

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF AUGUST 20&21, 2018

Monday, August 20, 2018

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

Employee Recognition

Debra Yonaka	Sheriff	25 Years of Service
Corey Stephens	Juvenile	20 Years of Service
Jason Reinfeld	Sheriff	15 Years of Service
Dominic Mutch	Sheriff	15 Years of Service
Joanne Richards	Regional Justice Center	10 Years of Service

9:05 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Nicole Thompson, Regional Justice Center, New Hire
 - b) Jill Mann-Tingelstad, Public Works, Extra Help Resignation
 - c) Teresa Reyes, Juvenile Probation, Resignation
 - d) Tim Erwert, Sheriff, Retirement

Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Closed Session Re: Union Negotiations
2. Administrative Update

Action

1. Resolution Re: Annexation of Property into Chelan County Fire District #3

11:00 A.M. Ohme Gardens Director Nena Howell

Discussion

1. Cell Phone Stipend

NOON

1:30 P.M. Interim Jail Director Bill Larson

Discussion

1. Staffing Update

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. Mission, Vision, & Values – Handout
3. Maintenance/Janitorial Needs
4. Managing DOC Inmates

Action

1. Nutrition Services Agreement with Confluence Health
2. Request for Approval

2:00 P.M. Council 2 Tom Cash

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

Tuesday, August 21, 2018

8:45 A.M. NCW Life Interview with Steve Hair

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

1. Departmental Discussion

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

Discussion

1. Mitigation Agreement with D&T Campbell Investments, LLC for Lavender Court
2. Call for Bids CRP No. 723 Recessed Pavement Markers, Chumstick Highway
3. Event Permit - Norm Evans Memorial Apple Cup Hydroplane Race
4. Open Item

Action

1. Mitigation Agreement with D&T Campbell Investments, LLC for Lavender Court
2. Call for Bids CRP No. 723 Recessed Pavement Markers, Chumstick Highway

Flood Control Zone District - Administrator Eric Pierson

Discussion

10:30 A.M. Wenatchee River County Park

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

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

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