and Marylee Redline Re: Park Update**

11:15 A.M. **County Administrator Cathy Mulhall**

1. CCRJC

11:18:48 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.

Extended Executive Session by 25 minutes – Public Notified

11:52:00 A.M. **Move back to regular session**

Continued Discussion

- Request for Grant Funding from Chelan-Douglas Regional Port for .09% Tax Grant Cashmere Mill District

12:11:15 P.M. **Adjourn**

Board adjourns until Monday, September 28, 2020.

Weekly Voucher Approval for Payment	20200921B4-1
Current Expense	\$160,106.80
Other Funds	<u>\$1,821,820.50</u>
Total All Funds	\$1,981,927.30

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN



CARLYE BAITY, Clerk of the Board