

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF AUGUST 21&22, 2017

Monday, August 21, 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) Brenda Baldwin, WSU Extension, Extra Help, New Hire
 - b) Miranda Silvestre, Superior Court, Step Increase
 - c) Nancy Harmon, District Court, Salary Increase
 - d) Roy Fore, District Court, Salary Increase
 - e) Sheryl Atkerson, District Court, Step Increase
 - f) Amber Chittim, District Court, Step Increase
 - g) Jason Reinfeld, Sheriff, Promotion
 - h) Adam Musgrove, Sheriff, Promotion
 - i) Sofia Bjorklund, Natural Resources, Increase in hours
 - j) Alfredo Gonzalez, Farm Worker Housing, Extra Help, New Hire
 - k) Angelica Hurtado, Farm Worker Housing, Extra Help, Termination

9:05 A.M. Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Mike Mackey, Noxious Weed Director, Regarding Weed Eradication Liens
2. Interfund loan
3. Administrative Update

Action

1. Resolution Re: Interfund Loan for Cash Flow
2. Resolution Re: Collection of weed board eradication liens in the same manner as delinquent real property taxes

11:00 A.M. Natural Resources – Mary Jo Sandburn

Discussion

1. Hurst Construction LLC construction contract for Eagle Creek Fish passage project

Action

1. Hurst Construction LLC construction contract for Eagle Creek Fish passage project

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

1:00 P.M. Executive Session Re: Potential Litigation

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

Tuesday, August 22, 2017

9:00 A.M. Fire Marshal Bob Plumb

- Departmental Update

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

Discussion

1. Supplemental Agreement No. 2 with TranTech Engineering, LLC
2. Update of the Stormwater Management Manual for Eastern Washington
3. Events Permit - Shore to Shore Marathon – September 9, 2017
4. Open Item

Action

1. Supplemental Agreement No. 2 between TranTech Engineering, LLC and Chelan County for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement

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

PUBLIC HEARING CONTINUED (August 8th): Cannabis Regulations Final Adoption – Establishing zoning regulations that provide for state licensed and approved cannabis activities and land uses consistent with state law under Title 69 RCW, and subject to the requirements of Chapter 314-55 WAC, adding additional local standards to address potential public health, safety and welfare considerations.

Wednesday, August 23, 2017

8:00 A.M. – 5:00 P.M. District 3 Tour with Public Works Director Eric Pierson