

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF APRIL 23&24, 2018

Monday, April 23, 2018

8:30 A.M. Executive Session Re: Potential Litigation - Deputy Prosecutor Susan Hinkle

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

Employee Recognition

Todd Niebuhr	Maintenance	30 Years of Service
Kermit McClellan	Public Works	25 Years of Service
Jill Storlie	Juvenile	20 Years of Service
Fona Sugg	Superior Court Judges	20 Years of Service
Aurelia Gomez	Juvenile	15 Years of Service
Troy Seiber	Public Works	15 Years of Service
Gabriel Smith	Regional Justice Center	15 Years of Service
Lilith Vespier	Community Development	10 Years of Service
Terisa Rejniak	Juvenile	10 Years of Service

9:15 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Robert Dowell, Expo Center, New Hire Extra Help
 - b) Samuel Eastburn, Ohme Gardens, New Hire Extra Help
 - c) Emily Horan, Community Development, Resignation
 - d) Carolyn Bailey, Public Works, Resignation
 - e) Jessie Laya, Information Technology, Resignation
 - f) Andrew Behler, Public Works, Remove from Eden
 - g) Charles Clayson, Public Works, Remove from Eden
4. Request to fill positions:
 - a) Public Works – request to fill two full time positions
5. Donation of 40 hours to a Superior Court Clerk employee

Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

- Administrative Update

Action

1. Resolution Re: Appointment of Cristin Miller as Director of Maintenance

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.

10:30 A.M. HR Director Katie Batson

- Departmental Update

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

BID OPENING: Mork Project

11:00 A.M. Washington State Department of Transportation Ribbon Cutting

NOON

1:00 P.M. Fire Marshall Bob Plumb

- Departmental Update

1:30 P.M. Sheriff Brian Burnett

- Departmental Update

2:00 P.M. SAO Entrance Conference, Commissioner Goehner

3:00 P.M. BHO Governing Board, Commissioner England

Tuesday, April 24, 2018

8:30 A.M. IT Director Fred Hart

- Departmental Update

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

Discussion

1. Personal Services Contract with Cultural Resource Consultants for West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP 693)
2. Order of Examination for Petitioner Donald and Minette Hedges
3. Commissioners' Notice of Hearing for Petitioner Donald and Minette Hedges
4. Notice of Sale for 1963 Caterpillar Motorgrader
5. Recommendation to Enter Into an Agreement with North Central Recovery and Recycling
6. Addressing
7. Events Permit – Kids in the Creek
8. Open Item

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Action

1. Personal Services Contract with Cultural Resource Consultants for West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP 693)
2. Order of Examination for Petitioner Donald and Minette Hedges for the Road Vacation of an Unopened County Road Right of Way in the Plat of Riverside Fruit Farms
3. Commissioners' Notice of Hearing for Petitioner Donald and Minette Hedges for the Road Vacation of an Unopened County Road Right of Way in the Plat of Riverside Fruit Farms
4. Notice of Sale for 1963 Caterpillar Motorgrader
5. Recommendation to Enter Into an Agreement with North Central Recovery and Recycling to Manage the Chelan Transfer Station

Flood Control Zone District - Administrator Eric Pierson

Discussion

9:30 A.M. Community Development Doug Lewin, Interim Director

Discussion

1. General Discussion

Action

1. Refund request for Lopez Design, LLC related to Building Permit 170679

10:00 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Request to fill seasonal field monitoring position
2. Amendment No. 1 to Task authorization No. 3 with Pacific Engineering for Entiat River helicopter log delivery contract documents
3. Contract order with Aspect Consulting for Chumstick Creek water reserve support
4. Professional services agreement with RH2 Engineering for Lake Chelan on-call water rights support
5. Amendment 1 to Natural Systems Design agreement for Phase II East Fork Mission Creek conceptual design
6. Agreement for services with Munson Engineers, Inc., for Roses Lake (Stemilt basin) wetland mitigation project survey
7. Professional services agreement with RH2 Engineering for Lake Chelan long-term monitoring plan completion

Action

1. Request to fill seasonal field monitoring position

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7. Professional services agreement with RH2 Engineering for Lake Chelan long-term monitoring plan completion

10: 15 A.M. Natural Resources Project Tour – Mike Kaputa

3:30 P.M. Affordable Housing Meeting, Commissioner England

Wednesday April 25, 2018

3:00 P.M. Link Transit Board Meeting, Commissioners Overbay & England