

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF JULY 23&24, 2018

Monday, July 23, 2018

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

Employee Recognition

Denise Cavnar	Juvenile	20 Years of Service
Teresa Reyes	Juvenile	10 Years of Service

9:05 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Sydney Kaech, Natural Resources, Rehire Extra Help
 - b) Jaime Cuellar, Juvenile Detention, Extra Help Increase Hourly Rate
 - c) Chandler White, Natural Resources, Extra Help Increase Hourly Rate
 - d) Jessica Johnson, Natural Resources, Extra Help Increase Hourly Rate
 - e) Rhiannon McWilliams-Volking, Natural Resources, Extra Help Increase Hourly Rate
 - f) Rachel Hosman, Natural Resources, Extra Help Increase Hourly Rate
 - g) Karen Peele, Community Development, Extra Help End of Season

9:30 A.M. Lodging Tax Committee

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. CCRJC Director Search
2. Janus Supreme Court Decision Update
3. Port Request for Chelan County .09 Sales Tax (Distressed County Fund)
4. Administrative Update

Action

1. Memorandum of Understanding Regarding VEBA Contributions and Payouts at Retirement Between Chelan County and CCDSA – Supervisors
2. Memorandum of Understanding Regarding VEBA Contributions and Payouts at Retirement Between Chelan County and CCDSA – Deputies
3. Approval of Port Request for .09 Sales Tax Funds for Cashmere Mill Site

11:00 A.M. Natural Resources Director Mike Kaputa

Discussion

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

1. Amendment No. 1 with WA Department of Ecology for no-cost time extension for Steffen's Meadow road relocation and meadow restoration project
2. Other

Action

1. Amendment No. 1 with WA Department of Ecology for no-cost time extension for Steffen's Meadow road relocation and meadow restoration project

NOON

1:30 P.M. Sheriff Brian Burnett

- Departmental Update

Tuesday, July 24, 2018

8:45 A.M. NCW Life Interview with Steve Hair

9:00 A.M. WSU Extension Director Margaret Viebrock

1. Departmental Discussion

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

BID AWARDS: School Street Mid-Block Crossing to Pennington Construction
No. 1 Canyon Conveyance, Storm Water Drainage Project to KRCI, LLC

Discussion

1. Commissioners' Notice of Hearing – Franchise with Chelan Butte Estates, LLC
2. Resolution for Waiver from Competitive Bidding Process to Purchase a Pedestrian Activated Crossing System
3. Resolution for Rescission of Administrative Guidelines
4. Proposed Amendments to Title 15.30 (Two-Lot)
5. Open Item

Action

1. Commissioners' Notice of Hearing – Franchise with Chelan Butte Estates, LLC
2. Resolution for Waiver from Competitive Bidding Process to Purchase a Pedestrian Activated Crossing System
3. Resolution for Rescission of Administrative Guidelines

Flood Control Zone District - Administrator Eric Pierson

Discussion

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1. Request for Emergency Recovery Reimbursement: Malaga-Alcoa Highway

Action

1. Request for Emergency Recovery Reimbursement: Malaga-Alcoa Highway

10:15 A.M. Community Development Interim Director Mitch Reister

Discussion

1. Refund for Erlandsen, Chris D’Orazio on behalf of , Craig Hania, application in the amount of \$770.00
2. Departmental Issues
3. Executive Session Re: Performance of Public Employee

Action

1. Approve refund for Erlandsen, Chris D’Orazio, agent on behalf of, Craig Hania, applicant in the amount of \$770.00

11:00 A.M. Cascadia Conservation District

1:00 P.M. Washington Street pop-up event planning meeting at City Hall, Commissioner Overbay

Wednesday July 25, 2018

District 2 Tour Commissioners and Public Works Director Eric Pierson