

PROPOSED AGENDA  
CHELAN COUNTY COMMISSIONERS  
MEETINGS OF OCTOBER 26&27, 2015

**Monday, October 26, 2015**

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) Tessy Perez-Sanchez, Farm Worker Housing, Layoff
  - b) Maria Suarez-Gomez, Farm Worker Housing, Layoff
  - c) Sharon Clymer, Wenatchee River County Park, Resignation

9:05 A.M. Board Discussion

9:30 A.M. Conference call with Grant County and Douglas County Re: BHO

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Budget Hearing – Commissioners & Non-Departmental
2. Administrative Update

Action

1. Data Access Subscription Agreement Casual Use for Superior Court Documents with GAL Kathy O’Connell
2. Interlocal Agreement Related to Homeless Funds

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

Discussion

1. Authorization to release bid documents for the Upper Entiat Habitat Restoration Project
2. Landowner agreements with Pete Hetterle and Doug Bowie
3. Agreement amendment with Aaland Planning Services for Voluntary Stewardship Program
4. Other

Action

1. Authorization to release bid documents for the Upper Entiat Habitat Restoration 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](http://www.co.chelan.wa.us) on the Board of Commissioners web page.

2. Landowner agreements with Pete Hetterle and Doug Bowie
3. Agreement amendment with Aaland Planning Services for Voluntary Stewardship Program

12:00 A.M. Disability Board Meeting, Commissioner Goehner

1:30 A.M. Budget Hearing; Sheriff's Office – Brian Burnett

2:30 P.M. Budget Hearing; Public Works/Motor Pool – Eric Pierson

4:00 P.M. Budget Hearing; Expo Center – Karen Welch

Tuesday, October 13, 2015

9:00 A.M. Chelan County PUD regarding Olds Station Annexation

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

OPEN BIDS: Chelan Area Guardrail Repair (Small Works)

Discussion

1. Agreement W2RCPG-1517-ChCoPW-00081 with the Washington State Department of Ecology
2. Commissioners Notice of Hearing
3. Post-Fire Update
4. Open Item

Action

1. Agreement W2RCPG-1517-ChCoPW-00081 with the Washington State Department of Ecology for Continuing Phased Construction of Moderate Risk Waste Facility
2. Commissioners' Notice of Hearing, Intention to Sell County Property to Whitman County

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

1. General Discussion

11:00 A.M. – 1:00 P.M. Commissioners Budget Workshop

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