PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF SEPTEMBER 16&17, 2019

Monday, September 16, 2019
9:00 A.M. Opening – Pledge of Allegiance

Consent Agenda
1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
   a) Michael Munneke, Prosecuting Attorney, License Transfer
   b) Brooke Tate, District Court, Step Increase
   c) Margarita Bravo, District Court, Step Increase
   d) Bryan Bertomeu, Regional Justice Center, Longevity Increase
   e) Michael Menley, Regional Justice Center, Longevity Increase
   f) Kent Williams, Regional Justice Center, Longevity Increase
   g) John Wright, Regional Justice Center, Longevity Increase
   h) Mayra Cabrera, Regional Justice Center, Step Increase
   i) Jacob Lewis, Regional Justice Center, Step Increase
   j) Christopher Nores, Regional Justice Center, Education Incentive
   k) Jeff Bull, Regional Justice Center, Retirement
   l) Michael Morrison, Sheriff, Step Correction
4. Resolution RE: Re-appointment of Rob Webb and Dave Neir To Idlewild Mosquito Control District #3 Board of Trustees
5. Sheriff – Chief of Special Operations Jason Reinfeld
   a) FMA for FEMA Program

9:15 A.M. Board Discussion

9:30 A.M. Chelan County Regional Justice Center – Jail Director Bill Larson
• Departmental Update

10:15 A.M. Natural Resources Director Mike Kaputa
Discussion
1. Consulting agreement with David Evans and Associates for Icicle Creek Bank Sediment Reduction and Riparian Restoration
2. Authorization to advertise and release documents for bid for 2020 Entiat River Riparian Planting Project
3. Nason Ridge Letter of Support
4. Other

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.
Action
1. Consulting agreement with David Evans and Associates for Icicle Creek Bank Sediment Reduction and Riparian Restoration
2. Authorization to advertise and release documents for bid for 2020 Entiat River Riparian Planting Project
3. Nason Ridge Letter of Support

10:30-11:30 A.M. Natural Resources – Water Resources Tracking Program Workshop

NOON – 2:00 P.M. Cashmere Mill Site Dedication – Ribbon Cutting with Governor Inslee

3:00 P.M. Chelan-Douglas Health Board Meeting, Commissioner Overbay

5:30 P.M. – 8:30 P.M. PUBLIC HEARING: Stemilt-Squilchuck Recreational Plan (Final Hearing) – Confluence Technology Center, 285 Technology Way, Wenatchee

Tuesday, September 17, 2019

8:30 A.M. NCW Life with Steve Hair

9:00 A.M. Executive Session Re: Litigation – Deputy Prosecutor Susan Hinkle

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

BID OPENING: Brush Grinding at Multiple Sites

Discussion
1. Resolution to Restrict Parking on Sullivan Street in Cashmere
2. Event Permit – Manson Hydroplane Race
3. Events Permit – Leavenworth Marathon
4. Open Item

Action
1. Resolution to Restrict Parking on Sullivan Street in Cashmere

10:00 A.M. Flood Control Zone District – Administrator Eric Pierson

10:15 A.M. Community Development Director Dave Kuhl
• Departmental Opportunities and Issues

11:00 A.M. County Administrator Cathy Mulhall
Discussion
• Administrative Update
Action
1. Budget Transfer between Non-Dept. and Commissioners
2. Resolution RE: Appointment of Deborah Moore to NCRL Board of Trustees
3. Resolution RE: Declaration of Intent to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with SHB 1406
4. Sub-Recipient Agreement between Chelan County and CD Community Action

11:30 A.M. Auditor Director Skip Moore
• Departmental Update – Office Staffing

1:00 P.M. – 3:00 P.M. RCO Visit Monitor Park with Conservation District

Wednesday, September 18, 2019
3:00 P.M. – 5:00 P.M. Homeless Steering Committee – City Hall, Commissioners Overbay and Bugert

Thursday, September 19, 2019
6:30 P.M. Stemilt Partnership Meeting – Malaga Fire Station, Commissioners Overbay and Bugert