

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 27, 2022

Monday, December 26, 2022 – No Session

Tuesday, December 27, 2022

10:00:49 A.M. **Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners Bugert and Gering, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

10:02:20 A.M. **Public Comment Period** – *No Comments Provided*

10:04:39 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Angel Lucero, Facilities Maintenance, New Hire
 - b) Jason Mathews, Sheriff, Reclassification
 - c) Chris Foreman, Sheriff, Reclassification
 - d) George (Adam) Musgrove, Sheriff, Reclassification
 - e) Jessica Peterson, Sheriff, Appointment Removed
 - f) Jonathan Volyn, District Court, Reclassification
 - g) Bob Bugert, Commissioners, Retirement
 - h) Shon Smith, Commissioners, Elected
 - i) Tayna Russell, Noxious Weeds, Step Increase
 - j) Roy Fore, District Court, Retirement
 - k) Cortney Soland, District Court, New Hire
 - l) Wsbaldo Lopez, Public Works, Step Increase
 - m) Craig (Mitch) Johnson, Public Works, Step Increase
 - n) Andrew Brunner, Public Works, Step Increase
 - o) Lori Beidler, Public Works, Step Increase
4. Resolution #2022- 128 Re: Adoption of County Financial Policies
5. Prosecution Service Agreement with the City of Entiat 20221227A5-1
6. Laserfiche Subscription Renewal with FreeDoc: Cloud Business Tier
- Natural Resources** 20221227A5-2
7. Request for Vacation Hours Rollover Request for Hannah Pygott 20221227B4-2
- Public Works**
8. Commissioner’s Notice of Hearing for Franchise Application from Williams Northwest Pipeline, LLC 20221227H6-1
9. Supplement No. 2 with RH2 Engineering, Inc. for Goodwin Road Improvement Project, County Road Project 726 (CRP 726) 20221227R1-1
10. Supplement No. 1 with Gray & Osborne, Inc. for Chelan County Right of Way Recreation Access Inventory and Assessment 2022 20221227R2-2

- 11. Department of Ecology Squilchuck State Park Docusign – **Add on** 20221227A5-3
- 12. Reclassification Requests – **Add on** 20221227B4-3

10:06:08 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation
 Chairman Overbay opens the public hearing. Members of the public join via Zoom. No public comments provided. Public comment period is closed.

10:12:35 A.M. **Action**
 Upon motion and second by Commissioner Gering and Bugert, the Commission unanimously approves the action items as follows:

- Resolution #2022-129 – SBA Various

10:16:11 A.M. **Adjourn**
 Board adjourns until Monday, January 3, 2023.

Weekly Voucher Approval for Payment	20221227B4-1
Current Expense	\$191,494.72
Other Funds	<u>\$326,019.20</u>
Total All Funds	\$517,968.92

BOARD OF CHELAN COUNTY COMMISSIONERS
 KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board