

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 3, 2017

Monday, July 3, 2017

9:01:27 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order via teleconference. Present for session are Commissioners Goehner (via teleconference) and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:01:59 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Brian Burnett, Sheriff, Wage Increase
 - b) Jason Mathews, Sheriff, Wage Increase
 - c) Rick Johnson, Sheriff, Wage Increase
 - d) Robert McSeveney, District Court, Payroll Correction
 - e) Laura Brown, Prosecuting Attorney, Extra Help -Wage Increase

9:04:41 AM Action – Administrative Items

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

1. Request by WRC to use HVAC funds for Sewer Project 20170703B4-2
2. Resolution #2017-55 Re: Establishing the Fire Prevention & Investigation Department
3. Budget Transfer - \$69,110 from Community Development to Fire Prevention 20170703B4-3
4. Interlocal Law Enforcement Service Agreement with City of Cashmere 2018-21 20170703A5-1
5. Lease Agreement with City of Cashmere for Storage and Office Facilities 20170703A5-2
6. Resolution #2017-56 Re: Annexation of Property into Fire District No. 3 – Icicle Rd
7. Resolution #2017-57 Re: Annexation of Property into Fire District No 3 – Freund Canyon Rd

9:13:11 AM Adjourn

Board adjourns until Monday July 10, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$94,251.91
Other Funds	<u>\$340,182.03</u>
Total All Funds	\$434,433.94

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, July 4, 2017 – Closed