

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 7&8, 2025

MONDAY, APRIL 7, 2025

9:00 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.

9:01:08 A.M. Public Comment Period

Public comment provided by the following members of the public:

- Mike Hughes
- Tammy Donoghue

9:10:04 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) Anahi Buenrostro, Juvenile – Step Increase
 - b) Janet Guerrero-Ramirez, District Court – Step Increase
 - c) Aaron Johnson, Juvenile – Resignation
 - d) Anna Kirkpatrick, Assessor – Step Increase
 - e) Pedro Murillo-Vera, Community Development – Resignation
 - f) Benji Engle, Ohme Gardens – New Hire
 - g) Laura Brown, Prosecutor – Transfer
 - h) Connar Sherman, Regional Justice Center – New Hire
 - i) Tommy VanLith, Regional Justice Center – Remove Instructor Incentive

9:11:46 A.M. Board Discussion

9:19:48 A.M. Action

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

1. Letters to the 12th and 7th District Legislators RE: Capital Budget Proposal
20250407C-1
2. Letter of Support to Senator Maria Cantwell RE: CDS request for the Wenatchee Valley Museum and Cultural Center's Makerspace and Workforce Training Café.
20250407C-2

9:20:06 A.M. Continued Board Discussion

9:52:01 A.M. Recess

10:00:15 A.M. Back in Session

10:00:43 A.M. County Administrator Cathy Mulhall

Discussion

1. Department Update

10:03:49 A.M. Action

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

1. Resolution #2025-34 RE: Appointment of Chad Russell to the Water Conservancy Board.
2. Resolution #2025-35 RE: Appointment of Michael Dubery to the Water Conservancy Board.

10:15:42 A.M. Recess

10:30:17 A.M. Back in Session

10:30:31 A.M. Economic Service Director Ron Criddlebaugh

Discussion

1. Department Update

10:33:38 A.M. Action

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

1. Agreement with Language Line Services, Inc. for Translation Services for the Chelan County Homeless Program 20250407A6-1

10:37:25 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 5 minutes– Public Notified

10:47:49 A.M. Moved Back to Regular Session

10:48:26 A.M. Action

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

1. Purchase and Sale – *add on* 20250407A2-1

10:48:48 A.M. Recess

10:59:36 A.M. Back in Session

11:00:04 A.M. Natural Resources Director Mike Kaputa

11:00:09 A.M. Chairman Smith Closed the Bid Opening to Further Submissions for the following Project

11:07:45 A.M. Bid Acceptance 202580407B-1

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

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

Discussion

1. Interlocal Cooperation Agreement with Lake Wenatchee Fire and Rescue for Plain-Area Wildfire Landscape Assessment and Treatment Priorities Project
2. Amendment to Grant Agreement with Washington Recreation and Conservation Office for Eagle Creek Fish Barrier Corrections
3. Notice of Award with US Bureau of Reclamation for Chelan County Project Assistance
4. Recommendation to Award Peshastin Creek Planting Project to Wildlands, Inc.
5. Contract Order with Aspect Consulting for Malaga Water Right Transfer Support
6. Other

11:35:35 A.M. Action

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

1. Interlocal Cooperation Agreement with Lake Wenatchee Fire and Rescue for Plain-Area Wildfire Landscape Assessment and Treatment Priorities Project
20250407A6-2
2. Amendment to Grant Agreement with Washington Recreation and Conservation Office for Eagle Creek Fish Barrier Corrections
20250407A10-1
3. Notice of Award with US Bureau of Reclamation for Chelan County Project Assistance
20250407A10-2
4. Recommendation to Award Peshastin Creek Planting Project to Wildlands, Inc.
20250407A6-3
5. Contract Order with Aspect Consulting for Malaga Water Right Transfer Support
20240407A2-1

11:46:23 A.M. Recess

12:59:45 A.M. Back in Session

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

1:54:22 P.M. Action

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

1. PREA Contract scribes Error update

2:01:23 P.M. Recess until Tuesday

TUESDAY, APRIL 8, 2025

9:29:50 A.M. Back in Session

9:29:58 A.M. Public Works Director Eric Pierson

Discussion

1. Temporary Agreement with Chelan County Cemetery District No. 3 for School Street Wall Repair Project, County Road Project 762 (CRP 762)
2. Commissioners Notice of Hearing – Franchise Agreement with Cascade Natural Gas
3. Commissioners Notice of Hearing – Franchise Agreement with Malaga Water District
4. Open Item

9:58:15 A.M. Action

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

1. Approve Temporary Agreement with Chelan County Cemetery District No. 3 for School Street Wall Repair Project, County Road Project 762 (CRP 762)
20250407A6-3
2. Approve Commissioners Notice of Hearing – Franchise Agreement with Cascade Natural Gas
20250407H-1
3. Approve Commissioners Notice of Hearing – Franchise Agreement with Malaga Water District
20250407H-2

10:12:14 A.M. Recess

10:16:52 A.M. Back in Session

10:17:00 A.M. Community Development Director Deanna Walter

Discussion

1. ~~Pertect Consulting On-Call Planning & Environment Services Agreement~~
(Floodplain Support) - *Item Pulled from Action*
2. Other items or concerns of the board

10:34:03 A.M. Recess

11:30:06 A.M. Back in Session

11:30:33 A.M. City of Chelan Erin McCardle

11:58:29 A. M. Adjourn

Board adjourns until Monday, April 14th, 2025.

Weekly Voucher Approval for Payment	20250407BU-1
Current Expense	\$ 913,489.69
Other Funds	\$ 533,766.32
Total All Funds	\$ 1,447,256.01