

# CHELAN COUNTY COMMISSIONERS

MINUTES OF MARCH 3&4, 2025

## MONDAY, MARCH 3, 2025

### **9:00:02 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, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres.

### **9:00:50 A.M. Public Comment Period – No Public Comment provided**

### **9:01:56 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) Ernestina Santiago, Facilities Maintenance – Step Increase
  - b) Ana Arroyo Perez, Commissioners – New Hire
  - c) Nicole Thompson, Commissioners – Step Increase
  - d) Brent Frank, Sheriff – Longevity
  - e) Nigel Hunter, Sheriff – Longevity
  - f) Lucas McComas, Sheriff – Longevity
  - g) Ernest Senseney, Sheriff – Longevity
  - h) Rebecca Henry, District Court – Step Increase
  - i) Kalah Toomey, District Court – New Hire
  - j) Charity Nelson, District Court – Step Increase
  - k) Jeremiah Rath, Natural Resources – Correction
  - l) Maria Morales-Sanchez, Extension – New Hire
  - m) Keesha Knutson, Extension – Correction
  - n) Apolonio Velasco Rivera, Parks – Re-Hire
4. Solicit for Donation Annual Leave for Treasurer employee

**9:02:34 A.M. Behavioral Health Unit Ana Gonzalez**

20250303C-1

**9:04:23 A.M. Action**

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

1. Letter of Support for Continued Funding of the Chelan County Sheriff's Office Behavioral Health Unit

**9:07:53 A.M. Board Discussion**

- Chelan Douglas Health Board Meeting Update
- Connections Health Solutions Consulting Update
- Helion Energy Community Event
- Icicle Working Group Meeting Update
- Chumstick Wildfire Stewardship Coalition

**9:30:48 A.M. Executive Session with Prosecuting Attorney Robert Sealby RE: Potential Litigation**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

*Extend Executive Session by 20 minutes– Public Notified*

**10:04:05 A.M. Moved Back to Regular Session**

**10:04:30 A.M. Recess**

**10:09:53 A.M. Back in Session**

**10:10:18 A.M. County Administrator Cathy Mulhall**

Discussion

1. Administrative Update
2. Resolution Re: Re-appointments of Positions 7, 9, and 11 to the Chelan-Douglas Health Board - Pulled
3. 2025 Amended and Restated Interlocal Cooperative Agreement for the Creation and Administration of a Multijurisdictional Public Safety Answering Point with RiverCom – Pulled

**10:30:58 A.M. Action**

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

1. Data Access Subscription Casual Use Agreement for Superior Court Documents with Ken Miller and Associates 20250303Ag6-1
2. Amendment to the Master Services Agreement with Viapath 20250303Ag6-2

**10:33:29 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Department Update

**11:08:24 A.M. Action**

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

1. Extension to Purchase and Sale Agreement 20250303Ag2-1
2. Approval of Tree Pruning agreement at Wenatchee River County Park 20250303Ag6-3

**11:15:04 A.M. Action**

Motion by Commissioner Overbay to approve the Lodging Tax Request from the Leavenworth Chamber of Commerce and Wenatchee Chamber of Commerce, with the condition that the approval is up to the requested amount, not a lump sum payment, and payments will be made on a reimbursement basis only. The motion was seconded by Commissioner Smith. The motion passed 2-1, with Commissioner Hawkins opposed. 20250303BU-2

**11:15:04 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.

**11:21:27 A.M. Moved Back to Regular Session**

**11:21:24 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Department Update

**11:29:27 A.M. Recess**

**11:45:03 A.M. Back in Session**

**11:55:28 A.M. Action**

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

1. Consultant Agreement with RLR Cultural Resources LLC for Icicle Creek Riparian Project Cultural Resources Survey 20250303Ag6-4
2. Consultant Agreement with Natural Systems Design for Kahler Creek Final Design and Construction Support 20250303Ag6-5
3. Amendment No. 1 to Agreement with WA Department of Natural Resources for Stemilt Forest Health Treatments 20250303Ag6-6
4. Amendment #6 to Agreement with WA Conservation Commission for Voluntary Stewardship Program Capital Projects 20250303Ag6-7
5. Letter Agreement No. 8 with Chelan County PUD for McKenzie Beverly Transmission Line Forestry Management Planning 20250303Ag6-8

