

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF FEBRUARY 25&26, 2019

Monday, February 25, 2019

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

9:05 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Jason Nieman, Regional Justice Center, Promotion
 - b) Michael Menley, Regional Justice Center, Promotion
 - c) Jeremy Cheever, Regional Justice Center, Promotion
 - d) Kent Williams, Regional Justice Center, Promotion
 - e) Christopher Wall, Public Works, Promotion
 - f) Mark Mclean, Information Technology, Promotion
 - g) Jeffrey Aldrich, Regional Justice Center, Longevity
 - h) Tommy VanLith, Regional Justice Center, Longevity
 - i) Jenna Eardley, Noxious Weeds, Step Increase
 - j) Laura Brown, Prosecuting Attorney, Step Increase
 - k) Terry Hammond, Auditor, Hourly Rate Increase
 - l) Kathleen Hammond, Auditor, Hourly Rate Increase
 - m) Teresa Wilder, Auditor, Hourly Rate Increase
 - n) Vikki Hopkins, Auditor, Hourly Rate Increase
 - o) Teresa Wickens, Auditor, Hourly Rate Increase
 - p) Apolonia Rivera, Wenatchee River Park, Rehire Extra Help
 - q) Gina Jans, Ohme, Rehire Extra Help
 - r) Hillary Heard, Natural Resources, Resignation
 - s) Margaret Boles, Community Development, Resignation
 - t) TJ Kembell, Community Development, Termination
 - u) Juan Ruiz, Sheriff, New Hire

9:15 A.M. OPEN BIDS: Fair/Expo Center Beef Barn

9:30 A.M. Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

Action

1. Resolution Re: The creation and authority of a County Boundary Review Board – Chapter 36.93 RCW, and rescinding Resolution 2015-35
2. Resolution Re: Certification of 2018 Levies for 2019 Taxes, and Rescinding Resolution 2019-17
3. Sixth Amendment to the Interlocal Agreement between Chelan County and the City of Wenatchee
4. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Leavenworth Golf

10:30 A.M. HR Director Katie Batson

1. Departmental Update

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

Discussion

1. Authorization to release bid documents and invitation for bids for Entiat River Helicopter Log Delivery Project
2. Other

Action

1. Authorization to release bid documents and invitation for bids for Entiat River Helicopter Log Delivery Project

12:00 P.M. Disability Board Meeting Commissioner Overbay

1:30 P.M. Facilities Maintenance Director Cristen Miller

- Departmental Update

Tuesday, February 26, 2019

8:45 A.M. Interview with KPQ

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

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

PUBLIC HEARING: Road Vacation for Greentail, LLC

Discussion

1. Agreement with Strider Construction Company Inc., for Yodelin Creek Bridge Project, County Road Project No. 715 (CRP 715)

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.

2. Agreement with Central Manufacturing, Inc. for Supplying Hot Mix Asphalt for 2019
3. Commissioners' Notice of Hearing for Revision to County Code Title 15
4. Resolution Approving Development Agreement to Wesley and Mary Sherer
5. Event Permit – Bavarian Bike & Brew Festival
6. Open Item

Action

1. Agreement with Strider Construction Company Inc., for Yodelin Creek Bridge Project, County Road Project No. 715 (CRP 715)
2. Agreement with Central Manufacturing, Inc. for Supplying Hot Mix Asphalt for 2019
3. Commissioners' Notice of Hearing for Revision to County Code Title 15
4. Resolution Approving Development Agreement to Wesley and Mary Sherer

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

Discussion

1. FEMA Risk Map Updated

10:15 A.M. Community Development Director Dave Kuhl

Discussion

1. Refund Request for CUP 17-249 submitted by Bronsin Haueter in the amount of \$1,590.00
2. Executive Session to discuss possible litigation
3. Executive Session to discuss pending litigation
4. Departmental Issues and Opportunities

Action

1. Adoption of 2018 Comprehensive Plan Amendments – Resolution Signatures
5. Approval of refund request for CUP 17-249 submitted by Bronsin Haueter in the amount of \$1,590.00

11:00 A.M. Executive Session Re: Pending Litigation

11:30 A.M. PUBLIC HEARING: Supplemental Budget Appropriation

11:30 A.M. Mayor of Chelan Mike Cooney- Chelan Valley Housing Trust

March 2- 6, 2019

NACo Legislative Conference – Washington DC, Commissioners England, Overbay and Bugert