

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 12, 2017

Monday, September 11, 2017 – No Session

Tuesday, September 12, 2017

9:06:12 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Deputy Clerk of the Board Susan Ward. *Commissioner Overbay is excused from session.*

9:06:38 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Notice of Hearing – Supplemental Budget Appropriation 20170912H6-1
4. Payroll Changes:
 - a) Eric Crouch, Assessors, New Hire
 - b) Breanna Lee, Community Development, New Hire
 - c) Mark McLean, Information Technology, Step Increase
 - d) Jessie Laya, Information Technology, Step Increase
 - e) Kimberly M. Rampley, New Hire- **add on**

9:06:47 AM Natural Resources Director Mike Kaputa

1. Departmental Discussion

9:36:34 AM Public Works Director Eric Pierson

Discussion

1. Supplemental Agreement – H.W. Lochner
2. Solid Waste Update
3. Manson Stormwater Comp Plan
4. Events Permit - Norm Evans Memorial Apple Cup - September 30, 2017
5. Chiwawa Loop Update

10:02:03 AM Action

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

1. Supplemental Agreement with H. W. Lochner, Inc and Chelan County for County Road Project 715 (CRP 715), Yodelin Creek Culvert Replacement 20170912A5-1

10:03:33 AM Action

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

1. Lake Chelan School District SRO Agreement- **add on** 20170912A5-2

Correspondence:

- Juvenile Department request to fill open position 20170912C8-1

[10:06:49 AM](#) **Adjourn**

Board adjourns until Tuesday, September 18, 2017

Weekly Voucher Approval for Payment	20170912B4-1
Current Expense	\$577,560.63
Other Funds	<u>\$320,621.01</u>
Total All Funds	\$898,181.64

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board