

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 27, 2017

**Monday, February 27, 2017**

**8:58:58 AM Opening**

Chairman England calls the meeting to order. Present for session are Commissioner Goehner and Overbay, County Administrator Cathy Mulhall and Kami Albers as acting clerk of the Board. *All Commissioners are present for session via conference call.*

**8:59:20 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Michelle Lindell, Juvenile Detention, Hourly Rate Increase
  - b) Apolonio Rivera, Wenatchee River County Park, Rehire Extra Help
  - c) Amy Bossen, Wenatchee River County Park, Rehire Extra Help
  - d) Maria Mathews, Wenatchee River County Park, Rehire Extra Help
  - e) Roxanne Martin, Wenatchee River County Park, Rehire Extra Help
  - f) Tommy Van Lith, Regional Justice Center, Longevity Increase
  - g) Billye Tollackson, Regional Justice Center, Longevity Increase
  - h) Jeffrey Aldrich, Regional Justice Center, Longevity Increase
  - i) Erin McKay, Natural Resources, Promotion
  - j) Adrienne Roumasset, Natural Resources, Promotion
  - k) Seth Wendzel, WSU, New Hire

**8:59:55 AM ACTION – Administrative**

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

1. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Leavenworth Village Voices 20170227B4-2

**9:00:38 AM Public Works Director Eric Pierson**

**BID AWARD:** Sunnyslope Drainage Improvement, Phase 2, SD2017

Seven bids were presented on February 21, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Olin Excavation, LLC as low bidder at \$236,408.00.

**Action**

Moved by Commissioner Goehner, seconded by Commissioner Overbay and carried, that the Board award of Sunnyslope Drainage Improvement, Phase 2, SD2017 bids to Olin Excavation, LLC at a bid amount of \$236,408.00.

**9:01:01 AM Continued Discussion**

- Department Update - Eric Pierson SEPA documents and correspondence

**9:04:27 AM Adjourn**

Board adjourns until Monday, March 6, 2017

Weekly Voucher Approval for Payment	20170227B4-1
Current Expense	\$68,714.09
Other Funds	<u>\$195,793.45</u>
Total All Funds	\$264,507.54

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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KAMI ALBERS, Acting Clerk of the Board