

PROPOSED AGENDA  
CHELAN COUNTY COMMISSIONERS  
MEETING OF DECEMBER 27, 2016

Monday, December 26, 2016 – Closed

Tuesday, December 27, 2016

8:45 A.M. KPQ Interview

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

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Lori Lewis, District Court Probation, Step Increase
  - b) Jim Harvill, Superior Court Judges, Move to Full Time
  - c) David F. Hisey, Regional Justice Center, Retirement
  - d) Gilbert Lerma, Regional Justice Center, Longevity Increase
4. Donation of 36 hours of annual leave to Juvenile employee.

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

Discussion

1. Permit for Access to Reconnect Driveway between Matthew and Adrienne Williams and Chelan County
2. Offer Letter from City of Wenatchee for McKittrick Street Improvements
3. Warranty Deed between Chelan County and City of Wenatchee for McKittrick Street Improvements
4. Real Property Payment Voucher between Chelan County and City of Wenatchee for McKittrick Street Improvements
5. W-9 Request for Taxpayer Identification Number and Certification for City of Wenatchee
6. Escrow Agreement between Chelan County and City of Wenatchee McKittrick Street Improvements
7. Real Estate Excise Tax Affidavit for McKittrick Street Improvements
8. Memorandum Requesting Road Crew benefits be Applied to Road Crew Management
9. Open Item

Action

1. Permit for Access to Reconnect Driveway between Matthew and Adrienne Williams and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
2. Offer Letter from City of Wenatchee for McKittrick Street Improvements
3. Warranty Deed between Chelan County and City of Wenatchee for McKittrick Street Improvements

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.

4. Real Property Payment Voucher between Chelan County and City of Wenatchee for McKittrick Street Improvements
5. W-9 Request for Taxpayer Identification Number and Certification for City of Wenatchee
6. Escrow Agreement between Chelan County and City of Wenatchee McKittrick Street Improvements
7. Real Estate Excise Tax Affidavit for McKittrick Street Improvements
8. Memorandum Requesting Road Crew benefits be Applied to Road Crew Management

10:15 A.M. Community Development Director Hank Lewis

Discussion

1. Comprehensive Plan – Schedule update
2. Hearing Examiner – annual report
3. Planning Commission – attendance & training report
4. Other items

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

Discussion

1. General Discussion

11:30 A.M. County Administrator Cathy Mulhall

**PUBLIC HEARING: Supplemental Budget Appropriation - Various**

Discussion

1. HR Update – Katie Batson
2. Administrative Update

Action

1. Resolution Re: County Roads Funds Levy Limit
2. Resolution Re: Current Expense Fund Levy Limit
3. Resolution Re: Flood Control District Levy Limit
4. Resolution Re: Authorization for Collection of Property Taxes - County Road District
5. Resolution Re: Authorization for Collection of Property Taxes - Current Expense Fund
6. Resolution Re: Authorization for Collection of Property Taxes - Flood Control Zone District
7. 2017 Collective Bargaining Agreement Between Chelan County and AFSCME Representing Kitchen Staff
8. 2017 Collective Bargaining Agreement Between Chelan County and AFSCME Representing Support Staff
9. 2017 Collective Bargaining Agreement Between Chelan County and AFSCME Representing Support Supervisors

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10. Agreement and Authorization for Engineering Consulting Services Between Century West Engineering and the Cashmere Dryden Airport
11. Resolution Re: Annual Appointment of Department Heads
12. Addendum to Law Enforcement Contract with the City of Chelan
13. Interlocal Agreement with the City of East Wenatchee for Housing of Inmates
14. MOA with AFSCME Local 846 CD/CDS Re: December Holiday Hours

NOON – Disability Board Meeting, Commissioner Goehner