

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 23&24, 2015

Monday, February 23, 2015 – Commissioners call in from Washington D.C.

9:00:46 AM Opening – Pledge of Allegiance

Commissioner Goehner calls the meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

9:02:15 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Contract between CCRJC and City of Wenatchee for use of Homeless Grant fund and Chelan-Douglas Homeless Housing Funds 20150223A5-1
4. Payroll Changes:
 - a) Rikki Filyaw, Commissioners, Hours Change
 - b) Margaret Walters, Commissioners, Step Increase
 - c) Jessica Zielinski, Juvenile, Resignation
 - d) Analeydi Lopez, Juvenile, New Hire
 - e) David Bennett, Solid Waste Planning, Step Increase
 - f) Kevin Powers, Public Education, Salary Adjustment
 - g) Hana Butler, Extension, Hours Change
 - h) Juan Vargas, Horticulture, New Hire
 - i) Melani Gomez, Horticulture, New Hire
 - j) Daniel Paskins, Assessor, New Hire
5. Public Works Action
 - a) Contract with Idaho Asphalt Supply, Inc. for Purchase of Tack Oil for 2015 20150223A5-2
 - b) Contract with Idaho Asphalt Supply, Inc. for Purchase of CRS 2P for 2015 20150223A5-3
 - c) Approval of Aklin Vegetation Management, LLC's herbicide application proposal 20150223A5-4
 - d) Notice of Intent Application for Moderate Risk Waste Facility Site
6. Natural Resources Action 20150223A5-5
 - a) Authorization to Solicit Bids for the Beehive Irrigation District Phase II Pipe Replacement project 20150223B1-1
7. Jail Action
 - a) Agreement between the City of Wenatchee and the CCRJC for Utilization of Consolidated Homeless Grant Funds and Chelan-Douglas Homeless Housing Funds 20150223A5-6

9:03:55 AM Recess

Tuesday, February 24, 2015 – Legislative Conference in Washington D.C.

11:02:22 AM Commissioner Goehner calls the meeting to order via conference call. Present for session is Commissioner England and Clerk of the Board Carlye Baity. Commissioner Walter is excused from Session.

11:02:32 AM **PUBLIC HEARING**

Commissioner Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

11:03:35 AM **Action**

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

- Resolution #2015-26 Supplemental Budget Appropriation – Various

11:03:41 AM **Adjourn**

Board adjourns until Monday March 2, 2015

Weekly Voucher Approval for Payment	20150223B4-1
Current Expense	\$58,159.56
Other Funds	<u>\$194,092.90</u>
Total All Funds	\$252,252.46

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board