Tonasket City Council Agenda Tuesday, February 22, 2022 7:00 pm

Virtual ZOOM Meeting ID #886 2331 6689 PHONE # 1-253-215-8782

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of the Agenda Action Item
- 5) Approval of the Minutes of the previous meeting Action Item
- 6) Public Comment
- 7) This meeting has been advertised as a bid opening for supplying gas and diesel to the City of Tonasket for 2022 and 2023. **Action Item**
- 8) This meeting has been advertised as a public hearing on the City of Tonasket Park and Recreation Plan.

Resolution 2022-04 adopting the 2022 Comprehensive Park and Recreation Plan as element of the Tonasket Comprehensive Plan and including its Capital Improvement Plan as an element of the City's Capital Facilities Plan. **Action Item**

- 9) Unfinished Business
 - a) Amend Final Union Contract Action Item
- 10) Mayor/Council/Committee Reports
- 11) New Business
 - a) Memorandum of Understanding for Achieving Healthcare Emergency Preparedness with Hospital District #4. **Action Item**
 - b) Authorize Payment to Plateau Investigations and the Colville Confederated Tribes **Action Item**
- 12) Miscellaneous and Correspondence
- 13)Adjournment

The City of Tonasket is an equal opportunity employer and provider that strives to accommodate persons with disabilities. City Hall is ADA accessible. Please contact the City Clerk's office by noon on any meeting dates for assistance.

Minutes of the Tuesday, February 8, 2022 City of Tonasket Regular City Council Meeting

Present: Mayor Maldonado and Councilmembers Alexander, Hill, Levine, McMillan and

Weddle.

Staff: Johnson, Danison, Attwood, Hawley (zoom)

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Roll Call was taken and all Councilmembers were in attendance.

Motion to approve the agenda. M/McMillan, S/Levine. Carried 5:0.

Public Comment - None

Kurt Danison Report

• Kurt reported Councilmember Weddle has been contacting local businesses for letters of support for a Perfect Passage grant application.

 There will be a Public Hearing on the City's Park and Recreation Plan at the February 22 City Council meeting.

Reported he has been working on a couple of Land Use items.

• Stated new Building Official Randy Taylor will do a great job for the City.

There was discussion on the need for another Town Hall type meeting to inform citizens of the status of the Perfect Passage project.

Unfinished Business

Motion to adopt Ordinance #833 repealing Section 2.12.050 of the Tonasket Municipal Code and thereby disbanding the Civil Service Commission. Discussion followed. Called for the vote—3 nays, Levine, Alexander and Hill, motion did not pass.

Department Head Reports

Attwood

- Distributed end of year Revenues and Expenditures.
- Public Hearing on the 22nd, Park and Rec plan.
- Open bids on the 22nd for gas and diesel.
- Asked if any of the Council would like to be members of Lifeflight through the City membership.
- · Handed out list of Acronyms to Council.

Johnson

- · Reported working on Street Sweeper.
- · Picnic tables are almost done being refurbished.
- Normal maintenance going on.
- Vanadalism clean up on skate park when the weather gets warmer.
- Levine inquired if Sidewalks/snow removal is still occurring—reply was when needed.

Hawley

- Report sent out.
- Reported 46 instances in the City.

Mayor/Council/Committee Reports

Mayor

- Reported he attended virtual training.
- Has been busy with his Mayor work and own job.
- Held a City Personnel meeting: accountability transparency etc topics of discussion.

Levine

- Reported she met with Weddle regarding Perfect Passage.
- Inquired about Streets sidewalks.
- Stated a solid year of back to back meetings on the Perfect Passage had been held.
- Handouts regarding the Perfect Passage need to be friendly to community.

- Should have information about the Perfect Passage on the City's website.
- Reported on her time spent in Olympia.

McMillan

- Infrastructure Committee met regarding office space at TVBRC for the Chamber—can't make recommendation yet.
- Public Safety commented on the cost of a new police department.
- Considering the City's Loans and paying some of them down.

