

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 3, 2023

Monday, July 3, 2023

9:00 A.M. Opening – Pledge of Allegiance

Chairwoman Gering calls the meeting to order. Present for session is Commissioner Smith, County Administrator Cathy Mulhall, and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session.*

Public Comment Period – No Comment Provided

9:15 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Vanessa Alcorta, Facilities Maintenance – New Hire
 - b) Angel Guerra-Lomili, Sheriff – Transfer
 - c) Michael Kessler, Juvenile Detention – Promotion
 - d) Analeydi Lopez, Juvenile Probation – Other, Change Line Item
 - e) Melissa Gibbs, District Court – Step Increase
 - f) Allen F. Blackmon, District Court – Other, Salary Increase
 - g) Jonathan M. Volyn, District Court – Other, Salary Increase
 - h) Trent Mortensen, Economic Services – Promotion
 - i) Joseph Gerak, Economic Services – New Hire, Full-time
 - j) Carlye Baity, Commissioners – Resignation
 - k) Anabel Torres, Commissioners – Promotion
 - l) Christopher Wall, Public Works – Reclassification
4. Resolution **#2023-65** RE: Appointment of Ken Marson to the Chelan County Board of Equalization
5. Resolution **#2023-66** RE: Appointment of Chris Carlson as Alternate to the Chelan County Board of Equalization
6. Resolution **#2023-67** RE: 2024 Budget Process
7. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with Pybus Public Market 20230703A2-1
8. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with Plain Valley Ski Trails 20230703A2-2
9. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with Cascade Community Markets 20230703A2-3
10. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with Chelan Douglas Land Trust 20230703A2-4
11. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with Wenatchee Valley Museum and Cultural Center 20230703A2-5

12. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with
Wenatchee Valley Youth Baseball 20230703A2-6
13. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with
Lake Chelan Ski Club 20230703A2-7
14. Grant Services Agreement RE: 2023-24 Lodging Tax funded Capital Project with
Icicle Creek Center for the Arts 20230703A2-8

9:03:42 A.M. **Board Discussion**

- Community meeting in Plain

Tuesday, July 4, 2023 – No Session

9:20:29 A.M. **Adjourn**

Board adjourns until Monday, July, 2023.

Weekly Voucher Approval for Payment	20230710B4-1
Current Expense	\$339,479.88
Other Funds	<u>\$606,645.13</u>
Total All Funds	\$946,125.01

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board