

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETING OF MARCH 18&19, 2024

MONDAY, MARCH 18, 2024

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

Public Comment Period

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Lisa McCormack, Treasurer – New Hire
 - b) Emilia Garcia-Angulo, Assessor – Step Increase
 - c) Sara Eggers, Regional Justice Center – Step Increase
 - d) Mackenzie Jared, Information Technology – New Hire
 - e) Emily Lopez, Juvenile – Resignation
 - f) Emily Lopez, Juvenile – Other, Re-hire Extra Help
 - g) Caroline M. Siderius, Juvenile – New Hire
 - h) Caroline M. Siderius, Juvenile – Promotion
 - i) Lisa Dowling, Natural Resources – Resignation
 - j) Ronald Scollard, Public Works – Other, End of Season
 - k) Kristopffer Perry, Public Works – Other, Cell Phone Stipend
 - l) Lawrence Dillin, Public Works – Other, Cell Phone Stipend

Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. District Court Judges RE: Lead Clerk Position
2. Departmental Update

Action

1. Grant Services Agreement – 2024 Lodging Tax Funded Activities with Chelan Boys Basketball Boosters

2. Grant Services Agreement – 2024 Lodging Tax Funded Activities with Two Rivers Medieval Faire
3. Grant Services Agreement – 2024 Lodging Tax Funded Activities with Wenatchee Valley Velo Club
4. WaTech Service Level Agreement – Statewide Imagery Consortium

10:30 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Executive Session RE: Potential Litigation
2. Agreement for Construction Management, Payment of and Reimbursement for Construction Expenses between Chelan County, Washington Water Trust and Cascade Orchard Irrigation Company
3. Execute agreement and issue notice to proceed to Strider Construction for (a) COIC Improvement Project: Delivery Pipelines and (b) COIC Improvement Project: Intake and Pumping Facilities
4. Execute agreement and issue notice to proceed to Empire EWP LLC for Malloy property well drilling for Malaga Riverfront Park
5. Revised signature page: Amended and restated water right purchase and sale agreement with Miller Orchard, LLC
6. Memorandum of understanding with US Department of the Interior, US Fish and Wildlife Service and National Park Service North Cascades National Park Service Complex for Cooperative Development of the North Cascades Grizzly Bear EIS
7. Execute agreement and issue notice to proceed to Konnerup Construction, Inc., for Beaver Creek (Mountain Springs Lodge) culvert replacement project
8. Supplement to interlocal agreement with Chelan-Douglas Land Trust for Nason Creek Rivermile 12 floodplain reconnection design coordination
9. Contract for professional services with Anchor QEA LLC for Icicle and Peshastin Irrigation Districts pump exchange design
10. Other

Action

1. Agreement for Construction Management, Payment of and Reimbursement for Construction Expenses between Chelan County, Washington Water Trust and Cascade Orchard Irrigation Company

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11:30 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Authorization to submit Homeless Housing Planning Grant
2. Contract Amendment with Women's Resource Center
3. Executive Session
4. Departmental update

Action

1. Authorization to submit Homeless Housing Planning Grant
2. Contract Amendment with Women's Resource Center

3:00 P.M. Board of Health Meeting, Commissioners Overbay and Smith

TUESDAY, MARCH 19, 2024

8:45 A.M. KPQ Radio Interview, Commissioner Overbay

9:00 A.M. Chelan County Behavioral Health Unit Ana Gonzalez

Discussion

1. Departmental Update

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

Discussion

1. Contract for Herbicide Application on County Roads with Woodland Resource Services, Inc.
2. Contract with SCI Industrial Services, LLC for Dryden Transfer Station Push Pit Floor Repair, Solid Waste Project No. 834 (SW 834)
3. Open Item

Action

1. Approve Contract for Herbicide Application on County Roads with Woodland Resource Services, Inc.
2. Approve Contract with SCI Industrial Services, LLC for Dryden Transfer Station Push Pit Floor Repair, Solid Waste Project No. 834 (SW 834)

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

PUBLIC HEARING: City of Leavenworth Urban Growth Area Amendments (ZTA-22-419)
Incorporation of (Ordinance #1651) for County Application in Urban
Growth Area

10:15 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update
2. Draft Docket 2024
3. Executive Session RE: Potential Litigation

Action

1. ZTA-22-419 Approval of City of Leavenworth Urban Growth Area Amendments, Incorporation of (Ordinance #1651) for County Application in Urban Growth Area.

11:30 A.M. City of Cashmere Mayor Jim Fletcher

12:00 P.M. Wenatchee Chamber Board Meeting, Commissioner Overbay

1:00 P.M. Washington State Association of Counties Meeting, Commissioner Overbay

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3:00 P.M. Link Board Meeting, Commissioners Gering, and Overbay

WEDNESDAY, MARCH 20, 2024

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

11:30 A.M. Pathways Leadership Meeting, Commissioner Overbay

6:00 P.M. District #1 Community Meeting, Commissioner Overbay

THURSDAY, MARCH 21, 2024

1:00 P.M. Timber Counties Caucus, Commissioners Overbay, and Smith

FRIDAY, MARCH 22, 2024

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

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