Hill

- Working on the request for office space for Chamber at the TVBRC.
- · Attended Library meeting regarding facility funding plan.

Weddle

- Reported she has been connecting with businesses on the Perfect Passage Project.
- Should have another community meeting regarding the project.
- Working on the Havillah Rd and jake brakes concerns.

Levine

 Spoke with Josh Thomson at the County regarding Havillah Rd. and he suggests a letter to the Commissioners regarding speed limit.

Motion to write a letter to the County Commissioners requesting to reduce the speed on Havillah Rd. an appropriate distance from City Limits. M/Levine, S/McMillan. Carried 5:0.

It was discussed a questionnaire may be placed in with the water/sewer bills in March.

Alexander

No report

Motion to authorize City Hall staff to open the restrooms at City Hall for the public. M/McMillan, S/Levine. Carried 4:1. Alexander voted no.

Motion to approve Resolution 2022-03 authorizing an Airport Land Lease Agreement with Bob McDaniel. M/Levine, S/McMillan. Carried 5:0.

Motion to approve the Franchise Agreement Amendment with North Valley Hospital to continue for a term of 3 years from the new effective date. M/Levine, S/McMillan. Carried 5:0.

<u>Electing Mayor ProTem</u>. The Mayor opened nominations for Mayor ProTem. McMillan nominated Weddle, Levine nominated herself. No more nominations. A secret ballot was held. The City Clerk collected the votes—3 for Weddle, 2 for Levine. Alisa Weddle is the new Mayor Pro Tem.

Motion to set the date for the retreat on February 26th, 2022 9:00 am at City Hall. M/Levine, S/McMillan. Carried 5:0.

Motion to approve the consent agenda: the minutes of the previous meeting, the January Payroll \$46,695.34 (11276-11295 and Direct Deposit 1/26/2022) and the February Bills \$255,818.87 (11296-11341 and EFT 1-3). M/McMillan, S/Levine. Carried. 5:0.

There being no further business the meeting was declared adjourned.

Alice J. Attwood,	Clerk-Treasurer
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Council Memo For Tuesday, February 22, 2022 Virtual ZOOM Meeting ID #886 2331 6689 PHONE # 1-253-215-8782

TO:

Mayor and City Councilmembers

FROM:

City Clerk-Treasurer

This meeting has been advertised as a bid opening for supplying gas and diesel for the years 2022 and 2023. Bids are due Tuesday, Feb 22, at 7:00 pm. Suggested Motion: I move to accept the bid from ______for supplying the City of Tonasket gas and diesel for the years 2022 and 2023.

Kurt Danison will be in attendance to facilitate the Park and Recreation plan Public Hearing. The purpose is to take testimony and review the updated City of Tonasket Park and Recreation Plan. The Plan is on the city's website for your review. If you want a paper copy please contact me.

Resolution 2022-04 would adopt the 2022 Comprehensive Park and Recreation Plan. This is required before March 1st if the City desires to apply for funding with RCO (Recreation and Conservation Office). If not, the Resolution does not have to be passed at this meeting. Suggested Motion: I move to approve Resolution 2022-04 adopting the 2022 Comprehensive Park and Recreation Plan as an element of the Tonasket Comprehensive Plan, and including its Capital Improvement Plan as an element of the City's Capital Facilities Plan.

The Personnel Committee recommends that the City honors what was discussed during negotiations and remedy the incorrect dates as shown below. Amending the Union contract would change the date indicated highlighted below to 2021.

11.14 Beginning on January 1, 2022, Employees shall be provided with ten (10) days of supplemental sick leave per calendar year for COVID-19 related illness or quarantine. In order to use this supplemental leave, an Employee must provide the Employer with documentation from a medical provider or authorized testing site and/or entity demonstrating that the Employee has tested positive for COVID-19. Evidence that an Employee tested positive for COVID-19 using an "at home" test shall not be sufficient to allow an Employee to utilize the supplemental sick leave provided for in this section. The supplemental sick leave provided for under this section shall not carry over from one year to the next, and any unused supplemental sick leave shall expire at the end of a given calendar year.

