

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 5 & 6, 2025

MONDAY, MAY 5, 2025

9:00:12 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, Clerk of the Board Anabel Torres, and Deputy Clerk of the Board Ana Arroyo.

9:01:14 A.M. Poppy Royalty & the Poppy Proclamation

- Viky Win
- Sam Brown

9:06:38 A.M. Action

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

1. Poppy Princess – Proclamation of Poppy Days in Chelan County

9:08:35 A.M. Public Comment Period

- Angela Dye – *Olalla Canyon Ridge Overcrowding*

9:11:52 A.M. Closed Public Comment

9:12:41 A.M. Sheriff Mike Morrison

1. *Olalla Canyon Ridge Overcrowding*

9:21:32 A.M. Employee Recognition

Jeremy Mathena	Sheriff Patrol	30 Years of Service
Shaun Honeycutt	Office Crew	10 Years of Service
Sean Steinbrech	Regional Justice Center	30 Years of Service
Sofia Bjorklund	Natural Resources Program	10 Years of Service

9:24:34 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 – Minutes approved with changes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Audrey Schwinkendorf, Community Development- Correction
 - b) Jake Bunde, Natural Resources- Temp Rehire
 - c) Jamie Davis, Natural Resources- Temp Rehire
 - d) Jose Hurtado, Natural Resources- Temp Rehire
 - e) Timothy Roach, Natural Resources- Temp Rehire
 - f) Roberto Dominguez-Hernandez, Public Works- Seasonal Hire
 - g) Joanna Martinez, Public Works- Seasonal Hire
 - h) Gabriel Summers, Public Works- Seasonal Hire
 - i) Ana Cortez, Regional Justice Center- New Hire
 - j) Sean Larsen, Regional Justice Center- Pay Grade Change
 - k) Michael Smith, Regional Justice Center- Pay Grade Change
 - l) Cathy Thackery, Expo Center- Seasonal Rehire
 - m) Chad Holiday, Economic Services/Expo Center- New Hire
 - n) Tonya Walls, Juvenile- Step Increase
 - o) Rosa Galvan, Juvenile- Hourly Rate Increase
 - p) Yamile Chavez, Juvenile- Hourly Rate Increase
 - q) Enrique Gonzalez, Juvenile- Hourly Rate Increase
 - r) Bronson Holland, Juvenile- Hourly Rate Increase
 - s) Emily Lopez, Juvenile- Hourly Rate Increase
 - t) Luz Sanchez, Juvenile- Hourly Rate Increase
 - u) Diego Sitio, Juvenile- Hourly Rate Increase
 - v) Brenda Medina, Juvenile- Hourly Rate Increase
 - w) Alejandra Pulido, Juvenile- Hourly Rate Increase

9:25:09 A.M. Board Discussion

9:48:41 A.M. Recess

10:00:49 A.M. Back in Session

10:01:02 A.M. County Administrator Cathy Mulhall

Discussion

1. Budget Discussion
2. Executive Session RE: Union Negotiations - *Pulled from the Agenda*
3. Administrative Update

10:29:53 A.M. Action

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

1. Resolution #2025-40 RE: Appointment of Nik Moushon to the Chelan County Planning Commission
2. Approval of Designated Crisis Responder (DCR) Nomination of Catalina Chavira-Lopez

20250505A6-1

10:31:20 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Department Update

10:35:30 A.M. Action

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

1. Contract Amendment Sage Step Consulting 20250505A6-2
2. Letter of Support – City of Entiat 20250505C8-1

10:36:09 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.

Extend Executive Session by 7 minutes– Public Notified

10:46:37 A.M. Moved Back to Regular Session

10:46:59 A.M. Executive Session RE: Contract Negotiation

Executive Session Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-minute Executive Session pursuant to RCW 42.30.110 (d).

Extend Executive Session by 6 minutes– Public Notified

10:59:41 A.M. Moved Back to Regular Session

11:00:50 A.M. Natural Resources Director Mike Kaputa

11:00:55 A.M. Chairman Smith Closed the Bid Opening to Further Submissions for the following Project

- Bid Opening: Malaga Community Park Project
- Bid Opening: Low-Tech Stream Restoration Project: Bjork and Larsen Creeks

11:04:02 A.M. Bid Opening: Low-Tech Stream Restoration Project: Bjork and Larsen Creeks **20250505B-1**

A total of two bids were received as follows:

<i>Name of Bidders</i>	<i>Total Bid</i>
<i>Ecological Services LLC</i>	\$115,621
<i>Northwest Hydro</i>	\$80,637
<i>Engineer's Estimate</i>	\$94,000 - \$120,000

11:04:02 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 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.

