

**PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF AUGUST 24, 25, 2009**

Pursuant to Resolution No. 2008-15, the board of Chelan County Commissioners established the official meeting days to be every Monday and Tuesday from 8:00 a.m. until 5:00 p.m. They may hold session as needed during these days as outlined by Resolution 2008-15. Minutes of meetings attended by Commissioners outside of Commissioner Chambers may be requested to those boards directly.

MONDAY, AUGUST 24

9:00 A.M. OPENING – PLEDGE OF ALLEGIANCE

9:00 A.M. EMPLOYEE RECOGNITION

Cindy DuLac District Court 10 Years

Approval of Minutes
Consent Agenda

<p>All matters listed within the Consent Agenda have been distributed to each Commissioner for reading and study, are considered to be routine and will be enacted by one motion of the BOCC with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Administrative Agenda by request of a Commissioner.</p>
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- Vouchers as submitted and listed
- Payroll changes:
 - a) Blane Slack, Public Works, End of Temporary Work
 - b) Steve Sprauer, Public Works, FMLA/LWOP
 - c) Richard Mott, Sheriff's Department, Additional Duties
 - d) Martha Kullman, Superior Court, Extra Help New Hire
 - e) Paul Hancock, Public Works, End of Temporary Work
 - f) Fona Sugg-Mathena, Superior Court, Continuation of Stipend

9:00 A.M. BOARD DISCUSSION:

10:00 A.M. ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. Roger Clute, Executive Director Wenatchee Valley Convention and Visitors Bureau Regarding Hotel Motel Tax Support
2. Treasurer Dave Griffiths regarding County Surplus Property
3. Administrative Items

ACTION ITEMS:

1. Contracts/Agreements for Signature
 - a) 2007-2010 Agreement Between The Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Deputies
 - b) Interagency Agreement Between Chelan County Extension and Skill Source

11:00 A.M. NATURAL RESOURCES
Natural Resources Director, Mike Kaputa
DEPARTMENTAL DISCUSSION

11:45 A.M. FARMWORKER HOUSING CAMP
Camp Manager, Edmundo Gonzalez
DEPARTMENTAL DISCUSSION

NOON

1:30 P.M. CHELAN COUNTY CHELAN COUNTY SHERIFF'S DEPARTMENT
Sheriff Mike Harum
DEPARTMENTAL DISCUSSION

2:00 P.M. WEED ASSESSMENT HEARING (Cont. from July 27)

2:30 P.M. COMMUNITY DEVELOPMENT CODE AMENDMENT WORKSHOP

TUESDAY, AUGUST 25

8:00 A.M. COMMUNITY DEVELOPMENT CODE AMENDMENT WORKSHOP

9:30 A.M. PUBLIC WORKS DEPARTMENT
Director, Jolene Gosselin Campbell

EXECUTIVE SESSION – Pacific Appraisals, Brian Vincent (Eagle Creek Road)

DISCUSSION ITEMS:

1. Resolution for Temporary Closures for 2009 Shore to Shore Marathon
2. Resolution for Temporary Road Closure for Chelan County Fair
3. Resolution for Interfund Loan from Equipment Rental to County Roads
4. Development Review
5. Open Item/Other Issues or Concerns of the Board

ACTION ITEMS:

1. Resolution
 - a) Temporary Shoulder Closure for South Lakeshore Road and Temporary Road Closures for Madeline Road, Hyacinth Road, Quetilquasoon Road, and Wapato Way During 2009 Shore to Shore Marathon
 - b) Temporary Road Closure for Westcott Drive and No Parking on Flowery Divide During 2009 Chelan County Fair

- c) Interfund Loan Between Equipment Rental and Revolving Fund (510) to County Roads Fund (110)

10:15 A.M. COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Discussion of Chelan County Code Updates from Workshops Held During Week of 8/17

ACTION ITEMS

1. Contracts/Agreements
 - a) Sign RW Thorpe Contract Related to Tuscan Development

11:00 A.M. RISK POOL UPDATE - Vyrle Hill and David Goldsmith

11:30 A.M. SUPPLEMENTAL BUDGET APPROPRIATION

- Horticulture
- \$16,250 CD Airport
- \$4,750 Law Library
- \$2,280 Regional Justice Center
- \$100,000 Industrial Insurance

ACTION:

1. Resolution
 - a) Adoption of Resolution for Supplemental Budget Appropriation

1:30 P.M. TRI COMMISSION MEETING

WEDNESDAY, AUGUST 26

4:00 P.M. TOGETHER FOR DRUG FREE YOUTH MEETING (Commissioner Goehner)

THURSDAY, AUGUST 27

10:00 A.M. UPPER COLUMBIA SALMON RECOVERY BOARD (Commissioner Walter)

5:15 P.M. CITY OF WENATCHEE COUNCIL MEETING Re: Revitalization Financing District