

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 4, 2018

Tuesday, September 4, 2018

9:02:31 A.M. Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session is County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus. *Commissioners Overbay & England join via telephone conference.*

9:03:50 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Matthew Rallios, Facilities Maintenance, New Hire
 - b) Hayley Whitmire, Regional Justice Center, New Hire Extra Help
 - c) Ronald Elkins, Regional Justice Center, New Hire Extra Help
 - d) Gina Smith, Cashmere-Dryden Airport, New Hire Extra Help
 - e) Adam Brower, Public Works, Step Increase
 - f) Jill Fitzimmons, Public Works, Step Increase
 - g) Kerry McDaniels, Public Works, Step Increase
 - h) Darrin Clarin, Public Works, Step Increase
 - i) Nicole, Klinginsmith, Regional Justice Center, Resignation
 - j) Megan Whitmore, Extra Help End of Season
 - k) Tommy Gutierrez, Expo Center, New Hire Extra Help – **add on**
4. Donation of 32 hours to a Regional Justice Center employee

9:04:09 A.M. Public Works Director Eric Pierson

9:05:42 A.M. Action

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

1. Supplemental Agreement No. 1 to Contract 2018-09 with NHC for No. 1 Canyon Needs Assessment Study 20180904A5-1
2. Contract 2018-11 with Pacific Appraisal Associates, PLLC for Appraisal Services Related to West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP 693) 20180904A5-2
3. Commissioner's Notice of Hearing Vacation of Hamilton Street 20180904H6-1

9:06:01 A.M. Community Development

9:06:29 A.M. Action

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

1. Approval refund for Chelan Robbins in the amount of \$950.00 20180904B4-2
2. Approval refund for Sharon Snitily and David Simmer in the amount of \$1,165.00 20180904B4-3

9:07:02 A.M. Natural Resources Director Mike Kaputa

- CWPP

9:08:11 A.M. Board Discussion

- Market Survey

9:10:42 A.M. Adjourn

Board adjourns until Monday, September 10, 2018

Weekly Voucher Approval for Payment	20180904B4-1
Current Expense	\$53,030.99
Other Funds	<u>\$444,647.33</u>
Total All Funds	\$497,678.32

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board