

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF SEPTEMBER 27&28, 2021

Join Zoom Meeting

<https://zoom.us/j/650411499>

Meeting ID: 650 411 499

Monday, September 27, 2021

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

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a. Christopher Cooper, Public Works, Transfer
 - b. Tyler Loeb sack, Public Works, End of Season
 - c. Edith Wood, Public Works, End of Season
 - d. C. Kurt Parrish, Prosecuting Attorney, Resignation
 - e. Stephanie Lopez, Juvenile, Termination
4. Request by Assessor to solicit donations of annual leave

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Colockum Property Sublease Request
2. Group LTC Coverage - Allstate
3. HR Update
4. Administrative Update

Action

1. Sublease Authorization on Lease 60-068953
2. LTAC Framework
3. 2022 Agreement for Emergency Services
4. Customer Agreement Allstate Benefits
5. Resolution RE: Re-Appointment of Karin Whitehall to the Chelan County Water Conservancy Board

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

WA Department of Fish and Wildlife Regional Director Brock Hoenes

11:30 A.M. US Forest Service - Free Use Firewood Permit Program

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.

Discussion

1. Change Order No. 1 and Substantial Completion with Olin Excavation, LLC, for Monitor Side Channel Restoration Project
2. Amendment 003 to Assistance Agreement R19AC00079 with US Bureau of Reclamation for Entiat and Wenatchee habitat project support
3. Agreement with WA Recreation and Conservation Office (Fish Barrier Removal Board) for Eagle Creek fish barrier designs
4. Other

Action

1. Change Order No. 1 and Substantial Completion with Olin Excavation, LLC, for Monitor Side Channel Restoration Project
2. Amendment 003 to Assistance Agreement R19AC00079 with US Bureau of Reclamation for Entiat and Wenatchee habitat project support
3. Agreement with WA Recreation and Conservation Office (Fish Barrier Removal Board) for Eagle Creek fish barrier designs

12:00 P.M. Disability Board Meeting, Commissioner Overbay

12:00 P.M. WSAC Virtual Assembly, Commissioner Overbay

1:30 P.M. Facilities Maintenance Director Brian Travis

Discussion

- Jail Lobby Construction Schedule
- Colockum Property Update
- Master Planning update: Office needs short and long-term discussion.
 - Natural Resources
 - Admin Staff
 - Architect studying L&J expansion and Annex replacement.
- Department Contractor Notification policy discussion.

2:00 P.M. Common Ground Community Housing Trust – Thom Nees

Tuesday, September 28, 2021

9:00 A.M. WSU Extension Director Margaret Viebrock

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

Discussion

1. Interlocal Agreement with Link Transit for Goodwin Road Project, County Road Project No. 726 (CRP 726)

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2. Agreement with Washington State Park and Recreation Commission for Snow Removal at Antilon Lake and Clear Lake Sno-Parks and Lily Lake
3. Agreement with Washington State Department of Ecology for Solid Waste Management Local Solid Waste Financial Assistance
4. Statutory Warranty Deed for Jeffrey and Ellen McIrvin for Knowles Road, County Road Project No. 725 (CRP 725)
5. Temporary Construction Easement with Jeffrey and Ellen McIrvin for Knowles Road, County Road Project 725 (CRP 725)
6. Event Permit – Haunted Manson
7. Open Item

Action

1. Interlocal Agreement with Link Transit for Goodwin Road Project, County Road Project No. 726 (CRP 726)
2. Agreement with Washington State Park and Recreation Commission for Snow Removal at Antilon Lake and Clear Lake Sno-Parks and Lily Lake
3. Agreement with Washington State Department of Ecology for Solid Waste Management Local Solid Waste Financial Assistance
4. Statutory Warranty Deed for Jeffrey and Ellen McIrvin for Knowles Road, County Road Project No. 725 (CRP 725)
5. Temporary Construction Easement with Jeffrey and Ellen McIrvin for Knowles Road, County Road Project 725 (CRP 725)

10:00 A.M. Flood Control Zone District, Administrator Eric Pierson

10:15 A.M. Community Development Director Jim Brown

Discussion

1. Need for a hearing on October 19, 2021 to correct errors found in Title 3 Building code permitting involving after-the-fact permit issuance and code reference inaccuracies.
2. Discuss upcoming long range planning issues that will need to come to the board for hearings—scheduling discussion.
3. Department updates

Action

1. Notice for hearing on October 19, 2021 to correct errors found in Title 3 Building code permitting

11:00 A.M. Prosecuting Attorney Robert Sealby

Discussion

1. Contract with AOC RE: State v. Blake reimbursements
2. Executive Session RE: Litigation

11:30 A.M. City of Leavenworth Mayor Carl Florea

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3:45 P.M. Leavenworth Housing Committee Meeting, Commissioner Bugert

Wednesday, September 29, 2021

1:30 P.M. Leavenworth UGA Meeting, Commissioner Bugert

6:00 P.M. OVOF Our Sustainable Environment Action Team, Commissioner Bugert

Friday, September 31, 2021

8:00 A.M. Chelan-Douglas Healthcare Community COVID Call, Commissioner Overbay

1:00 P.M. NCW Equity Alliance Board Meeting, Commissioner Bugert