

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 4&5, 2019

**Monday, March 4, 2019**

9:30 A.M. **Opening** – *Commissioners call in from Washington D.C.*

Chairman Overbay calls the meeting to order. Present for session are Commissioners England and Bugert. County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

**BID AWARD: Fair/Expo Center Beef Barn**

Three bids were presented on February 25, 2019. After review by Karen Welch insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Sanders Construction as low bidder at \$241,667.

9:39:52 A.M. **Action**

Moved by Commissioner England, seconded by Commissioner Bugert and carried, that the Board award of the Fair/Expo Center Beef Bard bids to Sanders Construction at a bid amount of \$241,667. 20190304B1-1

9:40:19 A.M. **Consent Agenda**

Upon motion and second by Commissioners Bugert 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) Brent Frank, Sheriff, New Hire
  - b) Robert Carlson, Sheriff, New Hire
  - c) Lanita Kottke, Sheriff, Correction
  - d) Wendy Lane, Community Development, New Hire
  - e) Breanne Hensley, Community Development, Promotion
  - f) Virginia Pennington, Community Development, Step Increase
  - g) Jonathan Scott, Community Development, Step Increase
  - h) Emily Morgan, Community Development, Step Increase
  - i) Jamie Strother, Community Development, Step Increase
  - j) Lisa Ogle, Community Development, Change in Position
  - k) Brian Draper, Public Works, Cell Stipend
  - l) Sara Baumann, Juvenile, Step Increase
  - m) Analeydi Lopez, Juvenile, Step Increase
  - n) Marisa Rodriguez, Superior Court, Step Increase
  - o) Lori Rayfield, Superior Court, Step Increase

9:41:59 A.M. **Administrative Action**

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

4. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Sowers Hall 20190304A2-1
5. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with WA State Autumn Leaf Festival 20190304A2-2
6. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Entiat Historic Society 20190304A2-3
7. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Wenatchee Valley Museum 20190304A2-4
8. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Cashmere Museum 20190304A2-5
9. Data Access Subscription Agreement for DC Documents with Overcast Law 20190304A5-1
10. Data Access Subscription Agreement For SC Documents with Ryker Young 20190304A5-2
11. Interlocal Cooperative Agreement Between Chelan County and Columbia County 20190304A5-3

9:43:12 A.M. **Natural Resources Action**

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

12. Award Entiat River Area B Plant Purchase to Derby Canyon Natives 20190304A5-4

9:44.36 A.M. **Adjourn**

Board adjourns until Monday, March 11, 2019

Weekly Voucher Approval for Payment	20190304B4-1
Current Expense	\$144,892.0
Other Funds	<u>\$562,682.04</u>
Total All Funds	\$707,574.07

Tuesday, March 5, 2019 – No Session

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board