

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF JANUARY 24&25, 2022

Join Zoom Meeting

<https://zoom.us/j/650411499>

Meeting ID: 650 411 499

Monday, January 24, 2022

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

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Matthew Barnes, Sheriff, Step Increase
 - b) Stanley Smoke, Sheriff, Step Increase
 - c) Andrew Tilton, Sheriff, New Hire
 - d) Alex Bushy, Sheriff, New Hire
 - e) Jordan McGregor-Hansen, Regional Justice Center, Extra Help Wage Increase
 - f) Jeremy Riggan, Regional Justice Center, Longevity Increase
 - g) Kami Aldrich, Regional Justice Center, Step Increase
 - h) Robert Fowler, Regional Justice Center, Step Increase
 - i) Kyle Lemons, Regional Justice Center, New Hire
4. Request to solicit donation of annual leave for a District Court Employee

Board Discussion

9:45 A.M. Mental Health Diversion Program Manager Ana Gonzalez

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
 - OneDigital Consulting
 - COVID Guidance
2. Administrative Update

Action

1. Resolution RE: Interim Appointments for Community Development and Ohme Gardens
2. Resolution RE: Risk Pool Appointments
3. RFQ Architectural/Project Management Services for 2022
4. RFQ Airport Engineering Services for 2022

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.

5. Interlocal Agreement Between Washington School Information Processing Cooperative and Chelan County
6. Emergency Management UTV – Bid Approval Request

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

BID OPENING: Alpenview Fish Passage Project

Executive session: Real estate

Discussion

1. Agreement with National Fish and Wildlife Foundation for water transaction support
2. Consulting agreement with Natural Systems Design for Upper Wenatchee floodplain project preliminary design
3. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
4. Recommendation to award Naosn Perimeter Shaded Fuel Break Project to Wildfire Home Protection
5. Other

Action

1. Agreement with National Fish and Wildlife Foundation for water transaction support
2. Consulting agreement with Natural Systems Design for Upper Wenatchee floodplain project preliminary design
3. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
4. Recommendation to award Naosn Perimeter Shaded Fuel Break Project to Wildfire Home Protection

12:00 P.M. WSAC Virtual Assembly, Commissioner Overbay

1:30 P.M. Facility Maintenance

Discussion

1. Facilities Responsibility Expansion Discussion
2. Approval Requests:
 - a. Jail Kitchen Remodel and Courthouse Boiler Replacement
 - b. L&J HVAC Controls Update
 - c. L&J Elevators

Action

1. Approval Requests:

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- a. Jail Kitchen Remodel and Courthouse Boiler Replacement
- b. L&J HVAC Controls Update
- c. L&J Elevators

2:00 P.M. NCW Tech Alliance Presentation

Tuesday, January 25, 2022

9:00 A.M. WSU Extension Director Margaret Viebrock

Discussion

- Departmental Update

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

Discussion

1. Department of Ecology Water Quality Stormwater Capacity Grant (FY 2021 – 2023)
2. Local Agency Agreement Supplement Cascade Orchard Bridge Deck Rehabilitation, County Road Project 733 (CRP 733)
3. Local Agency Federal Aid Project Prospectus Cascade Orchard Bridge Deck Rehabilitation, County Road Project 733 (CRP 733)
4. Intent to Vacate an Access Road Easement Known as Pine Crest Vista Plat, Block No. 2 for by Casey Sutherland
5. Road Levy Certification 2022
6. Open Item

Action

1. Department of Ecology Water Quality Stormwater Capacity Grant (FY 2021 – 2023)
2. Local Agency Agreement Supplement Cascade Orchard Bridge Deck Rehabilitation, County Road Project 733 (CRP 733)
3. Local Agency Federal Aid Project Prospectus Cascade Orchard Bridge Deck Rehabilitation, County Road Project 733 (CRP 733)
4. Intent to Vacate an Access Road Easement Known as Pine Crest Vista Plat, Block No. 2 for by Casey Sutherland
5. Road Levy Certification 2022

10:00 A.M. Flood Control Zone District

District Administrator Eric Pierson

10:15 A.M. Community Development Director Jim Brown and Building Official Chris Young

Discussion

1. Report summarizing 2020 permit files for *Accessory Structures* conversions to Dwelling Units (improperly) and revenue lost through incorrect permitting fees that were assigned to the claimed use vs. actual use.

11:00 A.M. Moss Adams Presentation

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11:30 A.M. City of Leavenworth Mayor Florea

Wednesday, January 26, 2022

5:00 P.M. CWSC Steering Committee Meeting, Commissioner Bugert

6:00 P.M. Boundary Review Board Meeting, Commissioner Bugert

Thursday, January 27, 2022

1:00 P.M. LTAC/Washington's Playground Committee, Commissioner Gering

Friday, January 28, 2022