

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 24, 2023

Monday, October 23, 2023– No Session

Tuesday, October 24, 2023 –

Visit with Congressional Leaders in Washington, D.C., Commissioners Gering and Smith

9:02:13 A.M. Opening – Pledge of Allegiance

Chairwoman Gering calls the meeting to order. Present for session are Commissioners Overbay and Smith, County Administrator Cathy Mulhall, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

Commissioner Gering and Smith joined the meeting remotely via Zoom.

9:03:21 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Evangelina Escalera, Auditor – Step Increase
 - b) Rochelle Rosenau, Auditor – Step Increase
 - c) Ryan Rush, Public Works – Other, Bridge Foreman Stipend
 - d) Martha Guerra, District Court – New Hire, Full-time
 - e) Tyler L. Wells, Juvenile Detention – New Hire, Full-time
4. Event Permit – Haunted Manson Block Party & Auction
5. Three-year Social Media Archiving Agreement with Pagefreezer
6. One-Year Software Licensing and Support for Chelan County’s Phone System.
7. LCB Letter of Objection for Seven Hills, LLC

9:07:05 A.M. Adjourn

Board adjourns until Monday, October 30, 2023.

Weekly Voucher Approval for Payment	20231024B4-1
Current Expense	\$992,796.06
Other Funds	<u>\$3,648,259.79</u>
Total All Funds	\$4,641,055.85

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

ANABEL TORRES, Clerk of the Board