CHELAN COUNTY COMMISSIONERS

MINUTES OF MARCH 17, 2025

MONDAY, MARCH 17, 2025

9:02:22 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session are 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.

09:02:22 A.M. Public Comment Period

Comments provided by the following member of the public:

• Cynthia M

9:06:11 A.M. Consent Agenda

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

- 1. Approval of Minutes
- 2. Vouchers as submitted and Listed
- 3. Payroll Changes:
 - a) Payroll Changes: Lawrence Dillin, Public Works Reclassification
 - b) Shaun Honeycutt, Public Works Reclassification
 - c) Craig Johnson, Public Works Reclassification
 - d) Nicholas Martinez, Public Works Reclassification
 - e) Jim Youngblood, Public Works Transfer
 - f) Felix Villanueva, Public Works Promotion
 - g) Judy Chastain, Parks New Hire
 - h) Michael Shaw, Parks New Hire
 - i) Juan Ortega Camarena, Farm Worker Housing New Hire
 - i) Ryan Valaas, Prosecuting Attorney Reclassification
 - k) Lisa McCormack, Treasurer Step Increase
 - 1) Laura Ortega, Assessor Reclassification

- m) Stacy Bretches, Regional Justice Center Resignation
- n) Skyler Silsby, Regional Justice Center Step Increase
- o) Fernando Ponce, Regional Justice Center Longevity
- p) Krystal Salazar, Human Resources Step Increase

County Administrator Cathy Mulhall

9:07:56 A.M. Action

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

- 1. McKinstry L&J Plumbing Final COI
- 2. Resolution # 2025-30 RE: Chelan County Risk Pool Designations
- 3. Resolution # 2025-29 RE Chelan County Position Evaluation Program, Rescinding Resolution 2011-95
- 4. Agreement with EVCO Integrated Solution for CCRJC VMS System

Economic Services Director Ron Cridlebaugh

9:09:29 A.M. Action

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

- 1. Sign AIA 104-2017 with Cascade Central Construction
- 2. Sign Lodging Tax grant amendment for Wenatchee Valley Chamber Rails to Ales

Natural Resources Director Mike Kaputa

9:10:50 A.M. Action

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

- 1. Award and Execute Agreement with Uribes Tree Service, LLC, for Malaga Orchard Removal Project
- 2. Advertise and Release Bid Documents for Eagle Creek Culvert Replacement Project

9:12:59 P.M. Adjourn

Board adjourns until Monday, March 24, 2025.

Weekly Voucher Approval for Payment	20250317BU-1
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Current Expense \$364,142.64

Other Funds \$359,259.54

Total All Funds \$723,402.18

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board