

PROPOSED AGENDA  
CHELAN COUNTY COMMISSIONERS  
MEETINGS OF JUNE 18 & 19, 2018

Monday, June 18, 2018

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

9:15 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Micah Brannon, Assessor, New Hire
  - b) Christopher Wall, Public Works, Promotion
  - c) Natalie Thresher, Regional Justice Center, Resignation
  - d) Abraham Guzman, Juvenile Detention, Resignation
4. Request to fill positions:
  - a) Juvenile Detention Center – Request to fill one Full Time position

Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Budget Transfer
2. Administrative Update
3. Farmworker Housing – Edmundo Gonzalez

Action

1. Chelan County Budget Transfer

10:30 A.M. Human Resources Director Katie Batson

- Departmental Discussion

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

Discussion

1. Recommendation to Execute Agreement with Thayer Excavating for Nason Creek RM 2.3 project
2. Change Order No. 1 and Substantial Completion with Smith Excavation for Mork project
3. Other

Action

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.

1. Recommendation to Execute Agreement with Thayer Excavating for Nason Creek RM 2.3 project
2. Change Order No. 1 and Substantial Completion with Smith Excavation for Mork project

NOON

1:00 P.M. – 3:00 P.M. Garden Director Interviews

3:00 P.M. Chelan-Douglas Health Board Meeting, Commissioners Goehner and England

Tuesday, June 19, 2018

9:00 A.M. Facility Maintenance Director Cristen Miller

- Departmental Update

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

PUBLIC HEARING: Six Year Transportation Plan for 2019-2024

EXECUTIVE SESSION – Right of Way Negotiations CRP 693

Discussion

1. Call for Bids School Street Mid-Block Crossing, County Road Project No. 711, CRP 711
2. Cover Sheet School Street Mid-Block Crossing, County Road Project No. 711, CRP 711
3. Resolution for Six Year Transportation Plan for 2019-2024
4. Resolution for Temporary Road Closure for Wapato Way in Manson During Fourth of July Celebration
5. Notice of Sale – Surplus of County Property
6. Open Item

Action

1. Call for Bids School Street Mid-Block Crossing, County Road Project No. 711, CRP 711
2. Cover Sheet School Street Mid-Block Crossing, County Road Project No. 711, CRP 711
3. Resolution for Six Year Transportation Plan for 2019-2024
4. Resolution for Temporary Road Closure for Wapato Way in Manson During Fourth of July Celebration

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5. Notice of Sale – Surplus of County Property

10:25 A.M. Flood Control Zone District, Administrator Eric Pierson

1. Chelan County Multi-Jurisdictional Natural Hazard Mitigation Plan – Planning Partner Financial Contribution

10:30 A.M. Community Development Interim Director Mitch Reister  
Discussion

1. Departmental Issues

11:00 A.M. Wenatchee River County Park

11:30 A.M. Jail Director Curt Lutz

- Departmental Update

12:00 P.M. Community Action Council, Commissioner Overbay

1:00 P.M. – 3:00 P.M. Garden Director Interviews

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

Wednesday, June 20, 2018

Stehekin Tour Commissioners and Marshall Critchfield

Friday, June 22, 2018

District 1 Tour Commissioners and Public Works Director Eric Pierson