

PROPOSED AGENDA  
CHELAN COUNTY COMMISSIONERS  
MEETINGS OF JUNE 26 & 27, 2017

Monday, June 26, 2017

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) Chad VanLith, Juvenile, Hourly Rate Change
  - b) Analeydi Lopez, Juvenile, Hourly Rate Change
  - c) Therese Litton, Board of Equalization, New Hire
  - d) John Blackhart, Board of Equalization, New Hire
  - e) John Blackhart, Board of Equalization, New Hire
  - f) Haylee Dickman, District Court, New Hire
  - g) Richard Campbell, Community Development, Promotion
  - h) Robert McSeveney, District Court, New Hire
  - i) Robert Plumb, Fire Marshall, New Hire
  - j) Matt Holland, Natural Resources, New Hire
  - k) Taylor Everett, Natural Resources, Rehire
  - l) Ryan Moody, Sheriff, Correction
  - m) Adam Musgrove, Sheriff, Correction

Employee Recognition

Chris Tarver	Public Works	25 Years of Service
Mary Jo Sanborn	Natural Resources	15 Years of Service
Greg Jones	Facilities Maintenance	10 Years of Service
Mark Hegberg	Sheriff	10 Years of Service

9:15 A.M. Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Fire Marshall Budget
2. Ohme Gardens Contract with RLS
3. Administrative Update

Action

1. Contract for the Provision of Legal Services (Conflicts) Titus & Gower
2. Resolution Re: Addition to 2107 Annual Appointments  
Robert Plumb - Fire Marshall

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.

3. 2017-2019 Collective Bargaining Agreement Between Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Deputies
4. 2017-2019 Collective Bargaining Agreement Between Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Supervisors
5. 2017 Concert Venue Lease Agreement between Chelan County and RLS Entertainment
6. 2018-2020 Concert Venue Lease Agreement between Chelan County and RLS Entertainment

11:00 A.M. Human Resources Director Katie Batson

Discussion

1. Departmental Update

Action

1. Resolution Re: Appointment of Mike Walcker to the Civil Service Commission

NOON - Disability Board Meeting, Commissioner Overbay

1:30 P.M. Sheriff Brian Burnett

2. Staffing Update
3. Operations
4. Budget
5. Miscellaneous/New Business

Tuesday, June 27, 2017

9:00 A.M. Public Works Director Eric Pierson

Discussion

1. Interagency Agreement between Washington State Parks and Recreation Commission and Chelan County Public Works
2. Supplemental Agreement No. 1 Between Fehr & Peers, Inc. and Chelan County
3. Supplemental Agreement No. 2 between Sargent Engineers, Inc. and Chelan County
4. Resolution for Surplus Equipment
5. Events Permit – Christensen/Linke Wedding – July 2, 2017
6. Events Permit – Lake Chelan 4<sup>th</sup> of July Fireworks Show – July 4, 2017
7. Events Permit – ChelanMan Triathlon – July 15-16, 2017
8. Budget Update
9. Open Item

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Action

1. Interagency Agreement between Washington State Parks and Recreation Commission and Chelan County Public Works for Snow Removal at Lake Wenatchee and Squilchuck State Parks Expires on June 30, 2019
2. Supplemental Agreement No. 1 Between Fehr & Peers, Inc. and Chelan County for the Transportation Element
3. Supplemental Agreement No. 2 between Sargent Engineers, Inc. and Chelan County for performing
4. Resolution for Surplus Equipment

9:30 A.M. OPEN BIDS: 25-Mile Creek Culvert Rehabilitation, CRP 672

9:45 A.M. FLOOD CONTROL ZONE DISTRICT

1. Financial Policies Discussion

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

PUBLIC HEARING: Continuation of moratorium on the establishment, location, permitting, licensing and operation of cannabis research activities, facilities and uses.

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

1:00 P.M. Washington Wildlife and Recreation Coalition Presentation

2:00 P.M. PUBLIC HEARING CONTINUED (June 20<sup>th</sup>): Consideration of proposed Zoning Text Amendments to the Chelan County Zoning Code; regarding the production and processing of marijuana, Medical Marijuana and marijuana related uses in unincorporated Chelan County. Chairman England opens the public hearing. Numerous members of the public are present.