

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 4&5, 2020

Monday, May 4, 2020

9:03:22 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 Deputy Clerk of the Board Susan Ward

9:03:22 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
 - 1) Payroll Changes:
 - a) Miriam Duenas, District Court, Step Increase
 - b) Kirsten Larsen, Community Development, Laid Off
 - c) Gwen Martin, Regional Justice Center, New Hire
 - d) Joyce Whitehall, Juvenile Detention, Step Increase
 - e) Jamie Cuellar, Juvenile Detention, Step Increase
 - f) Charlie Wilson, Juvenile Detention, Resignation

9:04:00 A.M. Board Discussion

- Chamber Recovery Council
- H2A Housing
- Stay Home Stay Healthy Orders
- Short Term Rentals

9:31:27 A.M. County Administrator Cathy Mulhall

Discussion

1. Economic Development Program Director Blake Baldwin RE: Port Authority
2. Prosecutor Doug Shae Re: Emergency Resolution
3. Continued COVID Response Measures
4. Administrative Update

9:56:25 A.M. Action

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

1. 2020-2022 Agreement between CCDSA and Chelan County RE: Commissioned Deputies 20200504A5-1
2. 2020-2022 Agreement between CCDSA and Chelan County RE: Commissioned Supervisors 20200504A5-2
3. Approve Request to re-fill Juvenile Detention Worker position 20200504B4-2
4. Auditor's O&M Copier Lease through Kelley Connect 20200504A5-3
5. Approval of CD Port Authority Request for 0.09 Funding 20200504A2-1

6. Subrecipient Agreement with CD Port Authority for COVID CDBG Funding
20200504A5-4
7. Agreement between Department of Ecology and Chelan County Noxious Weeds
Control Board RE: Water Quality Aquatic Invasive plant funding– **add on**
20200504A5-5

10:07:53 A.M. **Recess**

10:30 A.M. **HR Director Rosario Nystrom**

10:32:50 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 10 minutes – Public Notified

11:12:25 A.M. **Move back to regular session**

11:13:03 A.M. **Natural Resources Director Mike Kaputa**

11:14:04 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase. Legal counsel is present.

11:30:39 A.M. **Move back to regular session**

11:31:13 A.M. **Discussion**

1. Authorization to hire seasonal staff
2. Interagency agreement with WA Department of Health for Lake Chelan Keep It Blue community outreach campaign
3. Agreement with WA State Military Department for FEMA Post-Fire Project for Lake Wenatchee Wildfire Resilience Pilot Project
4. Other

11:47:00 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 Department of Health for Lake Chelan Keep It Blue community outreach campaign
20200504A5-6
2. Agreement with WA State Military Department for FEMA Post-Fire Project for Lake Wenatchee Wildfire Resilience Pilot Project
20200504A5-7

11:51:01 A.M. **Action**

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

1. Resolution #2020-48 Re: Amending and Extending Emergency Declaration for COVID-19 Response and Stay Home Order

11:52:01 A.M. **Recess**

1:31:43 P.M. **Jail Director Chris Sharp**

- COVID-19 Update
- Staffing Update
- CCTV Camera System Enhancement
- Corrections Officer Academy

1:55:36 P.M. **Continued Board Discussion**

- Press Release Re: Short Term Rentals 20200504C8-1
- Covid-19 –Various

2:53:25 P.M. **Board recesses until Tuesday session.**

Tuesday, May 5, 2020

9:01:04 A.M. Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

9:01:19 A.M. **Sheriff Brian Burnett**

- Staffing Update
- COVID-19
- Budget

9:28:32 A.M. **Public Works Director Eric Pierson**

Discussion

1. Agreement with Combined Construction, Inc. for Dryden Transfer Station Push Pit Floor Repair
2. Bargain and Sale Agreement with Gordon A. Ohme Testamentary Trust
3. Order for Examination for the Road Vacation of High Mountain Meadow Road for by David and Anna Frostad
4. Staffing

9:31:37 A.M. **Action**

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

1. Agreement with Combined Construction Inc., for Dryden Transfer Station Push Pit Floor Repair 20200504A5-8
2. Bargain and Sale Agreement with Gordon A. Ohme Testamentary Trust

- 20200504A5-9
3. Order for Examination for the Road Vacation of High Mountain Meadow Road for
David and Anna Frostad 20200504V1-1

9:37:14 A.M. **Recess**

10:15:21 A.M. **Community Development Director Jim Brown**
Discussion

1. Review Refund for a Plat Alteration (PA 2019-005) to LeRoy Farmer in the amount of \$1,360.00.
2. Review of Refund Request for a Conditional Use Permit (CUP 20-001) to Steven and Stephanie Mitchell in the amount of \$1,540.00.

10:18:46 A.M. **Action**

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

1. Refund for a Plat Alteration (PA 2019-005) to LeRoy Farmer in the amount of \$1,360.00. 20200504B4-3
2. Refund Request for a Conditional Use Permit (CUP 20-001) to Steven and Stephanie Mitchell in the amount of \$1,540.00. 20200504B4-4

10:20:12 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 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 15 minutes – Public Notified

10:44:12 A.M. **Move back to regular session**

10:44:53 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(g), performance of a public employee.

Extend Executive Session by 10 minutes – Public Notified

11:04:05 A.M. **Move back to regular session**

11:04:38 A.M. **Action**

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

1. Payroll Change
 - g) Lynn Machado, Community Development, Reclassification – **add on**
2. Change of Status Agreement and Release – **add on** 20200504A5-10

11:04:40 A.M. **Continued Discussion with Community Development Director Jim Brown**

- Code Amendments

11:12:30 A.M. **Ohme Gardens Director Jason Browning Discussion**

- Gardens Update

11:34:06 A.M. **Bid Opening Fair/Expo Center Roof**

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Leavenworth Roofing, LLC 4 bids, ¾ OSB Decking with Delta Rib III 26 Gauge Metal Roofing for 98,245.60, ¾ OSB Decking ASC Skyline 26 Gauge Metal Roofing for 108,594.93, ½ OSB Decking with ASC Skyline 26 Gauge Metal Roofing for 102,303.10, and ½ OSB Decking with ASC Delta Rib III 26 Gauge Metal Roofing for 92,808.55; White Bird, Inc. two bids, Ribbed Roofing With Exposed Fasteners for 187,800.00, and Concealed Fastener Metal Roofing for 198,950.00. Bid documents referred to Fair/Expo to ensure bids meet specifications.

11:39:53 A.M. **Action**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Administrative time Monday May 11 at 10:00 A.M.

11:39:53 A.M. **City of Wenatchee Mayor Frank Kuntz**

- COVID-19 Phase 2 Request
- Recovery Council

11:52:44 A.M. **Continued Board Discussion**

- Farm Worker Housing

12:09:31 A.M. **Adjourn**

Board adjourns until Monday, May 11, 2020

Weekly Voucher Approval for Payment	20200504B4-1
Current Expense	\$40,175.41
Other Funds	<u>\$566,896.31</u>
Total All Funds	\$607,071.72

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board