

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 26, 2020

Monday, May 25, 2020 – Memorial Day (no session)

Tuesday, May 26, 2020

9:03 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

9:06:28 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. Payroll Changes:
 - a) Don Hathaway, Public Works, Step Increase
 - b) Weston Knudtson, Public Works, Step Increase
 - c) Edith Wood, Public Works, Re-Hire Extra Help
 - d) Myrna Alvarez, Juvenile, Promotion
 - e) Rhonda Webster, Juvenile, Step Increase
 - f) Charlie Wilson, Juvenile, Extra Help
 - g) Brenda Medina, Juvenile, New Hire
 - h) Sara McGuire, Treasurer, Step Increase
 - i) Robert Bugert, Commissioners, Cell Phone Stipend

9:06:41 A.M. **Board Discussion**

- Farmworker Housing Funding/Emergency housing – Blake Baldwin
- Coordination Meeting on CARES funding, Wednesday 3:30 P.M.
- Recovery Council tool kit

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

OPEN BIDS: Countywide Guardrail 2020 (Small Works Project)

Bid Opening closed to further bids by Chairman England. Three bids received as follows; Frank Gurney Inc., at \$142,292.50; Petersen Brothers Inc. at \$210,545.25; and M2 Industrial Inc. at \$147,556.25. Engineers Estimate \$133,544.00.

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:36:09 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 Public Works agenda time.

BID AWARD: Brush Grinding at Multiple Sites

Three bids were presented on May 19, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Standard Pallet Company as low bidder at \$30,000.00.

9:37:35 A.M. **Action**

Moved by Commissioner Bugert, seconded by Commissioner Overbay and carried, that the Board award of the Brush Grinding at Multiple Sites bids go to Standard Pallet Company at a bid amount of \$30,000.00. 20200526B1-1

9:38:00 A.M. **Discussion**

1. Resolution Approving a Development Agreement to Squilchuck Creek Community, LLC
2. Change Order for Dryden Transfer Station Push Pit Floor Repair

9:41:24 A.M. **Action**

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

1. Resolution #2020-53 Approving a Development Agreement to Squilchuck Creek Community, LLC
2. Change Order for Dryden Transfer Station Push Pit Floor Repair – **add on**
20200526A5-1

9:43:05 A.M. **Flood Control Zone District, District Administrator Eric Pierson Discussion**

1. Contract with FEMA for Grant Monies Awarded to Antoine Creek Culvert Replacement Project

9:44:33 A.M. **Action**

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

1. Contract with FEMA for Grant Monies Awarded to Antoine Creek Culvert Replacement Project 20200526A2-1

9:46:47 A.M. **Sheriff Brian Burnett and Fire Marshall Bob Plumb Re: Moderate Hazard Travel and Activity Restrictions**

9:49:57 A.M. **Action**

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

- Resolution #2020-54 Re: Moderate Hazard Travel and Activity Restrictions

9:58:36 A.M. **Recess**

10:16:51 A.M. **Community Development Director Jim Brown**

Discussion

1. Short-term Rentals Discussion for Hearing Process
2. Ryan Kelso Re: Single family residence remodel & addition
3. Deputy Prosecutor Susan Hinkle Re: Olson Farms Voluntary Compliance Agreement

11:12:46 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.

11:17:09 A.M. Move back to regular session

11:17:33 A.M. Action

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

1. Severance Agreement with Kate Tollefson 20200526A5-2

11:19:30 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Agreement with WA Recreation and Conservation Office/Salmon Recovery Funding Board for Peshastin Irrigation District Pumpback Design
2. Applicant Resolution/Authorization for Fish Barrier Removal Board fish barrier projects
3. Agreement amendment with Kane Natural Resources for forest health and habitat project development
4. Agreement with City of Leavenworth for citywide “smart meter” installation
5. Meeting Updates

11:35:36 A.M. Action

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

1. Agreement with WA Recreation and Conservation Office/Salmon Recovery Funding Board for Peshastin Irrigation District Pumpback Design 20200526A5-3
2. Resolution #2020-57 Applicant Resolution/Authorization for Fish Barrier Removal Board fish barrier projects
3. Agreement amendment with Kane Natural Resources for forest health and habitat project development 20200526A5-4
4. Agreement with City of Leavenworth for citywide “smart meter” installation 20200526A2-3

11:36:41 A.M. County Administrator Cathy Mulhall

Discussion

1. Edmundo Gonzalez Re: Re-opening of Farmworker Housing
2. Executive Session RE: Real Estate Transaction
3. Administrative Update

- COVID Federal Reimbursement

11:46:3.7 A.M. **Action**

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

1. Interagency Agreement with WA State Dept of Commerce through the Coronavirus Relief Fund for Local Governments 20200526A5-5
2. Agreement Between Chelan County and OVOF Re: Latino Communications Network 20200526A5-6
3. 2020-22 Agreement Between the Chelan County Deputy Sheriff’s Association and Chelan County RE: Non-Commissioned Deputies 20200526A5-7
4. Chelan County Clerk Data Access Subscription Agreement for SC Documents with GGW Law PLLC 20200526A5-8
5. Farmworker Housing Approval of Contracts – **add on**
 - a. Coca Cola Vending 20200526A5-9
 - b. Eastern Cascade Vending 20200526A5-10
 - c. Pacific Security 20200526A5-11
 - d. Vidal’s Cleaning 20200526A5-12
6. Facility Reservation/Use Agreement with the Fairfield Inn & Suites for June 2020 – **add on** 20200526A5-13
7. Agreement with Serve Wenatchee Valley for Housing Coordination, COVID-19 Outbreak Emergency Housing Grant – **add on** 20200526A5-14

11:48:12 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, 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.

11:59:26 A.M. **Move back to regular session**

12:00 P.M. **Recess**

1:33:26 P.M. **Facility Maintenance Director Brian Travis**

Discussion

1. COVID-19 Department Updates
 - a. Additional masks have been ordered
 - b. Additional Sanitation machines ordered
 - c. Clerk’s office protective barrier
2. Updates to Commissioner Chambers

1:43:15 P.M. **Continued Board Discussion Re: Phases of re-opening businesses**

2:00:07 P.M. **Human Resources Director Rosario Nystrom**

- Checklist and waiver for COVID-19 testing

2:10:05 P.M. **Recess**

4:30 P.M. – 6:00 P.M. WSAC County Budget Workshop – Virtual Meeting

Thursday, May 28, 2020

10:00 A.M. COVID-19 for Elected Officials, CDHD – Virtual Meeting

Friday, May 29, 2020

8:00 A.M. Healthcare Community COVID meeting – Virtual Meeting

2:00 P.M. Multi-County COVID-19 Farmworker/H2A Coordination Meeting –
Virtual Meeting

3:30 P.M. Washington State Association of Local Public Health Officials COVID-19 Webinar

Adjourn

Board adjourns until Monday, June 1, 2020.

Weekly Voucher Approval for Payment	20200526B4-1
Current Expense	\$64,103.47
Other Funds	<u>\$1,149,350.50</u>
Total All Funds	\$1,213,453.97

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board