

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF OCTOBER 23&24, 2017

Monday, October 23, 2017

8:00 A.M. Budget Hearing: District Court/DC Probation

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

9:00 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Stephanie Lopez, Juvenile, New Hire
 - b) Jason Krawczyk, Regional Justice Center, Longevity Increase
 - c) James Kalafat, Regional Justice Center, Longevity Increase
 - d) Ray Hodson, Regional Justice Center, Longevity Increase
 - e) Natalie Thresher, Regional Justice Center, Longevity Increase
 - f) Aaron Moore, Regional Justice Center, Step Increase
 - g) Judy Tarvin, Regional Justice Center, New Hire Extra Help
 - h) Jeff West, Regional Justice Center, Retirement
 - i) Heather Poltz, Superior Court Clerk, New Hire

Board Discussion

9:45 A.M. Executive Session Re: Tort Mediation – Prosecuting Attorney Doug Shae

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Executive Session Re: Litigation – Prosecuting Attorney Doug Shae
2. City of Wenatchee Executive Director Allison Williams Re: INFRA Grant, Adopted Sewer Comp Plan, and UGA issues (10:30 A.M.)
3. Administrative Update

Action

1. Prosecution Services Agreement with City of Leavenworth
2. MOU on Behalf of Chelan County, a member affiliate of the Evergreen Forest County Group, 2018

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

Discussion

1. Contract Change No. 9 with Aspect Consulting for Icicle Creek Water Resource Management Strategy support

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 on the Board of Commissioners web page.

2. Amendment to project agreement with Washington Recreation and Conservation Office for Eagle Creek Gombotz project
3. Execute agreement with Wildfire Home Protection LLC for Poison Canyon project
4. Agreement with BERK Consulting for SMP support
5. Other

Action

1. Contract Change No. 9 with Aspect Consulting for Icicle Creek Water Resource Management Strategy support
2. Amendment to project agreement with Washington Recreation and Conservation Office for Eagle Creek Gombotz project
3. Execute agreement with Wildfire Home Protection LLC for Poison Canyon project
4. Agreement with BERK Consulting for SMP support

11:30 A.M. Budget Hearing: Natural Resources – Mike Kaputa

NOON

1:30 P.M. Budget Hearing: Commissioners/Non-Dept. & Other Funds – Cathy Mulhall

2:00 P.M. Budget Hearing: Auditor – Skip Moore

2:30 P.M. Budget Hearing: Cashmere/Dryden Airport – Marilee Campbell

3:00 P.M. Budget Hearing: Treasurer – Dave Griffiths

3:30 P.M. Budget Hearing: Ohme Gardens – Mike Short

4:00 P.M. Budget Hearing: Assessor – Deanna Walter

Tuesday, October 24, 2017

9:00 A.M. Budget Hearing: WSU Extension – Margaret Viebrock

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

Discussion

1. Interlocal Agreement for the County Wide Solid and Hazardous Waste Programs
2. Resolution to Establish a Speed Limit on East Wapato Lake Road
3. Open Item

Action

1. Interlocal Agreement for the County Wide Solid and Hazardous Waste Programs

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2. Resolution to Establish a Speed Limit on East Wapato Lake Road

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

Discussion

1. Review final sub-division amendment for Brent Holladay. – PA 2016-124 Address: 5885 Sunburst Lane, Cashmere; APN 24-19-32-600-020

Action

1. Final sub-division amendment for Brent Holladay. – PA 2016-124 Address: 5885 Sunburst Lane, Cashmere; APN 24-19-32-600-020

10:30 A.M. Budget Hearing: Horticulture/Pest – Will Carpenter

11:00 A.M. Budget Hearing: Coroner – Wayne Harris

11:30 A.M. PUBLIC HEARING: Supplemental Budget Appropriation – Various

12:00 P.M. Executive Session Re: Step 2 Grievance Hearing

1:30 P.M. Budget Hearing: Wenatchee River County Park – Mike and Marylee Redline