

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF OCTOBER 15&16, 2018

Monday, October 15, 2018

8:00 A.M. Opening – Pledge of Allegiance

8:00 A.M. Budget Hearing: Superior Court Judges

9:00 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Ray Hodson, Regional Justice Center, Longevity Increase
 - b) Jason Krawczyk, Regional Justice Center, Longevity Increase
 - c) James Kalafat, Regional Justice Center, Longevity Increase
 - d) April Moore, Sheriff, Promotion
 - e) Samuel Eastburn, Ohme Gardens, End of Season
 - f) Gina Jans, Ohme Gardens, End of Season
 - g) Rachel Odima, Ohme Gardens, End of Season
 - h) Austin Hatch, Ohme Gardens, End of Season
 - i) Samantha Segaline, Ohme Gardens, Resignation
 - j) Hahnah Ellington, District Court, Resignation
 - k) Shelley Story, Regional Justice Center, Remove from Eden
 - l) Gordon Seslar, Regional Justice Center, Remove from Eden
 - m) Christee Neely, Regional Justice Center, Remove from Eden
 - n) Jeffrey Mortensen, Regional Justice Center, Remove from Eden
 - o) Nereo Lima, Regional Justice Center, Remove from Eden
 - p) Robin Bloch, Regional Justice Center, Remove from Eden
 - q) Mark Bash, Regional Justice Center, Remove from Eden
4. Donation of 96 hours of annual leave to CCRJC employee

Board Discussion

9:30 A.M. Executive Session Re: Litigation

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. DPA Susan Hinkle RE: Appointment of Counsel
2. Administrative Update

Action

1. Notice of Hearing – Supplemental Budget Appropriation

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. Resolution Re: Additional Cash Drawers for Superior Court Clerk's Office
3. Memorandum of Understanding Between the Chelan County Board of County Commissioners and the Chelan County Juvenile Court
4. Interagency Agreement between Department of Corrections and Chelan County
5. Drug and Alcohol Treatment Center Sub-recipient Agreement RE: CJTA Funds

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

Discussion

1. Forest Practices Permit Class IV - Jurisdiction with Mitch Reister, Interim Director Community Development
2. Proposal for services with Antares Planning Group, LLC for technical support for FEMA grant applications
3. Execute agreement with Ramos Reforestation for Stemilt Fuels Reduction
4. Other

Action

1. Proposal for services with Antares Planning Group, LLC for technical support for FEMA grant applications
2. Execute agreement with Ramos Reforestation for Stemilt Fuels Reduction

NOON

1:30 P.M. Budget Hearing: Sheriff

3:00 P.M. Chelan-Douglas Health Board Meeting, Commissioners Goehner and England

Tuesday, October 16, 2018

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

9:00 A.M. Facility Maintenance Director Cristen Miller

- Departmental Update

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

9:30 A.M. HEARING: Sunitsch Canyon LLC Road Vacation

Discussion

1. Agreement with Construction Ahead, Inc dba Pavement Surface Control for Recessed Pavement Markers 2018, CRP 723
2. Final Order of Vacation for Hamilton Street Petition for by Harald Riise

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3. Moderate Risk Waste Facility
4. Open Item

Action

1. Agreement with Construction Ahead, Inc dba Pavement Surface Control for Recessed Pavement Makers 2018, CRP 723
2. Final Order of Vacation for Hamilton Street Petition for by Harald Riise

Flood Control Zone District - Administrator Eric Pierson

10:15 A.M. Community Development Assistant Director Dave Kuhl,
Discussion

1. Signature for PA2018-026 – Allyn/Cooper
2. Departmental Issues

Action

1. Sign mylar for PA2018-026 – Allyn/Cooper

11:00 A.M. Wenatchee River County Park

11:15 A.M. Cascadia Conservation District

11:30 A.M. Budget Hearing: WSU Extension

12:00 P.M. Community Action Council, Commissioner Overbay

1:00 P.M. Budget Hearing: Public Works

2:15 P.M. Budget Hearing: Flood Control Zone

3:00 P.M. Link Board, Commissioners Overbay and England