

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF FEBRUARY 6, 7, 2012

Monday, February 6, 2012

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

9:05 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Craig Kent, Juvenile, Hourly Rate Increase
 - b) Jean Postlethwaite, Noxious Weed, Step Increase
 - c) Carlo Tanne, Superior Court, Resignation
 - d) Jeffrey Aldrich, Regional Justice Center, Step Increase
 - e) Timothy Parks, Regional Justice Center, Longevity Increase
 - f) David Hisey Jr, Regional Justice Center, Step Increase
 - g) Tommy VanLith, Regional Justice Center, Step Increase
 - h) Rikki Filyaw, Commissioners, New Hire

9:00 A.M. Board Discussion

10:00 A.M. Administrative Agenda, County Administrator Cathy Mulhall

Discussion

1. Executive Session Re: Personnel
2. Administrative Update

Action

1. Approve Interlocal Agreement Between Chelan County and the City of Federal Way, WA, for the Housing of Inmates in the Chelan County Regional Justice Center
2. Approve Leavenworth Summer Theatre Request for Tourism Funding
3. Approve Resolution Re: Cancellation of Personal Property Taxes
4. Approve Resolution Re: Appointment of Craig Christiansen to the Icicle Irrigation Board Vacancy

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

Discussion

1. Peshastin Irrigation District Schedule B Change Order #1
2. Peshastin Irrigation District Schedule B Substantial Completion
3. Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Change Order #1
4. Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Substantial Completion

5. Upper Chumstick Barriers Project Scheibler Property Change Order #1
6. Upper Chumstick Barriers Project Scheibler Property Substantial Completion
7. Other

Action

1. Approve Peshastin Irrigation District Schedule B Change Order #1
2. Approve Peshastin Irrigation District Schedule B Substantial Completion
3. Approve Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Change Order #1
4. Approve Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Substantial Completion
5. Approve Upper Chumstick Barriers Project Scheibler Property Change Order #1
6. Approve Upper Chumstick Barriers Project Scheibler Property Substantial Completion

NOON

1:30 P.M. Regional Justice Center, Administrator Phil Stanley

Discussion

1. Departmental discussion

Tuesday, February 7, 2012

9:00 A.M. Maintenance Supervisor Ken Ackland

Discussion

1. CCRJ Project
2. Fairgrounds Pavilion HVAC Project

9:30 A.M. Public Works Director Mitch Riester

Discussion

1. 2012 Road Levy Certification
2. Snow Facts/Code
3. Development Review
4. Open Item/Other Issues or Concerns of the Board

Action

1. Approve 2012 Road Levy Certification

10:15 A.M. Community Development, Assistant Director David Grimes

Discussion

1. Commissioner General Discussion Items

Wednesday, February 8, 2012

9:00 A.M. RiverCom Meeting, Commissioner Goehner

Thursday, February 9, 2012

9:00 A.M. Wenatchee Valley Transportation Council Meeting, Commissioner Goehner

