

# CHELAN COUNTY COMMISSIONERS

MINUTES JANUARY 21, 2025

## MONDAY, JANUARY 20, 2025 – NO SESSION

## TUESDAY, JANUARY 21, 2025

**9:00:59 A.M. Opening: Pledge of Allegiance**

**9:02:00 A.M. Public Comment Period**

*Comments provided by the following member of the public:*

- Tammy Donoghue

**9:04:37 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:

a) Jonathan Scott	Community Development	Promotion
b) Linda Read	Fair/Expo	Other
c) Ronda Webster	Juvenile	Leave Carryover
d) Jeremiah Rath	Natural Resources	Reassignment
e) Samantha Segaline	Ohme Gardens	Other, Revised
f) Christian Sanchez	Public Works	New Hire
g) Alysha Stroscheim	Sheriff	New CBA
h) Brenna Wyatt	Sheriff	New CBA
i) Brittany Ward	Sheriff	New CBA
j) Bruce Anderson	Sheriff	New CBA
k) Olivia Cordell	Sheriff	New CBA

l) Courtney Beutler	Sheriff	New CBA
m) Dana Vivian	Sheriff	New CBA
n) Diana Owens	Sheriff	New CBA
o) Elizabeth Hagen	Sheriff	New CBA
p) Erika Hamilton	Sheriff	New CBA
q) Harold Marshall	Sheriff	New CBA
r) Jacob Steiskal	Sheriff	New CBA
s) Jen Ramm	Sheriff	New CBA
t) Karrie Wolsborn	Sheriff	New CBA
u) Laura Kozma	Sheriff	New CBA
v) Rachel Jones	Sheriff	New CBA
w) Rebecca Gollehon	Sheriff	New CBA
x) Rich Magnussen	Sheriff	New CBA
y) Sean Duke	Sheriff	New CBA
z) Shandee Luft	Sheriff	New CBA
aa) Stan Smoke	Sheriff	New CBA
bb) Zach Wensel	Sheriff	New CBA
cc) Christian Brandt-Sims	Superior Court	New Hire

**9:05:29 A.M. BHU Ana Gonzalez**

Discussion

1. Departmental Update

**9:16:22 A.M. Board Discussion**

**9:35:56 A.M. Public Works Director Eric Pierson**

Discussion

1. Event Permit – Lake Chelan Winterfest

2. Open Item

**9:39:47 A.M. Action**

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

1. Approve Consultant Agreement with KPFF for Chiwawa River Bridge Replacement Project, County Road Project 750 (CRP 750) 20250121A5-1
2. Approve Interlocal Agreement for Stormwater Management Program Mock Audit 20250121A5-2
3. Resolution Re: 2025-11 for Emergency Winter Restrictions

**9:40:19 A.M. Flood Control Zone District Administrator Eric Pierson**

**9:41:45 A.M. Action**

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

1. Hazard Mitigation Grant Agreement Between Washington State Military Department and Chelan County Flood Control Zone District for the Twenty Five Mile Culvert Replacement Project, Phase I 20250121A5-4
2. Signature Authorization Form for the Twenty Five Mile Culvert Replacement Project, Phase I 20250121A5-5

**9:42:10 A.M. Continued Board Discussion**

**10:00:54 A.M. Community Development Director Deanna Walter  
Discussion**

**10:07:53 A.M. Executive Session Re: Potential Litigation**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 25-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

**10:36:01 A.M. Moved Back to Regular Session**

**10:36:23 A.M. Recess**

**10:42:19 A.M. Back in Session**

**10:43:00 A.M. Workshop with City of Leavenworth Re: ZTA 24-430 Code Changes Impacting the UGA**

**11:31:58 A.M. Recess**

**11:37:08 A.M. Back in Session**

**11:37:25 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Departmental Update

**12:04:25 P.M. Action**

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

1. Grant Agreement with WA Recreation and Conservation Office for Nason Creek-Kahler Creek Confluence Restoration Design 20250121A5-6

2. Agreement with Washington State Military Department Emergency Management  
Division for Holden Village Wildfire Resiliency and Ignition-Resistant Retrofits

20250121A5-7

**12:05:13 P.M. Executive Session with PA Robert Sealby RE: Pending Litigation**

Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

Extend Executive Session by 22 minutes– Public Notified

**12:38:34 P.M. Moved Back to Regular Session**

**12:39:02 P.M. Recess**

**1:10:37 P.M. Back in Session**

**1:11:00 P.M. Economic Services Director Ron Criddlebaugh**

**1:13:06 P.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 24 minutes– Public Notified

**1:47:45 P.M. Moved Back to Regular Session**

**1:56:12 P.M. Action**

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

1. The DOH Associates Contract Amendment

20250121A5-8

**1:57:33 P.M. County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

**2:16:44 P.M. Action**

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

1. Resolution #2025-12 RE: Interfund Line of Credit Various Funds
2. Resolution #2025-13 RE: Interfund Line of Credit Natural Resources Department
3. Collective Bargaining Agreement by and Between Chelan County Commissioners and Elected Officials, and Teamsters Local 760 Regarding Professional Technical and Clerical (PTC) employees
4. Data Access Subscription Casual Use Agreement with David A. Keene
5. Interlocal Agreement for the Benefit Charge Collection Services with WVFD

20250121A5-9

20250121A5-10

20250121A5-11

**2:17:31 P.M Adjourn**

Board adjourns until Monday, January 27, 2025.

Weekly Voucher Approval for Payment	20250121BU-1
Current Expense	\$ 640,584.87
Other Funds	\$ 985,250.44
Total All Funds	\$ 1,625,835.31

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

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ANABEL TORRES, Clerk of the Board