6. Agreement with American Forestry Management for Chelan County PUD McKenzie Beverly Transmission Line Forestry Management Planning 20250303Ag6-9
7. Agreement with WA Emergency Management Division for Community Site Assessments in Plain 20250303Ag6-10
8. Memorandum of Understanding between Chelan County and Yakama Nation  
20250303Ag6-11
9. Agreement with Blue Forest Finance, Inc., for Project Support  
20250303Ag6-12
10. Agreement with Anchor QEA for Lake Chelan Water Quality Sampling  
20250303Ag6-13

**12:05:20 P.M. Recess**

**1:01:23 P.M. Back in Session**

**1:01:35 P.M. Superior Court Clerk Marty Young**

**1:04:08 P.M. Superior Court Judges Robert Jourdan & Judge Kristin Ferrera, and Superior Court Administrator Fona Sugg**

**1:12:11 P.M. Action**

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

1. Additional Classification Request for Staff Attorney Position – *add on*  
20250303Ag6-14

**1:34:16 A.M. Recess until Tuesday**

**TUESDAY, MARCH 4, 2025**

**9:01:09 A.M. Chelan County Sheriff Mike Morrison**

Discussion

1. Departmental Update

**9:24:27 A.M. Action**

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

2. Purchase of Preplacement Snowmobiles – EM and SAR 20250303Ag6-14

**9:30:03 A.M. Public Works Director Eric Pierson**

Discussion

1. Departmental Update

**9:29:19 A.M. Action**

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

1. Approve Road Detour Agreement with Washington State Department of Transportation 20250303Ag6-14
2. Approve Amendment No. 1 to Agreement No. SWMLSWFA-2023-ChCoPW-00128 with the State of Washington Department of Ecology 20250303Ag6-15
3. Resolution #2025-24 Re: Establishing School Street Wall Repair as County Road Project 762 (CRP 762)
4. Resolution #2025-25 Re: Consenting to a Transaction Transferring the Ownership of Ziply Fiber, Franchisee, to BCE Holding Corporation

**9:30:03 A.M. Chairman Smith Closed the Bid Opening to Further Submissions for the Supplying Emulsified Asphalt Products (CRS-2P)**

**9:30:49 A.M. Bid Opening Re: Supplying Emulsified Asphalt Products (CRS-2P)**

*A total of two bids were received as follows:*

Name of Bidders	Unit Price (154 Ton)	Total Bid (Including Sales Tax)
1. <i>Ergon Asphalt &amp; Emulsions</i>	\$634	\$105,837.42
2. <i>Idaho Asphalt Supply</i>	\$700	\$116,855.20
3. <i>Engineer's Estimate</i>	\$650	\$108,508.40

**9:32:17 A.M. Action**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to accept the bid as presented, bid to be awarded next week on Public Works agenda time.

Bid documents were referred to the Public Works Department for comprehensive evaluation of the bids to determine compliance with project requirements.

**9:40:14 A.M. Recess**

**10:14:57 A.M. Back in Session**

**10:15:00 A.M. Community Development Director Deanna Walter**

Discussion

1. Annual update of Short-Term Rental Cap numbers by zip code, 2025 and 2024 date provided
2. Department update

**10:16:37 A.M. Action**

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

1. Hearing Notice for adoption of CPA (CIP) 25-016

20250303H-1

**10:27:35 A.M. Recess**

**10:45:10 A.M. Back in Session**

**10:45:43 A.M. Chelan County Sheriff Mike Morrison**

**10:45:56 A.M. Executive Session Re: Union Negotiation**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 20-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

*Extend Executive Session by 47 minutes– Public Notified*

**11:42:09 A.M. Moved Back to Regular Session**

**11:43:06 A.M. City of Wenatchee Mike Poirier**

**12:10:09 P.M. Recess**

**12:15:01 P.M. Back in Session**

**12:15:23 P.M. Executive Session Re: Union Negotiation**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 20-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

*Extend Executive Session by 7 minutes– Public Notified*



**12:42:15 P.M. Moved Back to Regular Session**

**12:42:40 P.M. Adjourn**

Board adjourns until Monday, March 10, 2025.

Weekly Voucher Approval for Payment	20250303BU-1
Current Expense	\$ 175,562.35
Other Funds	\$ 777,514.91
Total All Funds	\$ 953,077.26

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

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ANABEL TORRES, Clerk of the Board