

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF JANUARY 22&23, 2018

Monday, January 22, 2018

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) Mario Juarez, DC Probation, Step Increase
 - b) Pam Worley, Auditor, Retirement
 - c) Stephanie Wilder, Auditor, Step Adjustment
 - d) Wendy Johnson, Sheriff, New Hire

Employee Recognition

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|------------------|---------------|---------------------|
| Chuck Clayson | Public Works | 10 Years of Service |
| Jennifer Marquis | Extension | 10 Years of Service |
| Keith W. Goehner | Commissioners | 15 Years of Service |

9:05 A.M. Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Action

1. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Entiat Community Historical Society
2. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Black Knight Society
3. Appointment of Laurie Shorett and Stephen Maher to the Lodging Tax Advisory Committee
4. Notice of Hearing for Vendor Solicitation
5. Interlocal Agreement with the City of Entiat for Housing of Inmates
6. Interlocal Agreement with the City of Leavenworth for Housing of Inmates
7. Interlocal Agreement with the City of Chelan for Housing of Inmates
8. Funding Agreement between Noxious Weeds and the Confederated Tribes of the Colville Indian Reservation for Aquatic Weed Control

10:30 A.M. HR Director Katie Batson

1. Departmental Update

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

- Departmental discussion

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.

NOON

1:30 P.M. Sheriff Brian Burnett

- Departmental Update

2:00 P.M. Campus Facilities Tour with Chris Flick

Tuesday, January 23, 2018

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

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

Discussion

1. Supplement Agreement No. 2 with Pace Engineers, Inc. for Manson Area Stormwater Comprehensive Plan Update
2. Temporary Permit to Reconnect Driveway – Sharon J. and David W. Russell
3. Call for Bids for Supplying Crushed Aggregate for Seal Coat
4. Open Item

Action

1. Supplement Agreement No. 2 with Pace Engineers, Inc. for Manson Area Stormwater Comprehensive Plan Update
2. Temporary Permit to Reconnect Driveway – Sharon J. and David W. Russell – Eagle Creek Road, Phase II, County Road Project No. 703 (CRP 703)
3. Call for Bids for Supplying Crushed Aggregate for Seal Coat

Flood Control Zone District - Administrator Eric Pierson

10:00 A.M. Executive Session Re: Potential Litigation

10:30 A.M. Community Development Director Hank Lewis

Discussion

1. Continued workshop to discuss 2017 proposed amendments to Title 12, Title 11 and Title 14.
2. Updated land use permit application forms
3. Forest Practice permitting
4. Department staffing and Planner 2 position
5. General discussion

11:00 A.M. PUBLIC HEARING: Updates to the Chelan County Title 11 Zoning Code and Title 14 Development Permit Procedures and Administration, related file ZTA 2016-149.

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