

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 8, 2020

Monday, September 7, 2020 – No Session

9:00:12 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

Employee Recognition

Susan Boeggeman	Superior Court Clerk	30 Years of Service
Cathy Mulhall	Commissioners	30 Years of Service
Chris Sharp	Regional Justice Center	20 Years of Service
Kris Whitmire	Regional Justice Center	20 Years of Service

9:04:13 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Resolution #2020-89 Emergency Declaration by One Commissioner Re: Apple Acres Fire of 2020 – **add on**

9:04:58 A.M. **Board Discussion**

- COVID testing
- Re-opening of County Campus

9:27:25 A.M. **Public Works Director Eric Pierson**

9:28:02 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.

9:38:00 A.M. **Move back to regular session**

9:38:05 A.M. **Discussion**

1. Final Order of Vacation Petition for by LeRoy Farmer
2. 6' Walking Easement Between LeRoy Farmer and Chelan County
3. Rejection of Road Vacation for Swanson Gulch Road Petition by James Wilson
4. Resolution to Establish Electronic Signatures

9:41:00 A.M. **Action**

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

1. Final Order of Vacation Petition for by LeRoy Farmer 20200908V1-1
2. 6' Walking Easement Between LeRoy Farmer and Chelan County 20200908E1-1
3. Rejection of Road Vacation Petition for Swanson Gulch Road Petition by James Wilson 20200908V1-2
4. Resolution #2020-90 to Establish Electronic Signatures

9:42:47 A.M. **Flood Control Zone District - District Administrator Eric Pierson**

Discussion

1. Contract No. 2020-03 with Perteet Inc., for Services Related to Floodplain Management Support Services

9:43:17 A.M. **Action**

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

1. Contract No. 2020-03 with Perteet Inc., for Services Related to Floodplain Management Support Services 20200908A5-1

10:17:06 A.M. **Community Development Director Jim Brown**

Discussion

1. Departmental Updates

10:21:57 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Grant agreement with Resources Legacy Fund for Beaver Creek small landowner irrigation dam removal designs
2. Agreement with WA Conservation Corps for riparian planting assistance
3. Applicant resolution with WA Recreation and Conservation Office for Family Forest and Fish Passage Program Eagle Creek (Hansen) barrier replacement
4. Interlocal cooperation agreement with Fire Districts 1, 3, 7, 8 and 9 for back-up generators at fire district facilities
5. Interlocal cooperation agreement with Alpine Water District for back-up generator
6. Amendment 7 to Natural Systems Design Agreement for Alluvial Water Storage Technical Support
7. Amendment No. 2 to agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group support
8. Memorandum of understanding with Chelan County PUD for Malaga Park Site Suitability and Traffic Analysis Study
9. Amendment to agreement with Anchor QEA for Shoreline Master Program update
10. Amendment to agreement with Chelan County PUD for Nason Ridge road decommissioning project

11. Contract change with Aspect Consulting for Wenatchee Chiwawa Irrigation District Clear Creek project

10:58:53 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 Resources Legacy Fund for Beaver Creek small landowner irrigation dam removal designs 20200908A2-1
2. Agreement with WA Conservation Corps for riparian planting assistance 20200908A5-2
3. Applicant resolution with WA Recreation and Conservation Office for Family Forest and Fish Passage Program Eagle Creek (Hansen) barrier replacement 20200908A5-3
4. Interlocal cooperation agreement with Fire Districts 1, 3, 7, 8 and 9 for back-up generators at fire district facilities 20200908A5-4
5. Interlocal cooperation agreement with Alpine Water District for back-up generator 20200908A5-5
6. Amendment 7 to Natural Systems Design Agreement for Alluvial Water Storage Technical Support 20200908A5-6
7. Amendment No. 2 to agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group support 20200908A5-7
8. Amendment to agreement with Anchor QEA for Shoreline Master Program update 20200908A5-8
9. Amendment to agreement with Chelan County PUD for Nason Ridge road decommissioning project 20200908A5-9
10. Contract change with Aspect Consulting for Wenatchee Chiwawa Irrigation District Clear Creek project 20200908A5-10

11:00:00 A.M. ***Commissioner Overbay is excused from session***

11:00:07 A.M. **BID OPENING:** County Section 1 PCT Thinning Project

Bid Opening closed to further bids by Chairman England. One bid was received as follows; Wildfirehome Protection at \$62,000.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

Action

Upon motion and second by Commissioners Bugert and England the Commission unanimously approves to accept the bids as presented, bid to be awarded tomorrow, Wednesday, September 9th at 9:00 A.M.