11:06:11 A.M. Bid Opening: Malaga Community Park Project **20250505B-2**

A total of seven bids were received as follows:

<i>Name of Bidders</i>	<i>Total Bid</i>
<i>East Slope Earthworks</i>	\$508,909.00
<i>H&H Construction</i>	\$546,648.00
<i>Hurst Construction</i>	\$551,800.00
<i>Jessup</i>	\$633,335.45
<i>KRCI, LLC</i>	\$550,100.00
<i>Rudnick & Sons Excavation</i>	\$632,600.00
<i>Selland Construction</i>	\$570,500.00
<i>Engineer's Estimate</i>	\$390,000.00 - \$434,000

11:06:42 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 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.

11:12:01 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

11:28:54 A.M. Moved Back to Regular Session

Discussion

1. Departmental update
2. Other

11:38:55 A.M. Action

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

1. Execute Agreement with KRCI for Eagle Creek Culvert Replacement Project
20250505A6-3
2. Consulting Agreement with Cramer Fish Sciences, LLC, for Colockum Creek
Watershed Assessment 20250505A6-4
3. Amendment to Agreement with WA Department of Commerce for Green House Gas
Inventory with Our Valley Our Future 20250505A6-5
4. Award and Execute Agreement with Bailey's Pro Landscaping for Icicle River
Middle School Watersmart Garden Adaptive Management Project
20250505A6-6

5. Agreement with Woodland Resource Services for Nason Ridge Community Forest
Herbicide Application 20250505A6-7
6. Amendment #1 to Letter Agreement with Plauche & Carr for Icicle Work Group
Facilitation 20250505A6-8
7. Letter of Agreement with Dykstra Law and Policy for Icicle Work Group Facilitation
20250505A6-9
8. Hazard Mitigation Grant Agreement with WA State Military Department for FEMA-
funded Wenatchee Watershed Floodplain Restoration Project Phase 1
20250505A6-10
9. Addendum No. 3 with David Evans and Associates, Inc., for Eagle Creek Fish Barrier
Replacement Project Support 20250505A6-11
10. Consulting Agreement with Cramer Fish Sciences for Camas Meadows Adaptive
Management 20250505A6-12
11. Agreement with Cascadia Conservation District for Mission Creek Fish Barrier
Removal Cultural Resources Survey 20250505A6-13

11:39:04 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 30-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, Deputy Prosecutors Sean Lewis matters relating to potential litigation.

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

TUESDAY, MAY 6, 2025

9:00:12 A.M. Back in Session

9:00:27 A.M. Chelan County Sheriff Mike Morrison

Discussion

3. Department update

9:19:21 A.M. Action

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

1. Purchase of Taser 10's
2. ILA – Regional Mobile Command Unit

9:20:02 A.M. Continued Departmental Update

9:32:12 A.M. Public Works Director Eric Pierson

Discussion

1. Event Permit – Manson Apple Blossom Parade
2. Departmental Update

9:36:57 A.M. Action

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

1. Approve Contract with Advanced Foundation Supports, LLC for School Street Wall Repair, County Road Project 762 (CRP 762) 20250506A6-14
2. Approve Statutory Warranty Deed with First Methodist Church of Manson for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650) 20250506A6-15
3. Approve Statutory Warranty Deed with Manson United Methodist Church for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650) 20250506A6-16
4. Approve Statutory Warranty Deed with First Methodist Church of Manson for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650) 20250506A6-17
5. Approve Temporary Construction Easement with First Methodist Church of Manson for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650)
20250506A6-18
6. Approve Temporary Construction Easement with First Methodist Church of Manson for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650)
20250506A6-19
7. Approve Temporary Construction Easement with Randall A. Reed for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650) 20250506A6-20
8. Approve Easement for Sidewalk Agreement with Randall A. Reed for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650) 20250506A6-21
9. Approve Statutory Warranty Deed with Lake Chelan Reclamation District of Chelan County for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650)
20250506A6-22

9:37:13 A.M. Continued Departmental Update

9:57:55 A.M. Recess

10:15:07 A.M. Back in Session

10:15:25 A.M. Community Development Director Deanna Walter

Discussion

1. Department Update

10:19:56 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. Certificate of exemption (CE-25-098) | 20250506A6-23 |
| 2. Boundary Line Adjustment (BLA-25-116) | 20250506A6-24 |

10:20:15 A.M. Continued Departmental Update

10:56:40 A.M. Chelan County Auditor Skip Moore

Discussion

1. Departmental Update

11:30:00 A.M. Economic Services

11:33:56 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. Hot Water Heater Replacement | 20250506A6-25 |
|---------------------------------|---------------|

12:00:44 P.M. Adjourn

Board adjourns until Monday, May 12, 2025.

Weekly Voucher Approval for Payment		20250512BU-1
Current Expense	\$ 793,491.01	
Other Funds	<u>\$ 985,916.78</u>	
Total All Funds	\$1,779,407.79	

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board