

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 15, 2022

Monday, August 15, 2022

8:59:49 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session is Commissioner Gering and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session*

Public Comment Period – No Public Comment Provided

9:01:40 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Stacy Wuolle, Assessor, Step Increase
 - b) Jordan Kynaston, Sheriff, New Hire
 - c) Rosalinda Barragan, Commissioners, Transfer
 - d) Kris Whitmire, Regional Justice Center, Longevity Increase
 - e) Arnold Silva, Regional Justice Center, Longevity Increase
 - f) Jason Nieman, Regional Justice Center, Longevity Increase
 - g) Donna McCrain, Regional Justice Center, Longevity Increase
 - h) Jennifer McGregor, Regional Justice Center, Longevity Increase
 - i) Alejandro Muniz Arroyo, Juvenile Detention, Step Increase
 - j) Jamie Cuellar, Juvenile Probation, Revised Line Item
 - k) Delia Garcia, Juvenile Probation, Revised Line Item
 - l) Jill Storlie, Juvenile Probation, Revised Line Item
 - m) Malia Brunette, District Court, New Hire
 - n) Matthew Parkins, Facilities Maintenance, New Hire
 - o) Jose Marroquin, Facilities Maintenance, Termination
 - p) Jose Hernandez, Mental Health/Behavioral Health Unit/New Hire
4. Resolution #2022-80 Re: Revised Chelan Mountain Zone and Valley Zone Fire Travel and Activity Restrictions

Administrative

9:02:24 A.M. Action

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

1. Data Access Subscription Casual Use Agreement for Superior Court Documents with Polaris Injury Law 20220815A5-1
2. Service Agreement between CCRJC and Omni Staffing Service for Nursing Coverage 20220815A5-2

Public Works

9:04:52 A.M. **Action**

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

- 1. Local Agency Agreement for Chumstick/Beaver Valley Road Chip Seal Repair, County Road Project 742 (CRP 742) 20220815R1-1
- 2. Local Agency Federal Aid Prospectus for Chumstick/Beaver Valley Road Chip Seal Repair, County Road Project 742 (CRP 742) 20220815R1-2
- 3. Resolution #2022-81 Regarding 2022 Chelan County Fair Road Closures
- 4. Request to Hire Above Step 4 20220815B4-2

Community Development

9:05:26 A.M. **Action**

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

- 1. Refund request of building permit fees for BP 210030/Rickman 20220815B4-3

BID AWARD: Section 19 Forest Ridge PCT Thinning Project

One bid was presented on August 8, 2022. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Marcon Timber Co., Inc. as low bidder at \$151,810.00.

Moved by Commissioner Gering, seconded by Commissioner Overbay and carried, that the Board award of Section 19 Forest Ridge PCT Thinning Project bids to Marcon Timber Co., Inc. at a bid amount of \$151,810.00. 20220815B1-1

9:09:55 A.M. **Adjourn**

Board adjourns until Monday, August 22, 2022.

Weekly Voucher Approval for Payment	20220815B4-1
Current Expense	\$230,096.10
Other Funds	<u>\$747,876.52</u>
Total All Funds	\$977,972.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board