11.14.1 The supplemental sick leave provided for in section 11.14 shall automatically terminate and expire upon the withdrawal, expiration, invalidation, termination, or cessation for any other reason of Proclamation No. 20-05 issued by the Governor of the State of Washington, or a court order, that has the effect of removing or excluding Okanogan County from the list of the counties in Washington State where a State of Emergency due to COVID-19 is proclaimed to exist.

The date inadvertently got changed to coincide with the new year, but it's agreed upon intent by both parties was for the date to be January 1, 2021. The intent was for it to be used retroactively to cover lost time in '21 as well as be used in '22. Suggested Motion: I move to authorize the change of the date in 11.14 of the union Agreement as recommended by the Personnel Committee.

Memorandum of Understanding with North Valley Hospital (District 4). This is basically a renewal of the former MOU from August of 2020. Suggested Motion: I move to approve the Memorandum of Understanding for Achieving Healthcare Emergency Preparedness in Okanogan County Healthcare District #4.

Information has been received from Kurt Holland, Varela and Associates, that the City will need to contract with the Tribe for more cultural research for the Perfect Passage Project. It could cost \$20,000 for the Tribe to do this work. At the same time we have a bill from Plateau Investigations for Cultural Resource work. These two costs are reimbursable work when the contract for the legislative funding is signed. I am requesting the City pay \$5,935.00 to Plateau Investigation and authorize up to \$20,000 for the Tribe for their cultural research and that the funds from either the Sewer Reserve Fund or the Storm Water Fund be utilized and when the contract is signed the City can be reimbursed for the costs. Suggested Motion: I move to authorize payment of \$5,935.00 to Plateau Archaeological Investigations, LLC, for cultural resource survey on Whitcomb Ave and authorize spending up to \$20,000 for further cultural research to be performed by the Colville Confederated Tribes, and the funds will come from the Sewer Reserve fund or Storm Water Fund.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City of Tonasket City Council will hold a public hearing during the regular meeting which begins at 7:00 pm on Tuesday, February 22, 2022 at the Tonasket City Hall at 209 S. Whitcomb Avenue and online at https://us02web.zoom.us/j/88623316689. The purpose of the hearing is to take testimony and review the updated City of Tonasket Park and Recreation Plan.

The hearing will include a review of the plan and staff recommendation. All persons requiring assistance in accessing City Hall or need other assistance are requested to contact City Hall at (509) 486-2132, 24 hours prior to the hearing.

Alice Attwood Clerk-Treasurer

RESOLUTION NO. 2022-04

A RESOLUTION ADOPTING 2022 COMPREHENSIVE PARKS AND RECREATION PLAN AS AN ELEMENT OF THE TONASKET COMPREHENSIVE PLAN, AND INCLUDING ITS CAPITAL IMPROVEMENT PLAN AS AN ELEMENT OF THE CITY'S CAPITAL FACILITIES PLAN.

WHEREAS, it is a requirement of the Recreation and Conservation Office (RCO) that to apply for funding a jurisdiction must have a park and recreation plan; and

WHEREAS, a Park and Recreation Committee comprised of members of the City Council and interested citizens reviewed and provided comments on updates to the plan throughout 2019 and into 2020; and

WHEREAS, due to the COVID Pandemic public meetings and workshops held by the Committee were canceled throughout most of 2020 and 2021; and

WHEREAS, a public hearing on the matter was advertised and held by City Council on February 22, 2022; and

WHEREAS, the City of Tonasket intends to apply for a RCO grant in 2024 or 2026 for improvements at Chief Tonasket Park.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Tonasket does hereby adopt the City of Tonasket 2022 Comprehensive Park and Recreation Plan as an element of the Tonasket Comprehensive Plan, and including the Capital Improvement Plan as an element to the City's Capital Facilities Plan.

PASSED AND APPROVED this 22nd day of February, 2022.

