

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETING OF JANUARY 22, 2019

Monday, January 21, 2019 – No Session

Tuesday, January 22, 2019

8:45 A.M. Interview with NCW Life

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

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kristy Harris, Auditor, New Hire
 - b) Laura Kozma, Sheriff, Step Increase
 - c) Michael McLeod, Sheriff, Step Increase
 - d) Wendy Johnson, Sheriff, Step Increase
 - e) William Larson, Regional Justice, Leave Adjustment
 - f) Michelle Cummings, District Court, Correction
 - g) Sherry Meadows, Community Development, Change in Position
 - h) Lisa Ogle, Community Development, Change in Position
 - i) Gary Epoch, Public Works, Retirement

Board Discussion

1. Boundary Review Board

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

OPEN BIDS: Yodelin Creek Bridge Project, CRP 715

Discussion

1. Contract with Agostino Construction, Inc.
2. Resolution to Surplus Ford Taurus
3. Call for Bids Crushed Aggregate Seal Coat
4. Grant Programs Overview
5. Events Permit – Lake Chelan Winterfest Alefest
6. Open Item

Action

1. Contract with Agostino Construction, Inc.
2. Resolution to Surplus Ford Taurus
3. Call for Bids Crushed Aggregate Seal Coat
4. Events Permit – Lake Chelan Winterfest Alefest

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.

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

10:15 A.M. Community Development Director Dave Kuhl

Discussion

1. Refund Request for Building Permit number # BP 180478 in the amount of \$189.44.
2. Refund Request for Building Permit # BP 170688 in the amount of \$2,514.24
3. Departmental Issues

Action

1. Approval of Refund Request for Building Permit number # BP 180478 in the amount of \$189.44.
2. Approval of Refund Request for Building Permit # BP 170688 in the amount of \$2,514.24.

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

Discussion

1. Applicant authorization with WA Recreation and Conservation Office for Chumstick (Handschke) fish barrier replacement
2. Change order No. 001 with Thayer Excavation for Nason Creek River Mile 2.3 Project
3. Other

Action

1. Applicant authorization with WA Recreation and Conservation Office for Chumstick (Handschke) fish barrier replacement
2. Change order No. 001 with Thayer Excavation for Nason Creek River Mile 2.3 Project

NOON

1:30 P.M. Jail Director Bill Larsen

1. Departmental Update

2:00 P.M. County Administrator Cathy Mulhall

Discussion

1. Public Records Policy Review
2. Executive Session: Performance of a Public Official (Evaluations)
3. Administrative Update
 - Manson Park RCTF Application
 - CDBG Hearing Notice

Action

1. Resolution Re: Re-Appointment of Dayle Massey to the Leavenworth Mosquito Control Board

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2. Resolution Re: Appointment of Mike Walcker to the Chelan County Civil Service Commission
3. Resolution Re: Re-appointment of Paula Helsel and Bill Bauer to the Chelan County Lodging Tax Advisory Committee
4. Resolution Re: Re-appointment of Vicky Malloy and Randy Baldwin to the Chelan County Planning Commission
5. Resolution Re: Cancellation of Personal Property Taxes
6. 2019 Interlocal Agreement for Temporary Holding of Arrestees in CCRJC between Chelan County and Douglas County
7. Notice of Hearing - CDBG for Fire District #1- Station 13 Construction