

# CHELAN COUNTY COMMISSIONERS

MEETING OF MARCH 10&11, 2025

## MONDAY, MARCH 10, 2025

### **8:59:58 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, Human Resources Manager Yvonne Mayorga and Clerk of the Board Anabel Torres.

### **9:04:03 A.M. Public Comment Period**

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

- Mel Bennett

### **9:15:32 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) Bruce Anderson, Sheriff – Step Increase
  - b) Deane Draper, Assessor – Step Increase
  - c) Evietta Inabnit, Regional Justice Center – Out of Class Pay
  - d) Logan Jaspersen, Auditor – Step Increase
  - e) Bryan Muniz, Information Technology – New Hire
  - f) Talon Nieman, Public Works – Correction
  - g) Mark Brent, Public Works – End of Season
  - h) Jacob Smith, Public Works – End of Season
  - i) Lilli Perez, Community Development – Step Increase
  - j) Ethan Bensing, Community Development – Step Increase
  - k) Cassady Reeves, Juvenile – Step Increase
  - l) Kiley Waters, Juvenile – New Hire
  - m) Betty Mills, Parks – Re-Hire

- n) Derek Shastko, Parks – New Hire
- o) Eunice Reyes, Clerk’s – Step Increase
- p) Barbara Scoville, Superior Court – Retirement
- q) Marta Demere, Economic Services – New Hire

**9:17:08 A.M. Board Discussion**

- District Meeting Update
- WSAC Legislative Update
- 5 Yr. Homeless Housing Plan Finalized

**9:35:27 A.M. County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

**9:43:32 A.M. Action**

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

1. Resolution #2025-25 RE: Cancellation of Warrants
2. Chelan and Douglas Joint County Resolution #2025-26 RE: Board of Health Appointments
3. Lease Extension – Sheriff EM
4. Associated Development Organization Certification/Designation Form

**9:52:28 A.M. Position Evaluation Process – *Human Resources Manager Yvonne Mayorga***

**10:52:28 A.M. Recess**

**10:32:30 A.M. Back in Session**

**10:32:58 A.M. Natural Resources Director Mike Kaputa**

**10:33:27 A.M. Executive Session Re: Real Estate**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 15 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 10 minutes– Public Notified*

**11:00:02 A.M. Moved Back in Session**

**11:00:58 A.M. Executive Session Re: Pending Litigation with Prosecuting Attorney Robert Sealby**

Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 15-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

*Extend Executive Session by 16 minutes– Public Notified*

**11:33:02 A.M. Moved Back in Session**

**11:33:20 A.M. Continued Departmental Discussion**

1. Department Update

**11:38:16 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 Natural Systems Design for Upper Wenatchee Pilot Project (UWPP) Aquatic Organism Passage (AOP) Project Design
2. Landowner Agreement with Garn Christensen for Voluntary Stewardship Program (VSP) Capital Project Funds
3. Consultant Agreement with Interfluve for Nason Creek Thermal Refuge Analysis
4. Amendment to Agreement with WA Recreation and Conservation Office for Peshastin Creek Project
5. Amendment to Agreement with WA Department of Natural Resources for Nason Forest Health Treatments
6. Amendment to Consultant Agreement with Natural Systems Design for Icicle Creek Historic Channel and Tribal Fishery Adaptive Management Project Support

**11:41:46 A.M. Recess**

**11:44:49 A.M. Back in Session**

**11:45:00 A.M. Jail Director Chris Sharp**

**Discussion**

1. Departmental Update
2. Lt./ Chief Position Change Request - *Pulled*

**11:47:32 A.M. Executive Session Re: Contract Negotiation with Prosecuting Attorney Robert Sealby.**

Executive Session Upon motion and second by Commissioners Overbay and Hakwins, the Commission unanimously approves to move into a 15-minute Executive Session pursuant to RCW 42.30.110 (d).

*Extend Executive Session by 45 minutes– Public Notified*

**12:48:58 P.M. Moved Back to Regular Session**

**12:48:58 P.M. Recess**

**1:01:00 P.M. Back in Session**

**1:01:15 P.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Department Update

**1:09:43 P.M. Action**

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

1. Approve CGH Application
2. Approve Contract Amendment with Chelan Douglas Community Action Council
3. Cashmere Dryden Airport Lease – Greg Crumpacker

**1:16:17 P.M. Recess until Tuesday**

**TUESDAY, MARCH 11, 2025**

**9:02:02 A.M. Back in Session**

**9:02:40 A.M. Chelan County Undersheriff Dan Ozment**

**Discussion**

1. Request for Law and Justice Funds/Information Technology Expansion – *Pulled*

**9:47:49 A.M. Public Works Director Eric Pierson**

**9:48:25 A.M. PUBLIC HEARING:**

Amending Resolution 2015-36, Chapter 8.38 of the Chelan County Code 9.26 Regarding Unauthorized Use of County Right of Way

Chairman Smith opened the public hearing. Members of the public participated both in chambers and via Zoom. Chairman Smith Opens Public Comment - *No comments were provided.*

**9:53:17 A.M. Chairman Smith closed the public comment period.**

**9:53:33 A.M. Action**

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

1. Resolution #2025-28 RE: Amending Resolution 2015-36, Chapter 8.38 of the Chelan County Code 9.26 Regarding Unauthorized Use of County Right of Way

**9:54:00 A.M. BID AWARD: Supplying Emulsified Asphalt Productions (CRS-2P)**

**9:55:27 A.M. Action**

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

1. Bid Award Re: Supplying Emulsified Asphalt Productions (CRS-2P)

**9:56:10 A.M. Discussion**

1. Event Permit – Meat in the Street
2. Open Item

**9:59:22 A.M. Executive Session Re: Potential Litigation**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

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

**10:12:53 A.M. Action**

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

1. Approve County Road Administration Board Annual Certification
2. Approve Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement

**10:13:50 A.M. Continued Board Discussion**

**10:33:36 A.M. Adjourn**

Board adjourns until Monday, Mach 17<sup>th</sup>, 2025.

Weekly Voucher Approval for Payment	20250210BU-1
Current Expense	\$ 913,489.69
Other Funds	\$ 533,766.32
Total All Funds	\$ 1,447,256.01

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

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ANABEL TORRES, Clerk of the Board