

PROPOSED AGENDA  
CHELAN COUNTY COMMISSIONERS  
MEETINGS OF JUNE 20, 2011

Monday, June 20, 2011

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

Consent Agenda

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
  - a) Gary Pennington, Public Works, Retirement
  - b) John Wisemore, Sheriff, Change in Insurance
  - c) Brian Burnett, Sheriff, Change in Insurance
  - d) Juan Covarrubias, District Court, Temporary Rehire
  - e) Larry Tobiska, Prosecuting Attorney, Retirement

9:00 A.M. Board Discussion

9:30 A.M. Public Works Assistant Director Mitch Reister

**Executive Session:** Personnel Issues

Discussion

1. Washington State Department of Ecology Duty to Reapply – Notice of Intent
2. Recommendations for PSC Environmental Services for the Hazardous Waste Event
3. Washington State Department of Transportation Agreement GM 1432 – Amend #2
4. Development Review
5. MOU with Teamsters regarding retiring employee
6. Open Item/Other Issues or Concerns of the Board

Action

1. Approve Washington State Department of Ecology Duty to Reapply – Notice of Intent
2. Approve Recommendations for PSC Environmental Services, LLC for the Hazardous Waste Event
3. Approve Washington State Department of Transportation – Agreement GM 1432 – Amendment #2 for Traffic Signal/Illumination Addition or Deletion
4. Approve Memorandum Of Understanding with Teamsters regarding retiring employee

10:15 A.M. Community Development Director Jeff Wilson

Discussion

1. Work Session Re: Development Regulations and Text Amendments to Title 11
2. Commissioner Discussion Items

11:00 A.M. **Bid Award-Natural Resources;** Dillwater Log Transport Project

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](http://www.co.chelan.wa.us) on the Board of Commissioners web page.

11:05 A.M. County Administrator Cathy Mulhall

Discussion

1. Port Executive Mark Urdahl Regarding Economic Development
2. Military-4-H Extension Adventure Camp Grant Award
3. Administrative Update

Action

1. Approve Designation of Port of Chelan County as Associate Development Organization for Chelan County
2. Approve **Resolution #2011-** to Re-appoint Joe Greutz, Sr. to the Board of Equalization
3. Approve Military-4-H Grant with WSU Extension for Adventure Camp Sub Award Agreement #116263G002866, amount of \$233,680

NOON

1:30 P.M. Regional Justice Center Administrator Phil Stanley

Discussion

1. Budget Transfer from Salaries to Retirement/Dental (from June 13)
2. Adult Offender Reentry Grant available from Second Chance Act
3. Request for Donation of Leave for Employee of Justice Center

Action

1. Approve Budget Transfer from Salaries, Contractual, Machinery to Retirement and Medical Dental, \$229,423
2. Approve Request for Donation of Leave for Employee of Justice Center

4:00 P.M. Health Board Meeting, Commissioner Goehner and England

Tuesday, June 21, 2011

No Session on Tuesday of this week.

4:00 P.M. Link Board, Commissioners England and Walter

Discussion

Thursday, June 23,

10:00 A.M. Upper Columbia Salmon Recovery Board Meeting, Commissioner Walter