

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 20&21, 2020

Monday, April 20, 2020

9:01:09 A.M. Opening

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

9:01:38 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) Michael Smith, Regional Justice Center, Promotion
 - b) Kurtis Stockman, Regional Justice Center, Longevity
 - c) Troy Racus, Regional Justice Center, Longevity
 - d) Gabriel Smith, Regional Justice Center, Longevity
 - e) Kylar McPherson, Regional Justice Center, New Hire
 - f) William Larson, Regional Justice Center, Resignation
 - g) Abigail Freed, Prosecuting Attorney, Step Increase
 - h) Deyanira Lozano-Ramos, Prosecuting Attorney, Step Increase
 - i) Matt Holland, Natural Resources, Step Increase & Increase Hours
 - j) Robert Mackay, Auditor, Step Increase
 - k) Deanna Walter, Community Development, Stipend Interim Director
 - l) Kate Tollefson, Community Development, Termination
 - m) Rubi Flores, Community Development, Termination
 - n) Carolyn Allen, Clerk, Temporary Lay off

9:07:29 A.M. Board Discussion

- Commissioner Overbay will be meeting with Representative Schrier in relation to COVID-19
- Social Distancing while working in Agriculture
- Commissioner Bugert will serve on Recreation Conservation Office Workgroup Re: criteria for funding of community forests
- City of Leavenworth Letter Re: River Stone Ranch

9:30:24 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, 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.

Extend Executive Session by 10 minutes – *Public Notified*

9:40:05 A.M. **Move back to regular session**

10:00:19 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Econ. Dev Program Director Blake Baldwin RE: CDBG Pubic Services Grant Amendment due to COVID
2. Continued COVID Response Measures
3. Closed Session Re: Union Negotiations
4. Administrative Update

10:07:23 A.M. **Action**

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

1. Resolution #2020-43 RE: Appointment of Beau Van Winkle to Wenatchee Reclamation District Board Vacancy
2. Approval of Grant County Resolution 20-032-CC to Appoint Lisa Karstetter to the NCRL District Board of Trustees

10:24:34 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Overbay, 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.

Move back to regular session

10:32:03 A.M. **Continued Board Discussion**

- Hemp Regulations
- Planning Commission meeting on Wednesday will be held via Zoom

10:42:36 A.M. **Recess**

11:00:25 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Cottonwood Flats Restoration Project

Bid Opening closed to further bids by Chairman England. Four bids received as follows; Olin Excavation at \$339,349.00; Kysar & Koistinen at \$339,820.50; John Willey Construction at \$347,701.00; and Strider Construction at \$347,701.00. Bid documents referred the Natural Resources Department to ensure bids meet specifications.

11:00:27 A.M. **Action**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:08:51 A.M. **Discussion**

1. Authorization to fill position – *Consensus of the Board to move forward with hiring*
2. Letter of support for City of Wenatchee Washington Wildlife and Recreation Program Wenatchee Foothills grant application
3. Applicant authorization resolution for Salmon Recovery Funding Board grant applications
4. Interagency agreement with WA Department of Ecology for Legacy Pesticide Working Group support: Retroactive authorization for Director to sign
5. Amendment 2 to Letter of Engagement with Northwest Management Inc. for Nason Creek watershed forest road analysis and engineering services
6. Amendment to contract with WA Department of Commerce for Mission Ridge land exchange analysis

11:32:15 A.M. Action

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

1. Letter of support for City of Wenatchee Washington Wildlife and Recreation Program Wenatchee Foothills grant application 20200420C8-1
2. Applicant authorization resolution #2020-44 for Salmon Recovery Funding Board grant applications
3. Interagency agreement with WA Department of Ecology for Legacy Pesticide Working Group support: Retroactive authorization for Director to sign 20200420A5-1
4. Amendment 2 to Letter of Engagement with Northwest Management Inc. for Nason Creek watershed forest road analysis and engineering services 20200420A5-2
5. Amendment to contract with WA Department of Commerce for Mission Ridge land exchange analysis 20200420A5-3

11:34:58 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 18 minutes – *Public Notified*

12:17:55 P.M. Move back to regular session

1:30:51 P.M. Jail Director Chris Sharp

Discussion

- Departmental Update
- Monthly Budget Review

1:57:00 P.M. Continued Board Discussion Re: Amendment to Resolution 2020-42 and letter to Governor Inslee’s office

2:54:20 P.M. Board recesses until Tuesday session.

Tuesday, April 21, 2020

9:06:30 A.M. 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

9:06:53 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, 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.

Extend Executive by 13 minutes – Public Notified

9:33:54 A.M. **Move back to regular session**

9:34:45 A.M. **Public Works Director Eric Pierson**

9:35:25 A.M. **AWARD BID:** Dryden Transfer Station Push Pit Repair

Three bids were presented on April 7, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Combined Construction, Inc. as low bidder at \$89,672.40.

Moved by Commissioner Bugert, seconded by Commissioner Overbay and carried, that the Board award of the Dryden Transfer Station Push Pit Repair bids to Combined Construction, Inc. at a bid amount of \$89,672.40. 20200420B1-1

9:36:05 A.M. **AWARD BID:** Wenatchee Heights Road Project, CRP 702

Five bids were presented on April 14, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Selland Construction as low bidder at \$1,746,963.25.

Moved by Commissioner Overbay, seconded by Commissioner Bugert and carried, that the Board award of Wenatchee Heights Road Project, CRP 702 bids to Selland Construction at a bid amount of \$1,746,963.25. 20200420B1-2

9:36:41 A.M. **Discussion**

1. Washington State Department of Natural Resources Right of Entry Permit for West Cashmere Bridge, County Road Project No. 693 (CRP 693)
2. Supplemental Agreement No. 5 to Contract No. 2017-04 with David Evans and Associates Inc., for Soil Testing Related to West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)

9:46:38 A.M. **Action**

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

1. Washington State Department of Natural Resources Right of Entry Permit for West Cashmere Bridge, County Road Project No. 693 (CRP 693) 20200420A5-4
2. Supplemental Agreement No. 5 to Contract No. 2017-04 with David Evans and Associates Inc., for Soil Testing Related to West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693) 20200420A5-5

10:16:04 A.M. **Community Development Interim Director Deanna Walter**

- Departmental Update

10:28:52 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive session by 10 minutes – Public Notified

10:43:02 A.M. **Move back to regular session**

10:43:34 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.

10:53:10 A.M. **Move back to regular session**

10:55:15 A.M. **Action**

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

- Resolution #2020-45 Re: Comprehensive Plan Amendments

11:00:12 A.M. **Board Discussion**

- Amendment to Resolution #2020-42 and letter asking for clarification from Governor

11:06:55 A.M. **Action**

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

- Resolution #2020-46 Rescinding Resolution #2020-42 Re: Construction Activity

11:08:00 A.M. *Commissioner Overbay motions to approve Resolution 2020-47 Re: Real Estate and Construction Transactions for Chelan County. Commissioner Bugert declines to second the motion. Motion dies.*

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

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

- Letter with attached Resolution 2020-42 and draft resolution 2020-47 to Kathryn Leathers and the Office of Governor Jay Inslee 20200420C8-2

11:31:57 A.M. **Fire Marshall Bob Plumb**

- Departmental Update

12:29:49 P.M. **Adjourn**

Board adjourns until Monday, April 27, 2020

Weekly Voucher Approval for Payment	20200420B4-1
Current Expense	\$149,629.61
Other Funds	<u>\$632,935.60</u>
Total All Funds	\$782,565.21

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board