

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF NOVEMBER 13, 2018

Tuesday, November 13, 2018

7:30 A.M. Executive Session Re: Performance of a Public Employee

8:00 A.M. Department Head Meeting (*meeting will be held in probation conference room*)

- GovQA
- Performance Evaluations
- 2019 Budget

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

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) Garren Melton, Assessor, Step Increase
 - b) Dave Pearson, Public Works, New Hire Extra Help
 - c) Michelle Cummings, Transfer to District Court
 - d) Tommy Gutierrez, Wenatchee River County Park, End of Season
 - e) Tracy Stewart, Wenatchee River County Park, End of Season.

9:05 A.M. Change in Chairmanship

Board Discussion

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

Discussion

1. Commissioner's Notice of Hearing – 2019 Annual Construction Program
2. Open Item

Action

1. Commissioner's Notice of Hearing – 2019 Annual Construction Program

10:00 A.M. Community Development Interim Director Mitch Reister

Discussion

1. Departmental Issues
2. Review of Refund Request for Building Permit BP 180750 in the amount of \$911.69
3. Review for waiver/reimbursement of fees for building permit fees associated with BP 180247 in the amount of \$3,220.70.

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.

4. Review for waiver/reimbursement of fees for building permit fees associated with BP 180398 in the amount of \$957.62.
5. Review for waiver/reimbursement of fees for building permit associated with BP 180632 in the amount of \$140.72.
6. Review for waiver/reimbursement of fees for building permit associated with BP 180108 in the amount of \$1,026.09.

Action

1. Approval of Refund Request for Building Permit BP 180750 in the amount of \$911.69
2. Approval of waiver/reimbursement of fees for building permit fees associated with BP 180247 in the amount of \$3,220.70.
3. Approval of waiver/reimbursement of fees for building permit fees associated with BP 180398 in the amount of \$957.62.
4. Approval of waiver/reimbursement of fees for building permit associated with BP 180632 in the amount of \$140.72.
5. Approval of waiver/reimbursement of fees for building permit associated with BP 180108 in the amount of \$1,026.09.

10:30 A.M. Fire Marshall Bob Plumb

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

Discussion

1. Professional services agreement with Confluence Environmental Co. for Drone-based Temperature Data Collection and Analysis in the Wenatchee and Entiat Rivers
2. Execute agreement with Pipkin Construction for Entiat River Restoration Area B
3. Other

Action

1. Professional services agreement with Confluence Environmental Co. for Drone-based Temperature Data Collection and Analysis in the Wenatchee and Entiat Rivers
2. Execute agreement with Pipkin Construction for Entiat River Restoration Area B

11:30 A.M. County Administrator Cathy Mulhall

Discussion

1. 2019 Budget
2. Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.29.140(4)(b)
3. LTAC Recommendations
4. Administrative Update

Action

1. Approval of LTAC Recommendations for Lodging Tax Awards
2. Budget Transfer - \$5107 to Information Technology
3. Notice of Hearing – Supplemental Budget Appropriation

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Noon

3:00 P.M. County Leaders Conference, Commissioners Goehner, Overbay and England

Wednesday November 14, 2018

County Leaders Conference, Commissioners Goehner, Overbay and England

Thursday November 15, 2018

County Leaders Conference, Commissioners Goehner, Overbay and England