	APPROVED:	
	René Maldonado, Mayor	
ATTEST:		
Alice Attwood, Clerk/Treasurer		

MEMORANDUM OF UNDERSTANDING

For **Achieving** Healthcare **Emergency** Preparedness in **Okanogan County Healthcare District #4**

This Memorandum of Understanding, herein referred to as "MOU," is entered into between the City of Tonasket, herein referred to as Tonasket City Hall and Okanogan County Healthcare District #4, (DBA North Valley Hospital District) herein referred to as "OCHD#4" to be effective on the day of 2022.

The parties to this MOU understand and agree as provided herein.

The OCHD#4 refers to the volunteer and paid staff of North Valley Hospital District and other healthcare professionals and volunteers, to administer care, treatment, and referral to patients at pre-designated triage and alternate care sites in OCHD#4. Any agreements or contracts with other healthcare partners for the provision of volunteers, staff, and other resources in healthcare emergencies are considered separate from this document.

Section A: Purpose

To minimize and mitigate potential loss or damage to human life in OCHD#4 in the event of a major public health emergency.

Section B: Scope

This MOU authorizes the use of Tonasket City Hall, (as described in Attachment A: Property Description Form) for needs of Incident Command, a Labor Pool, or another non-patient care use in an emergency.

Section C: Facility Access and Use Conditions

The use of the described Tonasket City property by OCHD#4, will occur only as directed by the Health Officer or his/her designated replacement, during an active Declaration of Emergency in Okanogan County having an active mission number assigned by Washington State Military Department, Emergency Management Division, if applicable.

The Tonasket City Hall agrees to provide two contact persons, each of whom, are able to:

- 1. Unlock the facility.
- Provide pertinent facility information such as the location of shut-off switches or valves, fire extinguishers, roof access, and other information related to the facility's integrity or maintenance.
- 3. Provide contact numbers for maintenance issues with heating and air conditioning units, phone lines, data ports, etc.
- 4. Be 'on-call' in order to help troubleshoot problems that may come up within or surrounding the facility.

The Tonasket City Hall agrees that:

- 1. Regular sanitation and maintenance has occurred prior to the facilities' use.
- 2. A facility floor plan is available for review, including the location of any utility shutoff locations.
- 3. The facility meets fire code standards.

The OCHD#4 will be responsible to ensure that the facility is adequately sanitized in accordance with its intended use; to occur before, during and after its occupation.

The OCHD#4 will ensure that materials belonging to the Tonasket City Hall which are used, discarded, or damaged by OCHD#4 employees or emergency worker volunteers, will be replaced. Some of these items may include paper, cleaning supplies, office equipment and supplies.

The OCHD#4 as a government entity will assist the facility owner with request(s) for disaster funds, as appropriate, to address costs incurred regarding the infrastructure and integrity of the facility should any damages occur while in use as a triage or treatment alternate care site.

For description(s) of the areas to be used at the Tonasket City Hall, refer to Attachment A: Property Description Form.

Section D. Period of Performance and Termination

This MOU shall be effective from _____until one or both parties terminate, upon 30 days prior written notification to the other party.

Section E. Indemnification

The OCHD#4 and its local healthcare partners agree to indemnify and hold the Tonasket City Hall, its employees and officials harmless from and against any liability, loss, or claims of injury or damages arising out of the performance of the terms of this MOU, but only to the extent that those liabilities, losses, or claims of injury or damages are not the direct result from negligent or intentional acts or omissions of the Tonasket City Hall.

This MOU supersedes any previous and contemporaneous oral representations, statements, negotiations or agreements with the OCHD#4 and its local healthcare partners.

Section F. Execution	
Signed:	
City of Tonasket	
Name, title	date
City of Tonasket	
Name, Title	date
North Valley Hospital District	
Name, Title	date
lame. Title	date

To be Updatecl

This form includes the description of the Tonasket City Hall to be used according to the terms within the corresponding Memorandum of Understanding (MOU). If more than one facility or complex has been identified for use, please attach additional page(s).

