

**PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF DECEMBER 4, 5, 2006**

Pursuant to Resolution No. 90-57, the Board of Chelan County Commissioners established the official meeting days to be every Monday and Tuesday from 8:30 a.m. until 5:00 p.m. They may hold session as needed during these days as outlined by resolution 90-57. Minutes of Meetings attended by Commissioners outside of Commission Chambers may be requested to those boards directly.

Monday, December 4

- 9:00 A.M. Call to Order
Approval of Minutes
Consent Agenda

All matters listed within the Consent Agenda have been distributed to each Commissioner for reading and study, are considered to be routine and will be enacted by one motion of the BOCC with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Administrative Agenda by request of a Commissioner.
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- Vouchers as submitted and listed
- Payroll changes:
 - a) Glenn Richmond, CCRJC, Resignation
 - b) Michelle Hanan, IT, Step Increase & PT to FT
 - c) Genea Flynn, Fairgrounds, FT to PT
- Approve November Payroll

9:00 A.M. BOARD DISCUSSION

9:45 A.M. Terry Nowka and Chelan County Weed Control Board Re: Budget

10:00 A.M. Administrative Agenda Cathy Mulhall, County Administrator

DISCUSSION ITEMS:

1. Executive Session – Performance Evaluation
2. Administrative Update

ACTION ITEMS:

1. Budget Transfer
 - a) Juvenile to transfer \$30,000 from Salary to Overtime
2. Resolutions
 - a) Appointment to the Wenatchee Valley Transportation Council
 - b) Appointment to the North Central Regional Trans Planning Organization
 - c) Re-Appointment of Massey & Meyer to Leavenworth Mosquito Dist #2
 - d) Appointment of Jake Gutzwiler to the Wenatchee Heights Reclamation District Board of Directors
 - e) Re-Appointment of James Wiggs to the Wenatchee Heights Reclamation District Board of Directors
3. Contracts for Signature
 - a) 2007-2009 Collective Bargaining Agreement Between Chelan County and Teamsters Local #760 Representing the Professional, Technical and Clerical Employees

11:00 A.M. Tour of Crunch Pak Facility in Cashmere (All Commissioners & Sen. Parlette)

NOON

1:30 P.M. PUBLIC HEARING – CHELAN COUNTY COMP PLAN AMENDMENTS

- CPA 2006-023 and ZC 2006-023
- CPA 2006-024 and ZC 2006-024
- CPA 2006-027 and ZC 2006-027

5:30 P.M. Geo Hazards Meeting (Commissioner Walter)

Tuesday, December 5

8:30 A.M. Gale Wick, CCRJC Director Re: Regional Justice Center Issues

9:00 A.M. Marsha Clute, Chelan County Fairgrounds Manager Re: Fairgrounds Issues

9:30 A.M. Greg Pezoldt, Public Works Director

DISCUSSION ITEMS:

1. Resolution to Adopt the 2007 Annual Road Construction Program
2. Resolution to Adopt the 2007-2012 Six Year Construction Program
3. Resolution to Establish a CRP Number for Clear Zone and Recovery Area
4. Resolution to Adopt the Comprehensive Solid Waste Management Plan for Chelan County and the Incorporated Cities
5. Agreement for the Acquisition of Right of Way for Robert E. Wells and Karen Dunning-Wells
6. Agreement for the Acquisition of Right of Way for Susan J. Willson
7. Temporary Agreement for Access and Construction Easement for Susan J. Willson
8. Solid Waste Comprehensive Plan
9. Proposed Roadside Weed Program
10. Development Review Tech Position
11. Open Item
12. Other Issues or Concerns of the Board

ACTION ITEMS:

1. Resolutions
 - a) Adoption of 2007 Annual Road Construction Program
 - b) Adoption of the 2007-20012 Six Year Construction Program
 - c) County Road Project No. 627 (CRP 627) Clear Zone and Recovery Area Establishment
 - d) Adoption of the Comprehensive Solid Waste Management Plan for Chelan County and the Incorporated Cities
2. Agreements for Signature
 - a) Acquisition of right of way between Chelan County and Robert E. Wells and Karen Dunning-Wells for the improvement of Mission Ridge Road, County Road Project No. 519 (CRP 519)

- b) Acquisition of right of way between Chelan County and Susan J. Willson for the improvement of Mission Ridge Road, County Road Project No. 519 (CRP 519)
- c) Temporary Agreement for Access and Construction Easement between Chelan County and Susan J. Willson for the improvement of Mission Ridge Road, County Road Project No. 519 (CRP 519)

10:15 A.M. John Guenther, Community Development Director

DISCUSSION ITEMS:

1. Year End Clean Up Items – County Code Planning Sections
2. Executive Session for 2005 Comprehensive Plan Amendments and Resolutions
3. Cost Recovery Study and Fee Analysis Report Discussion
4. GIS Maintenance and Improvement Contract
5. GIS Oversight Committee – Terms of Reference and Funding
6. Discussion of Hulk Code Enforcement Position

ACTION ITEMS:

1. Adoption of revised Comprehensive Plan amendments and Resolutions for 2005
2. Proceed with a Fee Change Analysis and Report
3. Approval of GIS Contract
4. Adopt the GIS Oversight Committee Funding and Authority for 2007 Budget Year

11:30 A.M. Mike Short, Ohme Gardens Manager

NOON Luncheon with PUD Representatives

1:30 P.M. Washington Department of Fish & Wildlife Regional Director Dennis Beich

2:30 P.M. Mike Kaputa, Natural Resource Director Re: Departmental Issues

3:00 P.M.-5:00 P.M. Executive Session – Staff Performance Evaluations

7:00 P.M. Malaga Community Council Meeting (Commissioner Walter)

Wednesday, December 6

8:00 A.M.-NOON Executive Session – Appointed Officials' Performance Evaluations

1:30 P.M. Meeting with City & Community Development (Commissioner Hawkins)

3:00 P.M. Employee Christmas Tree Trimming, Courthouse Lobby

Thursday, December 7

Commissioner Goehner to Risk Pool Meeting in Olympia

Thursday, December 7 and Friday, December 8

Commissioners Hawkins and Walter to Legislative Steering Committee Meeting in Olympia