

CHELAN COUNTY COMMISSIONERS
MEETING OF APRIL 21 & 22, 2025

MONDAY, APRIL 21, 2025

9:00:42 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.

9:01:21 A.M. Public Comment Period

Public comment provided by the following member of the public:

Dave Simmer

9:10:53 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) Weeds- Return to 40-hour schedule
 - b) Brenna Wyatt, Sheriff- Step Increase
 - c) Patricia Maxwell, CCRJC- Wage Increase
 - d) Travis Aasen, CRP Education- CCRJC-Wage Increase
 - e) Jay La Fever, Expo- Rehire
 - f) Judy Chastain- Resignation
 - g) Laura Brown- Transfer
 - h) Michael Shaw, Parks- Resignation
 - i) Kenneth Collum, Public Works- Step Increase
 - j) Jason Smith, Public Works- Step Increase
 - k) Anna Witherington, Economic Services- Step Increase
 - l) John Tamgin, Economic Services- Step Increase
 - m) Stephanie Gibbs, Community Development- Transfer
 - n) Bruce Rogerson, Ohme Gardens- Rehire

9:11:17 A.M. Board Discussion

9:45:35 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 Chelan County Prosecuting Attorney Robert Sealby matters relating to potential litigation.

9:56:36 A.M. Moved Back to Regular Session

10:57:08 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:10:27 A.M. Action

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

1. Consulting Contract between Chelan County BOCC and ConnectionsWA, LLC
20250421A6-1
2. License and Indemnification Agreement with Washington State Apple Blossom
Festival
20240421A6-2
3. Memorandum of Agreement between Chelan County and AFSCME Regarding
Corrections Deputies
20240421A6-3
4. Memorandum of Agreement between Chelan County and AFSCME Regarding
Corrections Supervisors
20240421A6-4
5. Otis Service and Repair Order
20240421A6-5

10:12:42 A.M. Recess

10:30 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Fire Danger Ratings and Burn Bans
2. CPIF
3. Department Update

10:48:22 A.M. Executive Session: 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.

Extend Executive Session by 5 minutes– Public Notified

10:59:01 A.M. Moved Back to Regular Session

11:02:34 A.M. Natural Resources Director Mike Kaputa

Discussion

DNR- Keyna Bugner & Stephanie

11:16:21 A.M. Executive Session: 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.

Extend Executive Session by 2 minutes– Public Notified

11:29:06 A.M. Moved Back to Regular Session

Discussion

1. Substantial Completion with Uribes Tree Service LLC for Malaga Orchard Removal Project
2. Change Order with J&K Earthworks for Lower Camas Meadows Restoration Project
3. Award and Execution of Agreement with 5 Star Forestry LLC for Upper Wenatchee FRB East Loop Hill Hand Thinning Project
4. Amendment 1 to Agreement with Natural Systems Design for Nason Creek RM 12 Project Support
5. Execute Agreement with Wildlands Inc. for Peshastin Creek Planting Project
6. Amendment to Agreement with Washington Conservation Corps for Bjork and Laresen Creeks Project Support
7. Agreement with Washington Recreation and Conservation Office for Derby Canyon Orchards Fish Barrier Replacement
8. Agreement with Washington Recreation and Conservation Office for Derby Canyon BNSF Railways Fish Barrier Replacement
9. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Sustainable Northwest
10. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Cascadia Conservation District
11. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Chumstick Wildfire Stewardship Coalition
12. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Chelan County Fire District 3

11:42:46 A.M. Action

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

1. Substantial Completion with Uribes Tree Service LLC for Malaga Orchard Removal Project 20240421A6-6
2. Change Order with J&K Earthworks for Lower Camas Meadows Restoration Project 20240421A6-7
3. Award and Execution of Agreement with 5 Star Forestry LLC for Upper Wenatchee FRB East Loop Hill Hand Thinning Project 20240421A6-8
4. Amendment 1 to Agreement with Natural Systems Design for Nason Creek RM 12 Project Support 20240421A6-9
5. Execute Agreement with Wildlands Inc. for Peshastin Creek Planting Project 20240421A6-10
6. Amendment to Agreement with Washington Conservation Corps for Bjork and Laresen Creeks Project Support 20240421A6-11
7. Agreement with Washington Recreation and Conservation Office for Derby Canyon Orchards Fish Barrier Replacement 20240421A6-12
8. Agreement with Washington Recreation and Conservation Office for Derby Canyon BNSF Railways Fish Barrier Replacement 20240421A6-13
9. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Sustainable Northwest 20240421A6-14
10. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Cascadia Conservation District 20240421A6-15
11. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Chumstick Wildfire Stewardship Coalition 20240421A6-16
12. Leavenworth Landscapes Community Wildfire Defense Grant Subaward Agreement with Chelan County Fire District 3 20240421A6-17

11:52:18 A.M. Recess until Tuesday

TUESDAY, APRIL 22, 2025

9:29:48 A.M. Back in Session

9:30:00 A.M. Public Works Director Eric Pierson

9:30:28 A.M. Chairman Smith Closed the Bid Opening to Further Submissions for the following Project

9:31:00 A.M. BID OPENING: Chelan County Brush Grinding (2025-2026)

20240421B1-1

9:32:58 A.M. Bid Acceptance

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.

9:40:01 A.M. Action

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

1. Resolution #2025-37 Re: Granting a Waiver from the Competitive Bidding Process for Repair of Retaining Wall

9:41:01 A.M. Action

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

1. Bid Rejection for bids Received Re: School Street Wall Repair, County Road Project 762 (CRP 762)

Discussion

1. Franchise Compensation Presentation
2. Open Item

10:24:41 A.M. Economic Services Director Ron Cridlebaugh

10:27:02 A.M. Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves

1. Authorization to Hire two Positions for Chelan County Fair

10:27:35 A.M. Recess

10:31:42 A.M. Back in Session

10:31:55 A.M. Community Development Director Deanna Walter

Discussion

1. Memo to Board City of Leavenworth UGA Swap Proposal

11:15:27 A.M. City of Entiat Mayor Renee Swearingen

11:50:00 A.M. Adjourn

Board adjourns until Monday, April 28, 2025.

Weekly Voucher Approval for Payment

20250421BU-1

Current Expense

\$ 134,195.29

Other Funds	\$ 950, 255.97
Total All Funds	\$ 1,084,451.26

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board