Facility Name: Tonasket City Hall Facility Address: 209 S. Whitcomb A	
Primary Contact Person: Title: Day Phone: Evening Phone: Other (cell/pager):	HICE ATTWOOD TIDEN - TERRUPEN 509-486-3132 509-32-3098
Title: Day Phone: Evening Phone:	Deniece Hiller Deniece Hiller - Trasurer _ 509-686-389-21124 _ 509-223-4197_
Title: (Darren Tohnson City Sin December Non H_ 569 322-9432
Describe the area(s) of the facility the Describe the Describe the Area(s) of the facility the Describe the Describe the Area(s) of the facility the Describe the	
City Rall Office	& livery
Describe any equipment, including i	its location, that cannot be used:
If answer is yes, mark box with an "	
A facility floor plan has been provided Utility shut-off locations have been The facility meets fire code and asses a	provided.
Other:	

MEMORANDUM OF UNDERSTANDING

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The parties to this MOU understand and agree as provided herein.

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Section B: Scope

This MOU authorizes the use of Tonasket City Hall, (as described in Attachment A: Property Description and Contact Form) for needs of Incident Command, a Labor Pool, or another non-patient care use in an emergency.

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Describe the area that may be used For description(s) of the areas to be used at the Tonasket City Hall, see in Attachment A: Property Description and Contact Form.

Section D. Period of Performance and Termination

This MOU shall be effective from <u>Que 26 20 20</u> until one or both parties terminate, upon 30 days prior written notification to the other party.

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This MOU supersedes any previous and contemporaneous oral representations, statements, negotiations or agreements with the OCHD#4 and its local healthcare partners.

Section F. Execution
Signed:
City of Tonasket
Name, Title Mylacksems Mayor date 3/36/20
City of Tonasket
Name, Title
North Valley Hospital District
Name, Titledate \$\frac{\\$/27/20}{}{}
North Valley Hospital District
Name, Title Kim Jacobs Safety Officer date 8-27-20

Attachment A: Property Description and Contact Form

Includes the description of the Tonasket City Hall to be used according to the terms within the corresponding Memorandum of Understanding.

Name of Facility: TONASKET CITY HALL

Address: 209 S. Whitcomb Ave Tonasket WA 98855

Area of the facility that may be accessed or used:

City Hall wuncil room

Describe any equipment in the accessible area that may NOT be used:

n/a

Area of the facility that may NOT be accessed or used:

City Hall Office & Library

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Primary Contact Person:	Hice Attwood
Title	Herk-Treasurer
Day contact:	509-486-2132
Evening/off hours contact: _	509-922-2098
Secondary Contact Person:	Deniece Miller
Title	Deniece Miller De puty Clerk-Treasurer
Day contact:	509-486-2132
Evening/off hours contact: _	509-389-2164
Alternate Contact Person: _	Darren Johnson
Title	City Superintendent
Day contact:	509 - 486-4664
Evening/off hours contact:	509-372-7430

Alice Attwood

From:

Kurt Holland < kholland@varela-engr.com>

Sent:

Friday, February 11, 2022 4:36 PM

To:

Alice Attwood; Alisa Weddle; René Maldonado

Cc:

Abby Gromlich; Daniel Cowger

Subject:

Tonasket Cultural Clearances.

Team,

Per the below response from the Colville Tribes, it would appear the City will have to contract with the Tribe for further cultural research.

We have contacted David Harder (owner of Plateau Archaeological Investigations) and discussed the situation with him. Per David, although somewhat of a surprise, he indicated that the tribes have been getting more aggressive with cultural matters.

Mr. Harder guessed the tribal contract costs would be \$15,000 - \$20,000, and could take up to 12 weeks, but really didn't have a much confidence in either guess.

