

**CHELAN COUNTY COMMISSIONERS  
MEETINGS OF MARCH 7, 8, 2011**

**Monday, March 7, 2011**

**9:06:37 AM Opening**

Chairman England and Commissioner Goehner call in from NACO Conference in Washington D.C. Present for session are County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

**9:07:00 AM Board Discussion**

1. Approval of Minutes from February 28, March 1, 2011
2. Supplemental Budget Appropriation
3. Fixed Asset Listing

**9:11:15 AM Consent Agenda**

Upon motion by Commissioner Goehner and second by Chairman England the Commission approves the consent agenda, **adding** Payroll for February

- Approval of Minutes as corrected
- Vouchers as submitted and listed
- Payroll changes:
  - a. Gary Hedstrom, Public Works, Transfer
  - b. Penny Goehner, Public Works, Promotion
  - c. Mike Crawford, Public Works, Layoff End of Season
  - d. Mike Smith, Regional Justice Center, Longevity Increase
  - e. Kevin Webb, Regional Justice Center, Step Increase
  - f. Wendy Shiflett, Regional Justice Center, Step Increase
  - g. Ralph Stover, DC Probation, Length of Service Increase
  - h. Rick Harmon, DC Probation, Length of Service Increase
  - i. John Ross, Assessor, New Hire
  - j. Dixie Lamon, Assessor, Length of Service Increase
  - k. Deanna Walter, Assessor, Promotion
  - l. Paula Cox, Assessor, Promotion
  - m. Wesley Cornelius, Assessor, Promotion
  - n. Nancy Munson, Clerk, Resignation
  - o. Elizabeth McGregor, Clerk, New Hire
  - p. Chan Ferry, WRCP, New Hire Extra Help
  - q. Edith Henley, WRCP, New Hire Extra Help
- Approve February Payroll 20110307B4-2

**9:11:32 AM Action Items**

Upon motion by Commissioner Goehner and second by Chairman England the Commission approves the action items as follows:

1. Approve Notice of Hearing for Supplemental Budget Appropriation
  - a. Sheriff - \$77,000
  - b. Criminal Justice Tax - \$300,000

- c. Tourism & Convention - \$40,000 20110307H6-1
- 2. Approve Chelan County Fixed Assets as of 12/31/2010 20110307B4-3

**9:12:12 AM Adjourn**

Board adjourns until Monday March 14, 2011.

Weekly Voucher Approval for Payment	20110307B4-1
Current Expense	\$464,113.83
Other Funds	<u>\$162,002.03</u>
Total All Funds	\$626,115.86

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

---

SALLY TAYLOR, Clerk of the Board