BID OPENING: Snow Lakes #1 Trail Bridge Project

Bid Opening closed to further bids by Chairman England. Four bids received as follows; Olin Excavation at \$531,000.00; Thayer Excavating at \$514,470.00; Cascade Central Construction at \$435,500.00 and Strider Construction at \$389,000.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

Action

Upon motion and second by Commissioners Bugert and England the Commission unanimously approves to accept the bids as presented, bid to be awarded tomorrow, Wednesday, September 9th at 9:00 A.M.

11:08:00 A.M. **Continued Natural Resources Discussion**

- Herb Gardener and Vicki Malloy Re: Memorandum of understanding with Chelan County PUD for Malaga Park Site Suitability and Traffic Analysis Study

11:26:00 A.M. **Action**

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

11. Memorandum of understanding with Chelan County PUD for Malaga Park Site Suitability and Traffic Analysis Study 20200908A5-11

11:26:37 A.M. **County Administrator Cathy Mulhall Discussion**

1. Meeting Re: CCRJC with City of East Wenatchee on Thursday at 10:30 A.M.
2. Administrative Update
 - LTAC appointments
 - CARES Funding Update

11:51:20 A.M. **Action**

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

1. Resolution #2020-91 Re: Re-appointment of Mike Brunell and Robert Sheleny to the Idlewild Mosquito Control District #3
2. Recommendation of bid approval for air monitoring detector – **add on** (from 9:15am) 20200908B1-1
3. Recommendation of bid approval for two Zodiac Boats – **add on** (from 9:15am) 20200908B1-2

11:52:08 A.M. **Recess**

1:30:00 P.M. *Commissioner Overbay joins session*

1:30:16 P.M. **Jail Director Chris Sharp**

Discussion

1. COVID-19 Update
2. Staffing

3. CCTV Camera System Enhancement
4. Cuff-Ports

1:43:05 P.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.

Extend Executive Session by 15 minutes – Public Notified

2:08:53 P.M. **Move back to regular session**

2:08:53 P.M. **WSU Extension Director Margaret Viebrock Discussion**

1. DNR Colockum lease

2:10:50 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, 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 enforcement actions, litigations or potential litigation.

2:31:44 P.M. **Move back to regular session**

2:32:24 P.M. **Board recesses until Wednesday session.**

SPECIAL MEETING

Wednesday, September 9, 2020

9:12:22 A.M. Chairman England calls the meeting to order. Present for session are Commissioners Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Teresa Venegas. *Commissioner Overbay excused from session.*

9:12:26 A.M. **Natural Resources Director Mike Kaputa**

9:12:36 A.M. **BID AWARD:** County Section 1 PCT Thinning Project
One bid was presented on September 8, 2020. After review by Natural Resources insuring that the bid met specifications, it was recommended that the Board accept the bid proposal from Wildfirehome Protection at \$62,000.00.

Moved by Commissioner Bugert, seconded by Commissioner England and carried, that the Board award of County Section 1 PCT Thinning Project bids to Wildfirehome Protection at a bid amount of \$62,000.00. 20200908B1-3

9:14:47 A.M. **BID AWARD:** Snow Lakes #1 Trail Bridge Project

Four bids were presented on September 8, 2020. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Strider Construction as low bidder at \$389,000.00.

Moved by Commissioner Bugert, seconded by Commissioner England and carried, that the Board award of Snow Lakes #1 Trail Bridge Project bids to Strider Construction at a bid amount of \$389,000.00. 20200908B1-4

9:29:55 A.M. Resolution #2020-92 Re: Appointment of Ed Martinez and Joel Walinski to the Chelan County Planning Commission – **add on**

9:30:31 A.M. **Adjourn**

Board adjourns until Monday, September 14, 2020.

Weekly Voucher Approval for Payment	20200908B4-1
Current Expense	\$313,347.68
Other Funds	<u>\$336,645.32</u>
Total All Funds	\$649,993.00

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board