

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 17, 18, 2011**

Monday, January 17, 2011

No Session, Martin Luther King Holiday

Tuesday, January 18, 2011

10:01:46 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session by telephone are Commissioners Walter and Goehner. Also present is County Administrator Cathy Mulhall HR Analyst Katie Batson and Clerk of the Board Sally Taylor.

10:02:29 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Eugenio Munoz, Juvenile, New Hire Extra Help
 - b) Melissa Martin, Prosecuting Attorney, Pay Increase
 - c) Cindy Dietz, Prosecuting Attorney, Length of Service Increase
 - d) Brian Burnett, Sheriff, Elected
 - e) John Wisemore, Sheriff, Promotion/Acting Undersheriff
 - f) Roxanne Giffin, Sheriff, New Hire
 - g) Ron Hupp, Sheriff, Discharge
 - h) Jerry Moore, Sheriff, Return to Prior Position
 - i) Bruce Long, Sheriff, Return to Prior Position
 - j) Jason Mathews, Sheriff, Return to Prior Position
 - k) Greg Meinzer, Sheriff/CR Task Force, Resignation
 - l) Richard Haynes, Sheriff/CR Task Force, New Hire Extra Help
 - m) Kent Sisson, Sheriff, Longevity Increase
 - n) Mike Lamon, Sheriff, Return from Leave of Absence
 - o) Michael Bryant, Sheriff, Length of Service Increase

10:12:31 AM Adjourn

Board adjourns until Monday January 24, 2011.

Correspondence:

- 2010 Annual Report of Land Use Hearings by Hearings Examiner Andrew Kottkamp
20110118C8-1

Weekly Vouchers Approved for Payment	20110118B4-1
Current Expense	\$262,849.67
Other Funds	<u>\$435,214.70</u>
Total All Funds	\$698,064.37

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board