

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 3&4, 2014

Monday, March 3, 2014

WSAC Meeting – Washington D.C.

9:00:22 AM Opening (*Commissioners join the meeting via conference call*)

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, and Clerk of the Board Carlye Dunning

9:00:30 AM **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kristen Hankins, Jail, New Hire
 - b) Steve Kamphaus, Public Works, Length of Service Increase
 - c) Michael Morrison, Sheriff, New Hire
 - d) George Garcia, Pest Control, Seasonal New Hire
 - e) Benjamin Stanton, Community Development, New Hire

9:02:54 AM **Action**

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

1. Budget Transfer 20140303B4-2

9:05:29 AM **Action**

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

- Direct County Administrator to approve the 410 Washington Building Remodel Bid when it comes in. Bid awarded to Whitebird, Inc.

9:06:06 AM **Adjourn**

Board adjourns until Monday March 10, 2014

Weekly Voucher Approval for Payment	20140303B4-1
Current Expense	\$151,700.94
Other Funds	<u>\$711,656.11</u>
Total All Funds	\$863,357.05

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