Regarding the costs, the noted costs contracting with the tribe and the costs of Plateau's initial cultural resource survey, environmental and cultural clearances are necessary to sign the contract for the legislative funding; however, per conversation with Cynthia Wall (Commerce), the costs are reimbursable after the contract is signed. Cynthia indicated that either herself or Kari Sample would follow up with an email confirming reimbursement. Getting reimbursed for costs already incurred is common for some funding programs, RD for example, and are not for others – CDBG; since I have not run into this situation in the past I would prefer getting something in "writing".

In the event the costs are reimbursable and the City has reserves to pay for the costs, we would recommend going forward with contacting the Colville Tribes and scheduling the work. We would also like to submit Plateau's costs for reimbursement.

If that falls through, we could proceed to contact the other funders and determine if they would consider with covering the costs. I have avoided the STP funding and would rather continue doing so until absolutely needed as it is Federal Highway (FHWA) funding – similar to the Tonasket pedestrian bridge. The red tape associated with FHWA is exhausting.

Have a great weekend.

Kurt

Kurt Holland | Principal

VARELA | O 509.328.6066 | C 509.991.7925 | www.varela-engr.com | Facebook | LinkedIn

From: John Davis (HSY) < John. Davis. HSY@colvilletribes.com >

Sent: Wednesday, February 9, 2022 4:28 PM

To: tonasket@nvinet.com

Cc: Guy Moura (HSY) < Guy. Moura@colvilletribes.com >; nhutchens@varela-engr.com; Dennis. Wardlaw@dahp.wa.gov

Subject: 2021-09-06329 City of Tonasket US97/Whitcomb Ave.

Dear Alice Attwood:

We have received a copy of Plateau Archaeological Investigation LLC's cultural resources survey report for the City of Tonasket US97/Whitcomb Ave Downtown Corridor Redevelopment Project. We concur that the proposed project is likely to encroach on at least one TCP and possible burial location. We commend the level of effort that Plateau employed in their background research on TCP's in the Tonasket area. However, we feel that additional research needs to be conducted to add finer resolution to the location and history of the multiple cultural properties located in the project area.

As mitigation, we propose that the Confederated Tribes of the Colville Reservation History/Archaeology program be contracted to conduct further research on TCP's in the Tonasket area, as the program has proprietary access to literature and informants to best guide the work. In addition, it is likely that the shovel test probes conducted during the cultural resources survey were in previously disturbed soils or "fill." Native soils may be intact below the maximum shovel depth of the probes. Therefore, we request periodic cultural resources monitoring during portions of the project likely to exceed 100cm in depth.

Thank you for consulting with the Confederated Tribes of the Colville Reservation. Please note that these comments are based on information available to us at the time of the project review. We reserve the right to revise our comments as information becomes available. If you have any questions or concerns, please contact me at (509) 634-2653 or CCT THPO Guy Moura at (509) 634-2695.

John M. Davis

Archaeologist Senior
History/Archaeology Program
Confederated Tribes of the Colville Reservation

Desk: (509) 634-2653 Cell: (509) 978-9198

John.Davis.HSY@colvilletribes.com Hours: M-Th, 7:00am-5:30pm



P.O. Box 714, Pullman, Washington 99163 (509) 332-3830 VOICE/FAX

Invoice

Date	Invoice #
2/10/2022	2315

Bill To Varela and Associates, Inc. 601 West Mallon Avenue Suite A Spokane, Washington 99201

Description	Rate	Qty	Amount
Cultural Resource Survey for the City of Whitcomb Avenue Downtown Corridor Okanogan County, Washington	Tonasket US97 / Project,		
Background research, field investigation, preparation.	and report 5,935	.00	5,935.00
	Cultural Resource Survey for the City of Whitcomb Avenue Downtown Corridor Okanogan County, Washington Background research, field investigation,	Cultural Resource Survey for the City of Tonasket US97 / Whitcomb Avenue Downtown Corridor Project, Okanogan County, Washington Background research, field investigation, and report 5,935	Cultural Resource Survey for the City of Tonasket US97 / Whitcomb Avenue Downtown Corridor Project, Okanogan County, Washington Background research, field investigation, and report 5,935.00