

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 28&29, 2020

Monday, September 28, 2020

9:00:45 A.M. Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session is Commissioner Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session.*

9:02:21 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Emily Morgan, Community Development, Step Increase
 - b) Dave Lafferty, Community Development, Step Increase
 - c) Dave Rinehart, Community Development, Resignation
 - d) Todd Boughton, Facilities Maintenance, Resignation
4. Letter of Objection to LCB Re: Application for The Gravity Force, LLC
20200928C8-1
5. Letter of Objection to LCB Re: Application for Greenleaf Producer, LLC
20200928C8-2

9:03:11 A.M. Board Discussion

- Sale of Surplus Property in Monitor
- Manson Chamber of Commerce request for reconsideration of LTAC funding
- CBDG Grants and Health District updates

9:21:35 A.M. Closed Session

Upon motion and second by Commissioners Bugert and England, 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.

9:43:25 A.M. Move back to regular session

9:43:54 A.M. Recess

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

1. Closed Session Regarding Labor Negotiations
2. Administrative Update

9:43:36 A.M. Action

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

1. Resolution #2020-99 Re: Appointment of Vince Stimac to Wenatchee Reclamation District Board – Division #3
2. 2021 Agreement for Emergency Services (Sheriff) 20200928A5-1
3. Resolution #2020-100 Amendment to Resolution #2020-64. RE: Annexation into Fire District No. 7

9:43:45 A.M. **Recess**

10:03:53 A.M. **Economic Development Director Blake Baldwin**

- Text Amendment for Rural Counties Tax
- Chelan Douglas Regional Port Authority – Mill Site .09 request
- Legislative Priorities

10:31:42 A.M. **Recess**

11:00:21 A.M. **Natural Resources Director Mike Kaputa**

11:01:29 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 10 minutes - Public Notified

11:26:09 A.M. **Move back to regular session**

11:27:50 A.M. **Workshop: Forest Resilience Bond with Blue Forest, Inc.**
Presentation by Nick Wobbrock and Kim Quesnel

12:00:39 P.M. **Discussion**

1. Recommendation to Execute Agreement with Strider Construction for Snow Lakes Trail #1 Bridge Project
2. Addendum No. 1 to Agreement with Yakama Nation for Wenatchee Watershed Project Outreach
3. Agreement with Natural Systems Design for Lower Clear Creek Restoration Design
4. Services Contract with T.R.E.A.D. for East Fork Mission Creek Trail Re-Route NEPA Public Outreach Assistance
5. Amendment to Consulting Agreement with North 40 for Icicle Work Group Outreach Assistance

12:08:40 P.M. **Action**

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

1. Recommendation to Execute Agreement with Strider Construction for Snow Lakes Trail #1 Bridge Project 20200928A5-2
2. Agreement with Natural Systems Design for Lower Clear Creek Restoration Design 20200928A5-3
3. Services Contract with T.R.E.A.D. for East Fork Mission Creek Trail Re-Route NEPA Public Outreach Assistance 20200928A5-4
4. Amendment to Consulting Agreement with North 40 for Icicle Work Group Outreach Assistance 20200928A5-5

12:09:38 P.M. **Recess**

1:30:00 P.M. *Commissioner Bugert is Excused from Session.
Commissioner Overbay Joins Session*

1:31:53 P.M. **Facility Maintenance Director Brian Travis Discussion**

- Staffing update
- Admin Building Remodel
- Law and Justice Building single point of entry
- CCRJC Kitchen ventilation system
- Monitor Park PUD Connection

1:56:44 P.M. **Recess**

Tuesday, September 29, 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

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

9:32:26 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 22 minutes - Public Notified

10:04:25 A.M. **Move back to regular session**

10:04:48 A.M. **Discussion**

1. Executive Session Re: Real Estate – Robert Sealby
2. Right of Way Use Agreement with Kevin and Sandra Bowen
3. Resolution Amending Resolution No. 2020-53 Development Agreement with Squilchuck Creek Community, LLC

10:16:45 A.M. Action

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

1. Resolution #2020-101 Amending Resolution No. 2020-53 Development Agreement with Squilchuck Creek Community, LLC
2. Final Order of Vacation Petition by Sunitsch Canyon, LLC for Sunitsch Canyon Road 20200928V1-1

10:17:16 A.M. Community Development Director Jim Brown

Discussion

1. Contract Extension for Perteet on Critical Areas Ordinance Update (Extend Time for Remaining Funds and Work)
2. Departmental News and Updates

10:24:35 A.M. Action

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

1. Approve Perteet Contract Extension 20200928A5-6

10:27:36 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:43:00 A.M. Move back to regular session

10:43:24 A.M. Board Discussion

- Safe Start re-opening planning

11:30 A.M. PUBLIC HEARING: Supplemental Budget Appropriation – SBA Various

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:32:55 A.M. Action

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

- Resolution #2020-102 Re: Supplemental Budget Appropriation - Various

11:32:55 A.M. Adjourn

Board adjourns until Monday, October 5, 2020.

Weekly Voucher Approval for Payment	20200928B4-1
Current Expense	\$135,738.02
Other Funds	<u>\$1,023,815.79</u>
Total All Funds	\$1,159,553.81