

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF MARCH 15, 16, 2010

Monday, March 15, 2010

9:00 A.M. Opening – Pledge of Allegiance

Approval of Minutes

Consent Agenda

- Vouchers as submitted and listed
- Payroll changes:
 - a. Russ Clark, Maintenance, Length of Service Increase
 - b. Darin Cockrum, Sheriff, Remove from Eden
 - c. Donna O'Brien, Public Works, Layoff
 - d. Laurence Logsdon, Public Works, Layoff
 - e. Donna MCCrain, CCRJC, Transfer
 - f. Mary Ellen Gormley, Extension, New Hire PT

9:00 A.M. Board Discussion

9:30 A.M. Deputy Prosecuting Attorney Susan Hinkle
Executive Session per RCW 42.301.110(1)(i)(C)

10:00 A.M. Administrative Agenda

Discussion

1. Change Order #2 for L&J Upgrade

Action

1. Approve Change Order #2, Apollo Electric/L&J Mechanical and Electrical Replacement project, added ceiling tile for \$5,197.92
2. Approve Resolution to Establish Exceptions to Courthouse Hours
3. Approve Resolution to Appoint Clerk and Deputy Clerk of the Board
4. Approve Resolution to Re Appoint Jesse Lane, John Bryant and Hal Porter to the Housing Authority Board

10:30 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Amendment #2 to SMA Grant G0800231
2. Consulting Services Agreements with Jones & Stokes
 - a. Lower Wenatchee CMZ 6 project
 - b. Lower Wenatchee CMZ 20 project
 - c. Nason Creek Lower White Pine Reconnection Project
3. Consultant Agreement for On-Call Services with Forsgren Associates
4. Contract Amendment with J & J Environmental
5. Letter of Support for NOAA/NACO Coastal County grant for Chumstick Creek
6. Chumstick Bridge Procurement Final Acceptance

7. Nason Creek CMZ-N4 Change Order #1
8. Nason Creek CMZ-N4 Substantial Completion & Final Acceptance
9. Peshastin Irrigation District Piping Project Change Order #1
10. Agreement with Upper Columbia Salmon Recovery Board for Land Exchange Study
11. Washington Wildlife and Rec Program Trails Application, Pioneer Water District Project
12. Other

Action

1. Amendment #2 to SMA Grant G0800231
2. Consulting Services Agreements with Jones & Stokes
3. Lower Wenatchee CMZ 6 project
4. Lower Wenatchee CMZ 20 project
5. Nason Creek Lower White Pine Reconnection Project
6. Consultant Agreement for On-Call Services with Forsgren Associates for Pioneer Water Users Association pressurized piping project
7. Contract Amendment with J & J Environmental
8. Letter of Support for NOAA/NACO Coastal County grant for Chumstick Creek
9. Chumstick Bridge Procurement Final Acceptance
10. Nason Creek CMZ-N4 Change Order #1
11. Nason Creek CMZ-N4 Substantial Completion & Final Acceptance
12. Peshastin Irrigation District Piping Project Change Order #1

NOON

1:30 P.M. Regional Justice Center Administrator Phil Stanley
Departmental Issues

4.00 P.M. Health Board, Commissioners England and Goehner

Tuesday, March 16, 2010

9:00 A.M. Cascadia Conservation District Director Mike Rickel

9:30 A.M. Public Works Director Jolene Gosselin-Campbell

Open Bids for Crushed Aggregate for Wenatchee, Cashmere, Chelan, and Leavenworth

Public Hearing – Seasonal Roads

Discussion

1. Agreement for Water Service with Malaga Water District, CRP646
2. Interlocal Agreement for Stormwater Management with Cities
3. Stormwater Update
4. Introduction of Development Review Manager
5. Development Review
6. Open Item/Other Issues or Concerns of the Board

Action

1. Interlocal Agreement for Water Service with the Malaga Water District for the Stemilt Loop Road Project, CRP 646
2. Interlocal Agreement for Development and Implementation of Regional Stormwater Management and Planning Projects With Douglas County, Cities of Wenatchee and East Wenatchee

10:15 A.M. Community Development Interim Director David Grimes

Public Hearing- Proposed Revisions of Fee Schedule

Discussion

1. Request for Refund of \$30.00 for Bertrice Burruel
2. Board Workshop for Proposed Amendments to Title 12, Subdivision Code

Action

1. Approve Resolution for revised Fee Schedule for Community Development
2. Approve Refund of \$30.00 for Bertrice Burruel, Public Works Fee

3:00 P.M. Biomass Meeting, Commissioner Goehner

4:00 P.M. Link Board, Commissioners England and Walter

Wednesday, March 17, 2010

9:00 A.M. RiverCom Board Meeting, Commissioner Goehner

5:30 P.M. Stemilt Loop Project Open House