PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF AUGUST 19&20, 2019

Monday, August 19, 2019
9:00 A.M. Opening – Pledge of Allegiance

Consent Agenda
1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
   a) Blake Baldwin, Commissioners, New Hire
   b) Brian Lewis, Sheriff, Step Increase
   c) Jill Fitzsimmons, Public Works, Step Increase
   d) Brandon Murillo, Assessor, New Hire

Prosecuting Attorney Doug Shae & Judge Kristin Ferrera Re: Drug Court

9:15 A.M. Board Discussion

10:00 A.M. Chelan County Veterans Recognition

10:05 A.M. Sheriff – Undersheriff Jason Mathews
Discussion
1. Interlocal Agreement for Special Investigations Unit (SIU) to Investigate Officer Involved Incidents
2. Departmental Updates:
   • Staffing
   • Operations
   • Events / Training

Action
1. Interlocal Agreement for Special Investigations Unit (SIU) to Investigate Officer Involved Incidents

10:30 A.M. Executive Session RE: Litigation – Prosecuting Attorney Doug Shae

11:00 A.M. Natural Resources – Natural Resources Specialist Erin McKay
Discussion
• Stemilt Recreation Plan

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.
11:30 A.M. IT – Director Fred Hart
   • Departmental Update

NOON

1:30 P.M. Jail Director Bill Larson
   • Departmental Update

1:45 P.M. Executive Session – Jail Director Bill Larson and Nicole Thompson

2:00 P.M. Governor’s Committee on Disability Issues and Employment (GCDE) – GCDE Chair Marilyn Crandall
   • Accessible Communities Committee Meeting

3:00 P.M. Chelan-Douglas County Health District Meeting, Commissioner England

Tuesday, August 20, 2019
8:30 A.M. NCW Life with Steve Hair

9:00 A.M. TUESDAY’S SESSION: Will begin at 10:15 A.M.

9:30 A.M. Canvassing Board Meeting, Commissioner England

10:15 A.M. Community Development Director Dave Kuhl
Discussion
   1. Refund Request for Building Permit # BP 190364 submitted by Jim Harris Construction, Inc., on behalf of Richard and Tamara Hodges, in the amount of $1,215.05

Action
   1. Refund Request for Building Permit # BP 190364 submitted by Jim Harris Construction, Inc., on behalf of Richard and Tamara Hodges, in the amount of $1,215.05

11:00 A.M. Public Works Director Eric Pierson

BID OPENING: Slide Ridge – County Road Project 728 (CRP 728) - Small Works Project

Discussion
   1. Development Agreement with Bruce and Sandra Clausen

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2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Monkey Ridge, LLC
3. Call for Bids – Brush Grinding at Multiple Sites
4. Event Permit – Mary Bridge Courage Ride
5. Open Item

Action
1. Development Agreement with Bruce and Sandra Clausen
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Monkey Ridge, LLC
3. Call for Bids

11:30 A.M. Flood Control Zone District – Administrator Eric Pierson

NOON

1:30 P.M. Canvassing Board Meeting, Commissioner England

3:00 P.M. Link Board Meeting, Commissioner England

Wednesday, August 21, 2019
7:30 A.M. KOHO with Dan Lanager, Commissioner Bugert