

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETING OF FEBRUARY 17, 2015

Monday, February 16, 2015 - Closed for Presidents Day

Tuesday, February 17, 2015

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

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Manual Warrant
4. Chelan County Annual Certification of Fixed Assets
5. Payroll Changes:
 - a) Nicolas Reed, Public Works, Resignation
 - b) Kimberly Oglesbee, Sheriff, Step Increase
 - c) Jennifer Wiecking, District Court, Step Increase
 - d) John Ross, Assessor, Step Increase
 - e) Erin Fonville, Assessor, Step Increase
 - f) Tanya Russell, Noxious Weed Control, Layoff
 - g) Michael Smith, Regional Justice Center, Length of Service Increase
 - h) Kevin Webb, Regional Justice Center, Step Increase
 - i) Wendy Shiflett, Regional Justice Center, Step Increase

9:30 A.M. Public Works Director Mitch Reister

PUBLIC HEARING: Unauthorized Use of County Right-of-way

Discussion

1. Agreement with Granite Construction Company for Hot or Warm Mix Asphalt and Tack Oil
2. Local Agency Agreement with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
3. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
4. Easement Deed with Christopher and Michele Church for Assessors Tax Parcel Number 22-20-06-730-080
5. Events Permit – Gran Fondo Leavenworth – May 31, 2015
6. Events Permit – Moose Dewlap Citizen’s Trek – February 21, 2015
7. Open Item

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.

Action

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2. Local Agency Agreement with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
3. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
4. Easement Deed with Christopher and Michele Church for Assessors Tax Parcel Number 22-20-06-730-080

10:15 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Amendment #1 to RCO Grant Agreement #11-1347R Coulter Creek for budget increase
2. Task Order # 12 with Cascadia Conservation District for Entiat Reservation Accounting
3. Other

Action

1. Amendment #1 to RCO Grant Agreement #11-1347R Coulter Creek for budget increase
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11:00 A.M. PUBLIC HEARING: Lake Chelan Large Wood Resolution

12:00 P.M. Community Development Director Application Review

1:00 P.M. Jail Director Curt Lutz

Discussion

1. Departmental Update

Action

1. Agreement with the City of Wenatchee and CCRJC for Utilization of Consolidated Homeless Grant Funds and Chelan-Douglas Homeless Housing Funds

1:30 P.M. Meeting with Douglas County Commissioners and Spokane RSN via Video Conference – Wenatchee Valley Medical Center Admin Conference Room

4:00 P.M. Link Board Meeting, Commissioner England