

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 14&15, 2021

Join Zoom Meeting

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

Meeting ID: 650 411 499

Monday, June 14, 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) Kelsey Browning, Regional Justice Center, Step Increase
 - b) Tommy VanLith, Regional Justice Center, Resignation
 - c) Keeley Chiasson, Natural Resources, New Hire
 - d) Hanna Pygott, Natural Resources, Step Increase
 - e) Shayla Adams, Treasurer, Step Increase
 - f) Samantha Thompson, Clerk, Step Increase
 - g) Lori Blanchard, Clerk, Step Increase
 - h) Lisa Hodson, Clerk, Resignation
 - i) Christopher Fayant, District Court, Step Increase
 - j) Giorgio Taye, Facilities Maintenance, New Hire
 - k) Amy Snively-Martinez, Extension, New Hire Extra Help
 - l) Ana Gonzalez, Extension, New Hire Extra Help
 - m) Cathy Thackeray, Expo Center, Rehire Extra Help
 - n) Lisa Hodson, Juvenile, Transfer Departments
 - o) Jason Thorpe, Juvenile, Resignation

9:15 A.M. Board Discussion

- Presentation by Dr. Julie Rickard, Director of Suicide Coalition of North Central Washington

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Housing Program Coordinator Sasha Sleiman RE: Homelessness Program Update
2. Cashmere Dryden Airport
3. APRA Funding
4. Administrative Update

Action

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.

1. Notice to Vendors
2. Notice of Hearing – Supplemental Appropriation
3. Interlocal Agreement with Douglas County RE: Homelessness
4. Homelessness Funding Task Force Recommendation for Approval
5. Agency Partner Agreement RE: Washington State HMIS
6. Chelan/Douglas HMIS Collaborative Agency Memorandum for Agreement for Interagency Data Sharing
7. Data Access Subscription Agreement with K Todd Law Office

10:30 A.M. HR Director Rosario Nystrom

Discussion

1. Departmental Update

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

Discussion

1. Execute agreement and notice to proceed with Olin Construction for Entiat Stillwaters Irrigation Project
2. Execute agreement and notice to proceed with Olin Construction for Monitor Side Channel Restoration Project
3. Amendment No. 1 to agreement with WA Department of Ecology for Cameo Subdivision Project
4. Contract with WA Conservation Commission for Voluntary Stewardship Program
5. Task authorization No. 6 to on-call professional services agreement with Pacific Engineering for project support
6. Agreement with WA Department of Ecology for Wenatchee Watershed Alluvial Water Storage and Streamflow Restoration
7. Other

Action

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NOON – WSAC Virtual Assembly | Weekly Covid-19 Updates – *Virtual Meeting*

1:30 P.M. Facility Maintenance

Discussion

1. WSU Clockum building removal
2. Admin remodel update
3. New position request update

4:30 P.M. – 6:00 P.M. Continued Workshop (cont. 6/7) – Short-term Rentals (STR)

Tuesday, June 15, 2021

8:15 A.M. Assessor’s Conference, Commissioner Gering (Opening)

9:00 A.M. Sheriff Brian Burnett

Discussion

1. Departmental Update

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

AWARD BID: Countywide Signing Improvement-2021, CRP 731

Discussion

1. Interlocal Agreement with the City of Cashmere for Equipment, Labor, Materials
2. Agreement with Standard Pallet Company for Brush Grinding at Multiple Sites
3. Commissioners’ Notice of Hearing for Proposed Six Year Transportation Improvement Program (2022-2027)
4. Pre-Annexation Agreement – Boundary Review Board
5. Open Item

Action

1. Interlocal Agreement with the City of Cashmere for Equipment, Labor, Materials
2. Agreement with Standard Pallet Company for Brush Grinding at Multiple Sites
3. Commissioners’ Notice of Hearing for Proposed Six Year Transportation Improvement Program (2022-2027)

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

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

Discussion

1. Departmental Update
2. (10:20 A.M.) Continued Workshop – Short-term Rentals (STR)

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Action

1. Notice of Hearing Re: Short-term rental code (July 29, 2021)
2. STR Program Manager Position

NOON

1:30 P.M. Executive Session RE: Litigation - Deputy Prosecutor Marcus Foster

3:00 P.M. Link Board Meeting, Commissioners Bugert and Gering

Wednesday, June 16, 2021

9:00 A.M. OWNF Regional Advisory Committee, Commissioner Bugert\

7:00 P.M. Peshastin Community Council, Commissioner Bugert

Thursday, June 17, 2021

3:00 P.M. WRD BOD Meeting, Commissioner Gering

Friday, June 18, 2021

8:00 A.M. Chelan-Douglas Healthcare Community COVID call

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

1:30 P.M. Timber Counties Caucus, Commissioners Bugert and Overbay