

**CHELAN COUNTY COMMISSIONERS**  
MEETING OF FEBRUARY 3&4, 2025

**MONDAY, FEBRUARY 3, 2025**

**9:00:29 A.M. Opening: Pledge of Allegiance**

Chairman Smith calls the meeting to order. Present for session are Commissioner Overbay, Commissioner Hawkins, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Human Resources Manager Yvonne Mayorga, and Clerk of the Board Anabel Torres.

**9:01:00 A.M. Public Comment Period**

**9:02:00 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) Yamile Chavez	Juvenile	Change per CBA
b) Justin Heitzman	Juvenile	Change per CBA
c) Aaron Johnson	Juvenile	Change per CBA
d) Pedro Medina	Juvenile	Change per CBA
e) Alejandro Muniz Arroyo	Juvenile	Change per CBA
f) Tehya Raymond	Juvenile	Change per CBA
g) Cassady Reeves	Juvenile	Change per CBA
h) Barry Rejniak	Juvenile	Change per CBA
i) Terisa Rejniak	Juvenile	Change per CBA
j) Luz Sanchez	Juvenile	Change per CBA
k) Omar Sanchez	Juvenile	Change per CBA
l) Chad VanLith	Juvenile	Change per CBA
m) Diego Sitio	Juvenile	Change per CBA
n) Allie Lopez Montes	Juvenile	Change per CBA
o) Anahi Buenrostro	Juvenile	Change per CBA
p) Fatima Rosario	Juvenile	Change per CBA
q) Colin De Bruhl	Prosecuting Attorney	Resignation
r) Mike McLeod	Sheriff	Longevity

**9:03:33 A.M. Board Discussion**

**9:34:48 A.M. Recess**

**10:00:17 A.M. Back in Session**

**10:00:41 A.M. County Administrator Cathy Mulhall**

Discussion

1. ~~Associate Development Organization Certification and Designation Form~~— *Pulled*
2. Administrative Update

**10:09:17 A.M. Action**

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

1. Resolution #2025-16 Re Appointment of Chris Willoughby to the Chelan County Planning Commission
2. Resolution #2025-17 Re: Certification of 2024 Levies for 2025 Tax Year
3. Guardian Ad Litem Services Contract 2025 20250203AG7-1
4. Data Access Subscription Casual Use Agreement with Lilah Poltz (Clerk) 20250203AG7-2

**10:09:24 A.M. Executive Session RE: Performance of a Public Official**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 5-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 18 minutes— Public Notified

**10:32:01 A.M. Moved Back to Regular Session**

**10:33:00 A.M. Economic Services Director Ron Criddlebaugh**

Discussion

1. Department Update

**10:38:35 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 5 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 26 minutes– Public Notified

**11:09:44 A.M. Moved Back to Regular Session**

**11:10:22 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Departmental Update

**11:17:48 A.M. Action**

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

1. Authority to advertise for positions 20250203AG6-1
2. Grant Agreement with WA Recreation and Conservation Office for Peshastin Creek Rivermile 8.8 Conceptual Design Project 20250203AG14-1
3. Contract with Upper Columbia Salmon Recovery Board for Squilchuck and Stemilt Creeks Fish and Habitat Assessments 20250203AG14-2
4. Agreement with American Forest Management for Upper Wenatchee Forest Health Project 20250203AG7-3

**11:32:15 A.M. Recess**

**1:00:44 A.M. Back in Session**

**1:00:50 P.M. Superior Court Judges and Court Administrator Fona Sugg**

**1:34:51 P.M. Recess until Tuesday**

**TUESDAY, FEBRUARY 4, 2025**

**9:29:55 A.M. Back in Session**

**9:30:29 A.M. Chelan County Undersheriff Dan Ozment**

Discussion

1. Departmental Update

**9:48:57 A.M. Action**

1. Air Support Unit Legislative Funding Letter of Support

20250203C-1

**9:50:38 A.M. Executive Session Re: Performance of Public Official**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 5-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 20 minutes– Public Notified

**10:16:16 AM. Moved Back to Regular Session**

**10:16:40 A.M. Recess**

**10:23:21 A.M. Back in Session**

**10:23:44 A.M. Community Development Director Deanna Walter**

Discussion

1. New Planners Tentative Start Dates
2. Home Show Update
3. Workshop for the 2025 Docket

**11:08:09 A.M. Chelan County Auditor Skip Moore**

Discussion

1. Departmental Update

**11:55:59 A.M. Adjourn**

Board adjourns until Monday, February 10, 2024.

Weekly Voucher Approval for Payment		20250203BU-1
Current Expense	\$ 407,660.80	
Other Funds	<u>\$ 619,306.00</u>	
Total All Funds	\$ 1,016,966.80	

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board