

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 4&5, 2021

Monday, January 4, 2021

9:00:21 A.M. Opening – Pledge of Allegiance

Chairman Bugert calls the meeting to order. Present for session are Commissioners Overbay and Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:05:00 A.M Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Matthew Barnes, Sheriff, New Hire
 - b) Francisco Sanchez, Sheriff, New Hire
 - c) Peggy Fenhaus, Assessor, New Hire

9:19:29 A.M. Board Discussion

- COVID Vaccination distributions
- CDTC funding and TIB Grant RE: Totem Pole Road
- Upcoming call with Governor's office
- Scriveners error in Resolution 2020-159
- STR Task Force recommendations
- Proposed Interlocal Agreement with the City of Wenatchee Re: Annexations
- Upcoming meeting with Kittitas County Re: Forest Health Issues
- COVID food services contract with CDHD
- Weekly Board packet distribution

9:48:04 A.M. Recess

9:58:56 A.M. County Administrator Cathy Mulhall

Discussion

1. Update to Policy Regarding Hiring of Relatives/Nepotism (Handbook Art 3.4)

10:02:48 A.M Executive Session

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Executive Session extended by 10 minutes – *public notified*

10:27:26 A.M Move back to regular session

Continued Administrative Discussion

2. Executive Session RE: Performance of a Public Employee

10:28:42 A.M. **Executive Session**

Upon motion and second by Commissioners Gering 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.

10:38:26 A.M. **Move back to regular session**

Continued Administrative Discussion

3. Sales tax projection for 2021

10:50:43 A.M. **Action**

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

1. Resolution #2021-1 RE: Interfund Loan for Cash Flow in 2021, Superseding Res. 2020-108
2. Resolution #2021-2 RE: Appointment of Doug England to the Chelan County Planning Commission
3. Resolution #2021-3 RE: Annexation in to Fire District No. 1 (2020-33-F1 De Chand)

10:52:31 A.M. **Economic Development Director Blake Baldwin**

- Update on Legislative Priorities
- Broadband funding

11:09:25 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Change order with Ramos Reforestation for Cottonwood Flats (Entiat) restoration project
2. Amendment 8 with Natural Systems Design for Kahler Creek alluvial water storage project design
3. Consulting agreement with Natural Systems Design for upper Wenatchee River Phase II preliminary design
4. Other

11:44:24 A.M. **Action**

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

1. Change order with Ramos Reforestation for Cottonwood Flats (Entiat) restoration project 20210104A5-1
2. Amendment 8 with Natural Systems Design for Kahler Creek alluvial water storage project design 20210104A5-2

3. Consulting agreement with Natural Systems Design for upper Wenatchee River Phase II preliminary design 20210104A5-3

Continued Discussion RE: upcoming Public Hearing for Water Code Chapter

11:49:54 A.M. **Action**

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

- Appointment of Commissioner Overbay as Chairman Pro-Tem for 2021

Recess

1:29:15 P.M. **Jail Director Chris Sharp**

Discussion

1. Departmental Updates

2:09:23 P.M. **Action**

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

1. Interlocal Agreement with Douglas County RE: CCRJC Temporary Holding Facility 20210104A5-4

2:10:28 P.M. **Board recesses until Tuesday session.**

Tuesday, January 5, 2021

Chairman Bugert calls the meeting to order. Present for session are Commissioners Overbay and Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

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

Discussion

1. Departmental Discussion

9:30 A.M. **Public Works Director Eric Pierson**

PUBLIC HEARING: Amending the 2021-2026 Six Year Construction Program
Chairman Bugert opens the public hearing. Members of the public join via Zoom. Public Comment period is closed.

9:35:45 A.M **Action**

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

1. Amending Resolution Number 2020-72 Six Year Construction Program (2021-2026)

Discussion

1. Supplement No. 1 to Contract No. 2019-05 with RH2 Engineering, Inc., for Services Related to Squilchuck Outfall Retrofit Project

2. Water Users Agreement with Irrigation Box No. 200 Association
3. Resolution Establishing Equipment Rental Rates for Equipment Rental and Revolving Fund

9:44:15 A.M Action

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

2. Supplement No. 1 to Contract No. 2019-05 with RH2 Engineering, Inc. for Services Related to Squilchuck Outfall Retrofit Project
3. Water Users Agreement with Irrigation Box No. 200 Association
4. Resolution Establishing Equipment Rental Rates for Equipment Rental and Revolving Fund

9:51:14 A.M. Recess

10:15:46 A.M. Community Development Director Jim Brown Discussion

1. Staffing Update
2. Building and Planning Stats
3. Short Term Rentals Moratorium Hearing

12:10:48 P.M. Recess

11:30:34 A.M. City of Wenatchee, Mayor Kuntz and Executive Services Director Laura Merrill

- Drafting Interlocal Agreement Re: Annexations
- Funding Allocations for .09 tax

11:51:01 A.M. Continued Board Discussion

- Search and Rescue Funding
- Regular Meetings with Mayor’s and Port District
- Meeting topics for Governor’s conference call

12:23:56 P.M. Adjourn

Board adjourns until Monday, January 11, 2021.

Weekly Voucher Approval for Payment	20210104B4-1
Current Expense	\$117,941.74
Other Funds	<u>\$248,346.32</u>
Total All Funds	\$366,288.06

BOARD OF CHELAN COUNTY COMMISSIONERS
 BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board