

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 22&23, 2016

Monday, February 22, 2016

9:05:51 AM Consent Agenda

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Paul Heffernan, Natural Resources, New Hire

9:07:31 AM County Administrator Cathy Mulhall

Action

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves the action items as follows:

1. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with WA State Autumn Leaf Festival 20160222B4-2
2. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Adventure Wenatchee 20160222B4-3
3. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Cascade Farmlands 20160222B4-4
4. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Cashmere Community Concerts 20160222B4-5
5. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Cashmere Chamber 20160222B4-6
6. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Manson Apple Blossom 20160222B4-7
7. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Blue Lotus 20160222B4-8
8. Watershed Restoration and Enhancement Agreement 20160222A5-1
9. Resolution #2016-16 Re-appointing Rev. Joanne Colman Campbell and John Bryant to the Housing Authority of Chelan County and the City of Wenatchee
10. Letter to Representative Brian Blake Re: ESSB 6513 20160222C8-1

9:08:16 AM Public Works Director Eric Pierson

Action

Upon motion and second by Commissioner Walter and England, the Commission unanimously approves the action items as follows:

1. Supplemental Agreement No. 1 with Gray & Osborne, Inc. for Engineering Design Services for County Road Project No. 694 (CRP 694) Chiwawa Loop Road, Phase III 20160222A5-2
2. Western Federal Lands Grant Application for 25 Mile Creek Road 20160222A2-1
3. Western Federal Lands Grant Application for #2 Canyon Road 20160222A2-2

4. Contract with Two Rivers Sand & Gravel for Crushed Aggregate for Leavenworth District 20160222A5-3
5. Order for Examination for Chelan Falls Property, LLC et al 20160222V1-1
6. Commissioners' Notice of Hearing – Chelan Falls Property, LLC et al for the vacation of Washington Avenue 20160222H6-1

9:09:39 AM Adjourn

Board adjourns until Monday February 29, 2016

Weekly Voucher Approval for Payment	20160222B4-1
Current Expense	\$54,113.91
Other Funds	<u>\$316,583.81</u>
Total All Funds	\$370,697.72

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, February 23, 2016

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

PUBLIC HEARING: Surplus County Property – **Postponed until March 1, 2016**