PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETING OF JANUARY 19&20, 2021

Monday, January 18, 2021 – No Session

Tuesday, January 19, 2020
9:00 A.M. Opening – Pledge of Allegiance
   1) Approval of Minutes
   2) Vouchers as submitted and listed
   3) Payroll Changes:
      a) Laura Kozma, Sheriff, Step Increase
      b) Carlye Baity, Commissioners, Step Increase
      c) Kami Rosser, Human Resources, Step Increase

9:30 A.M. Public Works Director / County Engineer Eric Pierson

Executive Session – Negotiations on Publicly Bid contract

Discussion
   1. Development Agreement with Shelly Ward for Summit Boulevard and Lakeshore
      Drive
   2. Resolution for Emergency Winter Restrictions
   3. Interlocal Agreement with the City of Wenatchee
   4. Open Item

Action
   1. Development Agreement with Shelly Ward for Summit Boulevard and Lakeshore
      Drive
   2. Resolution for Emergency Winter Restrictions

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

Discussion
   1. Call for Bids – Slide Ridge Culvert Replacement, FCD 503 – Girder Procurement

Action
   1. Call for Bids – Slide Ridge

10:15 A.M Community Development Director, Jim Brown

Discussion
   1. Departmental news and updates

10:30 A.M PUBLIC HEARING: STR MONTORIUM (CONT. FROM 1/21/21)

11:30 A.M. BID AWARD: ADMIN REMODEL

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.
NOON

1:30 P.M. Jail Director Chris Sharp
   Discussion
   1. Departmental Updates
   2. Monthly Budget

3:00 P.M. Link Board Meeting, Commissioner Bugert and Gering

Wednesday, January 20, 2021 *Special Meeting*
8:00 A.M. Bi-Weekly Dist. 1 Commissioner Meeting, Commissioner Overbay – Virtual Meeting

8:30 A.M. Interview with KOHO, Commissioner Bugert

9:00 A.M. Natural Resources Director Mike Kaputa
   Discussion
   1. Amendment No. 1 to agreement with WA Department of Natural Resources for Stemilt forest health project
   2. Addendum No. 1 to consulting agreement with David Evans and Associates for Icicle Creek bank sediment reduction and riparian restoration
   3. Other

Action
   1. Amendment No. 1 to agreement with WA Department of Natural Resources for Stemilt forest health project
   2. Addendum No. 1 to consulting agreement with David Evans and Associates for Icicle Creek bank sediment reduction and riparian restoration

10:00 A.M. County Administrator Cathy Mulhall
   Discussion
   1. Administrative Update

Action
   1. Resolution RE: Certification of 2020 Levies for 2021 Tax
   2. Conflicts Contract with Krake Law, PLLC 2021-22
   3. Amendment to 2020-21 SRO Contract with Cascade School District
   4. Amendment to 2020-21 SRO Contract with Manson School District

10:45 A.M. Economic Development Director Blake Baldwin
   1. Legislative Priorities

Wednesday, January 20, 2021

3:00 P.M. OVOF One Community, Commissioner Bugert

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7:00 P.M.  Peshastin Community Council, Commissioner Bugert  
Thursday, January 21, 2021  
9:00 A.M  Health Officer Priorities and Time Commitments

5:00 P.M  Eightmile Dam & Restoration: EIS Scoping Meeting #2, Commissioner Bugert

Friday, January 22, 2021
8:00 A.M  Chelan-Douglas Healthcare Community COVID call, Commissioner Overbay - Virtual Meeting
9:00 A.M.  WA Farm Bureau ZOOM meeting with Chelan and Douglas County Commissioners and Congresswoman Schrier's staff - COVID-19 update

12:00 P.M  LSC Meeting, Commissioners, Overbay and Gering