

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
07-09-20**

Members Present – Commissioners Kevin Overbay, Marc Straub

Members Participating by Phone– Commissioners Cindy Carter, Chris Branch, Terry Thompson

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Ken Sterner, Josh Hamilton, Diane Tribble

Guests – Tom Cash, Union Representative; Christine Johnson - Union Employee Representative

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:33 pm.

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the June 11, 2020 meeting. Marc Straub seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for May 2020. Checks 68492-68547, DD17151-DD17268, PRT5-20, DRS9-2020, DRS10-2020. Marc Straub made a motion to approve the expenditures for checks. Terry Thompson seconded, and the motion carried.

Personnel Update – Tammy Harvey provided the personnel update.

Executive Director's Report – Bruce Buckles shared how AACCW is challenged by dealing with COVID-19. Staff has maintained our fundamental objective to make sure there wasn't an increase of hospital numbers.

There has been an increase in COVID-19 numbers and younger people are in the hospital. Issues of anxiety and nutrition needs during this time were discussed.

Discussion about supporting the Chelan/Douglas Health Department with an Interlocal Agreement which will provide for reimbursement of Bruce's time as Interim Director well as limited time from others. It was decided that Chuck Zimmerman attorney for CDHD, along with the assistance of Tammy Harvey will draft the Agreement allowing AACCW to assist Chelan/Douglas Health District either short or long term. AACCW will be reimbursed a set amount of \$9,250.00 per month from CDHD. Authorizing signature will only occur after each Board member reviews the document. Terry Thompson moved to approve this and Cindy Carter seconded, and the motion carried.

Executive Session – None

Marc Straub made a motion to adjourn the meeting at 2:00 p.m. Chris Branch seconded, and the motion carried.

Next Meeting - The next meeting will be on August 13, 2020 at 1:30pm.