

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETING OF MARCH 12, 2024

MONDAY, MARCH 11, 2024- No Session

TUESDAY, MARCH 12, 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) Skyler Silsby	Regional Justice Center – New Hire
b) Lupita Tejeda	Regional Justice Center – Step Increase
c) Lisa Baker	Regional Justice Center – Step Increase
d) Logan Crane	Regional Justice Center – Step Increase
e) Mark Dodge	Regional Justice Center – Step Increase
f) William Edge	Regional Justice Center – Step Increase
g) Issac Escalera Mendez	Regional Justice Center – Step Increase
h) Jose Morelos	Regional Justice Center – Step Increase
i) Christopher Nores	Regional Justice Center – Step Increase
j) Isaiah Orellana-Abbott	Regional Justice Center – Step Increase
k) Tyler Pilgeram	Regional Justice Center – Step Increase
l) Jesus Ramirez	Regional Justice Center – Step Increase
m) Marco Urrutia	Regional Justice Center – Step Increase
n) Fernando Ponce	Regional Justice Center – Longevity Increase
o) Gregory Bull	Regional Justice Center – Step Increase
p) Adrian Pena	Regional Justice Center – Step Increase
q) Edgar Banuelos	Regional Justice Center – Step Increase
r) Mark McLean	Information Technology –Step Increase
s) Cynthia G. Reyes	Clerk – New Hire
t) Katherine K. Hershey	Juvenile – Retirement
u) Lacy Robinson	Natural Resources – New Hire
v) Isabelle Marie Shastko	Parks – New Hire, Extra Help

w) Linda Peterson

Parks – New Hire, Extra Help

x) Nicole Thompson

Commissioners – Step Increase

9:10 A.M. Board Discussion

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

BID AWARD: Dryden Transfer Station Push Pit Floor Repair

Discussion

1. Contract with Wheeler Excavation, LLC for Wenatchee Heights Phase II Road Improvement Project, County Road Project 746 (CRP 746)
2. Call for Bids – Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
3. County Road Administration Board Annual Certification
4. Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement
5. Leavenworth Brush Yard
6. Event Permit – Gran Fondo Leavenworth
7. Open Item

Action

1. Approve Contract with Wheeler Excavation, LLC for Wenatchee Heights Phase II Road Improvement Project, County Road Project 746 (CRP 746)
2. Approve Call for Bids – Bridge Deck and Joint Rehabilitation Bundle, County Road Project 747 (CRP 747)
3. Approve County Road Administration Board Annual Certification
4. Approve Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement

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

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

Discussion

1. STR Housing Stock Numbers (Kirsten Ryles Asst. Director)
2. Third Amendment to Pertee Contract Flood Plain Management Services.

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Action

1. Third Amendment to Pertee Contract Flood Plain Management Services.

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

Discussion

1. Executive session: Real Estate
2. Notice of award and execute agreement with Wenatchee Quality Welding for Leavenworth National Fish Hatchery Structure 5 picket fabrication
3. Amendment to agreement with WA Recreation and Conservation Office for Peshastin Creek rivermile (RM) 3.2 design project
4. Work Order #3 with Cascade Orchard Irrigation Company
5. Change Order with Ramos Reforestation for Nason Creek Kahler Reach habitat enhancement planting project
6. Amendment 1 to agreement with Natural Systems Design for Icicle Strategy geomorphology technical support
7. Agreement with WA Recreation and Conservation Office Fish Barrier Removal Board for Eagle Creek (Clark) fish barrier design and replacement
8. Amended and restated water right purchase and sale agreement with Miller Orchard, LLC
9. Other

Action

1. Notice of award and execute agreement with Wenatchee Quality Welding for Leavenworth National Fish Hatchery Structure 5 picket fabrication
2. Amendment to agreement with WA Recreation and Conservation Office for Peshastin Creek rivermile (RM) 3.2 design project
3. Work Order #3 with Cascade Orchard Irrigation Company
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7. Amended and restated water right purchase and sale agreement with Miller Orchard, LLC

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

Discussion

1. Departmental Update

1:00 P.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

1:30 P.M. County Administrator Cathy Mulhall

Discussion

1. HR Update
2. Administrative Update

Action

1. Contract for the Provision of Legal Services with John Beuhler Law Firm
2. Contract for the Provision of Legal Services with Reid Legal Office PLLC
3. Contract for the Provision of Legal Services with Kottkamp, Yedinak and Esworthy
4. Memorandum for 60-day Extension of Reclassification Moratorium

THURSDAY, MARCH 14, 2024

10:00 A.M. Icicle Domestic Water Supply Subgroup Meeting, Commissioner Smith

12:30 P.M. Icicle Work Group Steering Committee Meeting, Commissioner Smith

3:00 P.M. PRSA BI-Monthly Board Meeting, Commissioner Smith

7:00 P.M. Chelan County Fair Board, Commissioner Smith

FRIDAY, MARCH 15, 2024

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

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