PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 15&16, 2020

Monday, June 15, 2020
9:00 A.M. Opening – Pledge of Allegiance
Consent Agenda
1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
   a) Ty Heiserman, Public Works, New Hire
   b) Brian Strickland, Public Works, New Hire
   c) Brayden Landdeck, Horticultural and Pest, Wage Increase
   d) Margaret Walters, Human Resources, Step Increase
   e) Travis Girard, Assessor, Step Increase
   f) Zachary Baker, Assessor, Step Increase
   g) Evelyn Mejia, Auditor, Step Increase
   h) George Musgrove, Sheriff, Promotion
   i) Brock Stone, Prosecuting Attorney, New Hire Legal Extern
   j) Colin F. De Bruhl, Prosecuting Attorney, New Hire
   k) Narda Ponce, Juvenile, Step Increase
   l) Aaron Pennycooke, Juvenile, Step Increase
   m) Mireya Castillo, Juvenile, Step Increase
   n) Ziomara Hernandez, Prosecuting Attorney, New Hire
   o) Jim Harvill, Superior Court Judges, Reclassification
   p) Carol Schultz, Superior Court Judges, Reclassification
   q) MaryJo Sanborn, Natural Resources, Reclassification
   r) Allison Lutes, Natural Resources, Reclassification

9:15 A.M. Board Discussion

10:00 A.M. County Administrator Cathy Mulhall
Discussion
1. Public Access Re-opening Plan
2. HR Director Rosario Nystrom
3. Administrative Update

Action
1. Resolution RE: Annexation of Unincorporated Property Into Chelan County Fire District No. 7 Boundaries. Chelan County Fire District #7 Res. No. 2019-05
2. Approval of Non-Represented Pay Plan

10:30 A.M. HR Director Rosario Nystrom
• Departmental Update

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.
11:00 A.M. Natural Resources Director Mike Kaputa
Discussion
1. Contract Amendment #2 with Anchor QEA LLC for Peshastin Irrigation District Pump Exchange Preliminary Design
2. Modification of Agreement with US Forest Service for Lake Chelan: Keep It Blue Funding Support
3. Master Services Agreement with Jennifer Korfiatis Marketing and Heather Dappen for Lake Chelan: Keep It Blue Phase Two
4. Authorization to Advertise and Release Bid Documents for Mission Creek Mork Restoration Project
5. Letter of Support for WA Department of Commerce Grant Application for Climate Resilience Support
6. Paths and Trails Funding Request for Countywide Trails Plan
7. Other

Action
1. Contract Amendment #2 with Anchor QEA LLC for Peshastin Irrigation District Pump Exchange Preliminary Design
2. Modification of Agreement with US Forest Service for Lake Chelan: Keep It Blue Funding Support
3. Master Services Agreement with Jennifer Korfiatis Marketing and Heather Dappen for Lake Chelan: Keep It Blue Phase Two
4. Authorization to Advertise and Release Bid Documents for Mission Creek Mork Restoration Project
5. Letter of Support for WA Department of Commerce Grant Application for Climate Resilience Support
6. Paths and Trails Funding Request for Countywide Trails Plan

1:30 P.M. Jail Director Chris Sharp
   • Departmental Update

3:00 P.M. Chelan-Douglas Board of Heath Meeting – Virtual

Tuesday, June 16, 2020
9:00 A.M. Sheriff Brian Burnett
Discussion

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

PUBLIC HEARING – Petition to Vacate an Alley Way in the Plat of No. 1 Orchard Tracts for by Vicki Martz

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Discussion
1. Commissioner’s Notice of Hearing for the Proposed Six Year Transportation Improvement Program (2021-2026)
2. Commissioner’s Notice of Hearing for the Road Vacation for Riviera Boulevard (walking easement) Petition for by Leroy Farmer
3. Resolution for Approving a Development Agreement to Randy and Stacy Lloyd for Frontage Road Improvements on Riverview Cemetery Road
4. Resolution to Surplus Motor Pool Vehicle N297
5. Open Item

Action
1. Commissioner’s Notice of Hearing for the Proposed Six Year Transportation Improvement Program (2021-2026)
2. Commissioner’s Notice of Hearing for the Road Vacation for Riviera Boulevard (walking easement) Petition for by Leroy Farmer
3. Resolution for Approving a Development Agreement to Randy and Stacy Lloyd for Frontage Road Improvements on Riverview Cemetery Road
4. Resolution to Surplus Motor Pool Vehicle N297

10:00 A.M. Flood Control Zone District – Administrator Eric Pierson
10:15 A.M. Community Development Director Jim Brown


Discussion
- Departmental Update

Action
1. Final Approval of Resolution for file ZTA 2020-05 Limited Text Amendments

1:00 P.M. Community Forests Advisory Committee, Commissioner Bugert – Virtual

3:00 P.M. Link Board Finance Committee Meeting, Commissioners Overbay

5:30 P.M. Workforce Development Board Meeting, Commissioner Bugert

Wednesday, June 17, 2020
8:00 A.M. Bi-weekly Commissioners Meeting, Commissioner Overbay – Virtual

8:30 A.M. KOHO Interview, Commissioner Overbay

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10:00 A.M. Benefit Committee Meeting – Virtual

2:30 P.M. Regional Workgroup: COVID Spanish Messaging, Commissioner Bugert – Virtual

3:00 P.M. Chelan-Douglas Homeless Task Force: 2nd Quarter Meeting, Commissioners Bugert and Overbay – Virtual

Thursday, June 18, 2020
9:00 A.M. Latinx Outreach Committee Meeting, Commissioner Bugert – Virtual

10:00 A.M. CDHD COVID-19 Update for Elected Officials Call

Friday, June 19, 2020
8:00 A.M. Healthcare Community Call – Re: COVID

9:00 A.M. WA Farm Bureau Call – COVID-19 Update

2:00 P.M. Multi-County COVID-19 Farmworker/H2A Coordination Call

3:30 P.M. WSAC Webinar COVID-19 Update – Virtual

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