

CHELAN COUNTY COMMISSIONERS

MEETING OF APRIL 14&15, 2025

MONDAY, APRIL 14, 2025

9:00:00 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, and Clerk of the Board Anabel Torres.

9:03:27 A.M. Public Comment Period

Public Comment provided by the following member of the public

- Sandy Walker

9:16:00 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) Mark Donaghue, Fair/Expo- New Hire
 - b) Robert Plum, Regional Justice Center- New Hire
 - c) Zane Marchand, Regional Justice Center- New Hire
 - d) Benji Engle, Ohme Gardens- Resignation
 - e) Stephanie Kehoe, Public Works- Re-Hire
 - f) Jacob Steiskal, Sheriff- Step Increase
 - g) Harold Marshall, Sheriff- Step Increase
 - h) Dorian Robles, Sheriff- Step Increase
 - i) Wyatt Walker, Sheriff- Step Increase

9:06:37 A.M. Board Discussion

1. Ohme Gardens Proposed Trailhead
2. BearWise Letter of Support

9:40:31 A.M. Recess

10:00:05 A.M. Back in Session

10:00:50 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:05:40 A.M. Action

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

1. Pitney Bowes Mail Machine Lease Agreement 20250414A6-1
2. Pitney Bowes (Scale - Cube) Purchase and Subscription Agreement
20250414A6-2

10:30:13 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Letter of support from the Veteran's Advisory Board
2. Authorization to submit CPF Application for the Chelan River Heights Project
3. Executive Session – Real Estate
4. Department Update

10:33:37 A.M. Action

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

1. Authorization to submit CPF Application for the Chelan River Heights Project
2. 20250414A6-3

10:34:07 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 25 minutes– Public Notified

11:10:00 A.M. Moved Back to Regular Session

11:10:27 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Award Eagle Creek Culvert Replacement Project to KRCI

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

2. Execute Agreement with Wakefield Construction for Peshastin Creek RM 4.3 Side Channel Project
3. Invitation to Bid: Kahler Creek Alluvial Water Storage Project
4. Invitation to Bid: McCrate Culvert Replacement Project
5. Invitation to Bid: Low-Tech Stream Restoration Project: Bjork and Larsen Creeks
6. Invitation to Bid: Malaga Community Park Bathroom Project
7. Contract Amendment #2 with Anchor QEA, LLC, for Cascade Orchard Irrigation Company Project Support
8. Other

11:22:35 A.M. Action

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

1. Award Eagle Creek Culvert Replacement Project to KRCI 20250414A6-3
2. Execute Agreement with Wakefield Construction for Peshastin Creek RM 4.3 Side Channel Project 20250414A6-4
3. Invitation to Bid: Kahler Creek Alluvial Water Storage Project
4. 20250414B1-1
5. Invitation to Bid: McCrate Culvert Replacement Project 20250414B1-2
6. Invitation to Bid: Low-Tech Stream Restoration Project: Bjork and Larsen Creeks 20250414B1-3
7. Invitation to Bid: Malaga Community Park Bathroom Project
8. 20250414B1-4
9. Contract Amendment #2 with Anchor QEA, LLC, for Cascade Orchard Irrigation Company Project Support 20250414A6-5

11:41:00 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

12:08:11 A.M. Recess

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TUESDAY, APRIL 15, 2025

9:22:00 A.M. Back in Session

9:00:30 A.M. BHU Ana Gonzalez

Discussion

1. Departmental Update

9:19:37 A.M. Recess

9:30:33 A.M. Back in Session

9:30:43 A.M. Public Works Director Eric Pierson

9:30:50 A.M. Chairman Smith Closed the Bid Opening to Further Submissions for the following Project

- School Street Wall Repair (CRP 762)

9:31:00 A.M. BID OPENING: School Street Wall Repair
County Road Project 762 (CRP 762)

9:33:29 A.M. Bid Acceptance 20250414B1-1

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 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.

Discussion

1. Open Item

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9:37:50 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:48:28 A.M. Moved Back to Regular Session

9:50:52 A.M. Executive Session Re: Contract Negotiation

10:11:58 A.M. Moved Back to Regular Session

10:12:10 A.M. Recess

10:16:18 A.M. Back in Session

10:19:40 A.M. Community Development Director Deanna Walter

Discussion

1. Pertect Consulting on-call Planning & Environmental Services Agreement (Floodplain Support)
2. Dept of Commerce Amended Contract (updated deliverables)
3. Other items or concerns of the Board

10:12:10 A.M. Action

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

1. Pertect Consulting on-call Planning & Environmental Services Agreement (Floodplain Support) 20250414A6-6
2. Dept of Commerce Amended Contract (updated deliverables) 20250414A6-7

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10:31:41 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.

Extend Executive Session by 5 minutes– Public Notified

10:47:17 A.M. Moved Back in Session

10:47:42 A.M. Action

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

1. Settlement Agreement 2025041425A6-8

10:48:21 A.M. Recess

11:15:38 A.M. Back in Session

11:15:45 A.M. County Auditor Skip Moore

Discussion

1. Resolution Changing the Voting Precincts in Chelan County – Rescinding and Replacing Resolution 2024-30

11:18:45 A.M. Action

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

1. Resolution #2025-36 Re: Changing the Voting Precincts in Chelan County – Rescinding and Replacing Resolution 2024-30

11:19:08 A.M. Recess

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11:30:09 A.M. Back in Session

11:30:31 A.M. City of Leavenworth Mayor Carl Florea

12:08:28 A.M. Adjourn

Board adjourns until Monday, April 21, 2025.

Weekly Voucher Approval for Payment	20250414BU-1
Current Expense	\$176,866.17
Other Funds	<u>\$ 424234.34</u>
Total All Funds	\$ 601,100.51

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board

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