

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 28 & 29, 2025

MONDAY, APRIL 28, 2025

9:00:08 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, Deputy Clerk of the Board Ana Arroyo.

9:01:22 A.M. Public Comment Period

Comments Provided by the Following Member of the Public:

- Rick Edwards

9:06:05 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. Request to Solicit for Donations of Annual Leave for Treasurer's Employee
4. Payroll Changes:
 - a) Jason Ayers, District Court- Step Increase
 - b) Miriam Duenas, District Court- Step Increase
 - c) Krin Parmley, Ohme Gardens- New Hire
 - d) Matt Franklin, Sheriff- Rescind Retirement - *Item Pulled Pending Further Review*
 - e) Caroline Magnussen, Parks- New Hire
 - f) Dorothy Jean Cooper, Parks- New Hire
 - g) Leonard Weedman, Sheriff- Termination
 - h) Dorian Robles, Sheriff- Termination
 - i) Gwen Martin, Regional Justice Center- Step Increase
 - j) Oscar Hernandez, CRJC -Longevity Increase

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- k) Jeremy Cheever, CRJC - Longevity Increase
- l) Eric Stevens, CRJC M- Longevity Increase
- m) Michael Wolfgang Kessler - CRJC- Step Increase
- n) Mike Mudt, Expo- New Hire

9:18:30 A.M. Board Discussion

- Update on the Financial System Demo
- Sport Complex Steering Committee PFD Meeting
- Chelan/Douglas Homeless Housing Task Force Meeting Update
- Regional Jail Project Discussion – 1st Meeting Update
- Capital Budget Update
 - \$500,000 Awarded for a new Emergency Management Facility
- District 2, Assessor Community Meeting Update

9:36:26 A.M. Recess

9:59:35 A.M. Back in Session

10:00:03 A.M. County Administrator Cathy Mulhall

Discussion

1. Elected Salaries
2. Administrative Update

10:31:26 A.M. Action

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

1. Request for Sheriff to purchase LEFTA software suite 20250428BU-2
2. Resolution #2025-38 RE: Elected Official Salaries for 2025 and 2026
3. Resolution #2025-39 RE: Undersheriff Salary, Superseding Resolution 2019-49
4. Data Access Subscription Casual Use Agreement with Annabelle Mirhashemi
20250428A6-1

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| 5. Data Access Subscription Casual Use Agreement with Darci Wilson | 20250428A6-2 |
| 6. Regional Jail Chief Position Proposal | 20250428A6-3 |

10:31:00 A.M. Executive Session RE: Performance of a Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 10-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 5 minutes– Public Notified

10:48:49 A.M. Moved Back to Regular Session

10:49:25 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Consultant Agreement with RLR Cultural Resources LLC for Reindeer Farm Riparian Project
2. Amendment No. 4 with WA Department of Ecology Dam Safety Office for Icicle-Peshastin Irrigation District Alpine Lakes Dam Safety Improvements
3. Award and Execute Agreement with Staton Forestry, LLC, for Upper Wenatchee FRB Chiwawa Road Machine Thinning Project
4. Service Contract with Elliott Consulting for Lower Chiwawa River Recreation Safety Assessment
5. Other

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10:54:54 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 RLR Cultural Resources LLC for Reindeer Farm
Riparian Project 20250428A6-4
2. Amendment No. 4 with WA Department of Ecology Dam Safety Office for Icicle-
Peshastin Irrigation District Alpine Lakes Dam Safety Improvements
20250428A6-5
3. Award and Execute Agreement with Staton Forestry, LLC, for Upper Wenatchee
FRB Chiwawa Road Machine Thinning Project 20250428A6-6
4. Service Contract with Elliott Consulting for Lower Chiwawa River Recreation
Safety Assessment 20250428A6-7

10:58:27 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Change Order #1 Cascade Central Construction
2. CPIF Agreement with Chelan County Dept. of Natural Resources
3. ~~Executive Session—Real Estate~~ - *Pulled from Agenda*
4. Department Update

11:01:16 A.M. Action

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

1. Change Order #1 Cascade Central Construction 20250428A6-8
2. CPIF Agreement with Chelan County Dept. of Natural Resources
20250428A6-9
3. Authorization to Hire Assistant Expo Manager to Above Step 4 – *add on*
20250428A6-10

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11:13:32 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

11:24:55 A.M. Moved Back to Regular Session

11:26:15 A.M. Recess

TUESDAY, APRIL 29, 2025

9:30:12 A.M. Back in Session

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

9:31:00 A.M. PUBLIC HEARING RE: Cascade Natural Gas Franchise Agreement

Chairman Smith opened the public hearing. Members of the public participated both in chambers and via Zoom. 20250428F-1

9:32:39 A.M. Chairman Smith Opens Public Comment

No comments were provided. Comment

9:33:18 A.M. Chairman Smith closed the public comment period.

9:33:44 A.M. PUBLIC HEARING RE: Malaga Water District Franchise Agreement

Chairman Smith opened the public hearing. Members of the public participated both in chambers and via Zoom. 20250428F-2

9:35:58 A.M. Chairman Smith Opens Public Comment

Provided by the Following members of the public:

- Eric Musgrove
- James Jewett
- Tammy Donaghue

9:54:59 A.M. Chairman Smith closed the public comment period.

10:03:46 A.M. BID AWARD: Chelan County Brush Grinding (2025-2026)

10:05:28 A.M. Action

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

1. Bid Award to Chelan County Brush Grinding (2025-2026) 20250428B-1

10:06:23 A.M. Continued Departmental Discussion

1. Interagency Agreement with Washington State Department of Enterprise Services Surplus Operations
2. Temporary Construction Easement Agreement with Juan G. Morfin and Marylene C. Rios for Totem Pole Road, Phase 1 Project, County Road Project 650 (CRP 6
3. Supplement No. 3 to Agreement 2024-01 with Forsgren Associates, Inc. for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)
4. Event Permit – Leavenworth Bike Fest Shotter Fest
5. Event Permit – Spring into Manson Car Show
6. Open Item

10:17:41 A.M. Action

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

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1. Approve Interagency Agreement with Washington State Department of Enterprise Services Surplus Operations 20250428A6-11
2. Approve Temporary Construction Easement Agreement with Juan G. Morfin and Marylene C. Rios for Totem Pole Road, Phase 1 Project, County Road Project 650 (CRP 650) 20250428A6-12
3. Approve Supplement No. 3 to Agreement 2024-01 with Forsgren Associates, Inc. for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738) 20250428A6-13

10:18:26 A.M. Recess

10:25:10 A.M. Back in Session

10:25:35 A.M. Community Development Director Deanna Walter

Discussion

1. Building Inspector Position Request
2. Refund BP 250178 Plain Vanilla LLC
3. Department Update

10:37:54 A.M. Action

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

1. Building Inspector Position 20250428A6-14
2. Refund BP 250178 Plain Vanilla LLC 20250428BU-3

10:38:00 A.M. Continued Departmental Update

10:58:18 A.M. Recess

11:01:38 A.M. Back in Session

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11:02:19 A.M. Action

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

1. Letter of Support for the Community Project Funding (CPF) Application by the Chelan County Sheriff's Office for Fiscal Year 2026 – *add on* 20250428C-1

11:03:06 A.M. Fee Schedule Workshop

12:03:12 P.M. Adjourn

Board adjourns until Monday, May 5, 2025.

Weekly Voucher Approval for Payment	20250428B4-1
Current Expense	\$ 163,125.00
Other Funds	\$ 753,661.53
Total All Funds	\$ 916,786.53

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board