

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 18, 2016

Monday, April 18, 2016

9:04:53 AM Opening

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter, and Clerk of the Board Carlye Baity. *All Commissioners are present for session via conference call.*

9:06:55 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Dane Gillin, Ohme Gardens, Part-time Seasonal
 - b) Samantha Segaline, Ohme Gardens, Part-time Seasonal
 - c) Chris Sharp, Jail, Promotion
 - d) Nicholas Martinez, Public Works, Length of Service Increase

9:08:32 AM Action – Administrative

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

1. Interlocal Bidding/Purchasing Agreement between Grays Harbor County and Chelan County
20160418A5-1

9:08:35 AM Action - Public Works, Director Eric Pierson is present

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

2. Amendment No. Two (2) to Cooperative Agreement No. WR 315-168 for Snow Removal at Sno-Parks for Washington State Parks and Recreation Division
20160418A5-2
3. Local Agency Standard Consultant Agreement 2016-07 Shannon & Wilson, Inc. for Emergency Geotechnical Services - Whispering Ridge, Supplement #1
20160418A5-3
4. Resolution #2016-36 for Establishment of County Road Project No. 710 (CRP 710) Beaver Valley Road Slide

9:10:19 AM Action - Community Development

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

5. Review refund request from David Milne (dba Moonrunners) for refund of expenses related to boundary line adjustment BLA-2016-035. Site location: 651 Boetzkes Ave., Manson WA. Parcel # 28021-35-696-441
20160418B4-2

[9:11:53 AM](#) **Continued Public Works discussion Re: Update on Cathedral Rock**

Adjourn

Board adjourns until Monday April 25, 2016

Weekly Voucher Approval for Payment	20160428B4-1
Current Expense	\$127,803.54
Other Funds	<u>\$306,821.17</u>
Total All Funds	\$434,624.71

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, April 19, 2016 – No Session