

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 12&13, 2025

**MONDAY, MAY 12, 2025**

**9:00:50 A.M. Opening: Pledge of Allegiance**

Chairman Smith calls the meeting to order. Present for session are, Commissioner Overbay, Commissioner Hawkins, Budget Director Nicole Thompson, Economic Services Director Ron Criddlebaugh, Clerk of the Board Anabel Torres, and Deputy Clerk Ana Arroyo.

**9:01:29 A.M. Public Comment Period – *No public comment provided***

**9:02:15 A.M. Executive Session with PA Robert Sealby RE: Pending Litigation**

Upon motion and second by Commissioners Hawkins and Smith, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

*Extend Executive Session by 15 minutes– Public Notified*

**9:28:45 A.M. Moved Back to Regular Session**

*Commissioner Overbay is excused from Session*

**9:40:51 A.M. Consent Agenda**

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
  - a) Hanna Wilkens, Natural Resources- Intern
  - b) Jamie Strother, Community Development- Step Increase
  - c) Adriana Montes, Prosecuting Attorney- Transfer
  - d) Karina Rodriguez-Lozano, Prosecuting Attorney- New Hire
  - e) Mackenzie Jared, IT- Step Increase
  - f) Cathy Thackeray, Expo- Rehire
  - g) Alfred Nunn, Expo- Resignation, Remove from Eden
  - h) Angela Sawyer, Expo- Remove from Eden
  - i) Benjamin Stimmel, Expo- Remove from Eden

- j) Mathew Stimmel, Expo- Remove from Eden
- k) Charles Cargile, Expo- Remove from Eden
- l) Willy Cargile, Expo- Remove from Eden
- m) Dorian Robles, Expo- Re-hire Part-Time
- n) William Cronrath, Ohme Gardens- New Hire
- o) Yessenia Garcia, Juvenile Detention- Hourly Rate Increase
- p) Hanna Wilkens, Natural Resources- New Hire
- q) Memorandum Requesting Juvenile Custody Supervisor Step 6 Compensation

**9:41:41 A.M. Board Discussion**

- Organic Management Summit

**9:45:00 A.M. Recess**

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

**10:00:25 A.M. Community Development Director Deanna Walter**  
Discussion

1. Departmental Update

**10:13:25 A.M. Recess**

**10:30:56 A.M. Back in Session**

**10:31:04 A.M. Economic Services Director Ron Cridlebaugh**  
Discussion

1. Changes to Chelan County Code 7.52 Fire Hazard Areas
2. Set Date for Public Hearing to Surplus Property
3. Department Update

**10:32:55 A.M. Action**

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

1. Leavenworth Chamber of Commerce Lodging Tax Contract 20250512A6-1

**10:36:44 A.M. Executive Session RE: Real Estate**

Upon motion and second by Commissioners Hawkins and Smith, 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*

**10:53:09 A.M. Action**

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

1. Purchase and Sale Agreement Re: AMG Aluminum North America, LLC  
20250512A6-2

**10:55:41 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Departmental Update

**11:08:45 A.M. Action**

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

1. Award Low-Tech Stream Restoration Project: Bjork and Larsen Creeks to Northwest Hydroseeding and Reclamation  
20250512A6-3
2. Subaward Agreement with Holden Village LLC for Holden Village Wildfire Resiliency and Ignition Resistant Retrofits  
20250512A6-4
3. Amendment to Subaward Agreement with Chelan County Fire District #3 for Community Wildfire Defense Grant (CWDG) Project  
20250512A6-5
4. Subaward Agreement with Lake Wenatchee Fire and Rescue for Community Wildfire Defense Grant (CWDG) Project  
20250512A6-6
5. Quote with Eurofins TestAmerica for Lake Chelan Water Quality Analytical Services  
20250512A6-7
6. Amendment No. 1 to Agreement with WA Department of Ecology for Nason Creek Implementation Project  
20250512A6-8
7. Amendment No. 1 to Agreement with WA Department of Ecology for Icicle Strategy  
20250512A6-9

8. Amendment 2 to Work Order with Chelan-Douglas Health District for EPA Grant 02J58001 20250512A6-10
9. Amendment 1 to Subaward Agreement with Community for the Advancement of Family Education for EPA Grant 02J58001 20250512A6-11
10. Amendment 1 to Subaward Agreement with Methow Valley Citizens Council for EPA Grant 02J58001 20250512A6-12

**11:24:22 A.M. Recess**

**11:30:50 A.M. Back in Session**

**11:31:37 A.M. Jail Director Chris Sharp**

Discussion

1. Departmental Update

**12:02:47 A.M. Action**

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

1. Amendment #1 to Reassurance Solutions, LLC Contract for Sensors 20250512A6-13

**12:15:35 P.M. Recess until Tuesday**

**TUESDAY, MAY 13, 2025**

**8:00 A.M. Elected & Appointed Officials Meeting**

Discussion

1. Monthly Financial Report
2. Round Table

**9:31:07 A.M. Public Works Director Eric Pierson**

Discussion

1. County Safety Planning/Transportation Element Update
2. Event Permit – Spring into Manson Car Show
3. Event Permit – Gran Fondo Leavenworth Bicycle Ride
4. Event Permit – Chiwawa Communities Independence Parade
5. ~~Approve Resolution to Include Parking Restrictions on Olalla Canyon Road and Nahahum Canyon Road~~ *Item Pulled from Action*
6. Open Item

**10:02:55 A.M. Action**

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

1. Approve Contract with Gibson & Son Road Building, Inc. for Chelan County Brush Grinding (2025-2026) 20250512A6-14
2. Approve Statutory Warranty Deed with Lake Chelan Reclamation District of Chelan County for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650) 20250512A6-15
3. Approve Statutory Warranty Deed with Lake Chelan Reclamation District of Chelan County for Totem Pole Road, Phase 1, County Road Project 650 (CRP 650) 20250512A6-16

**10:03:19 A.M. Flood Control Zone District Administrator Eric Pierson**

**10:04:10 A.M. Recess**

**10:16:03 A.M. Back in Session**

**10:16:17 A.M. Chelan County Coroner Wayne Harris**

**10:41:58 A.M. City of Chelan Erin McCardle**

**11:07:31 A.M. Recess**

**1:07:05 P.M. Back in Session**

**1:07:25 P.M. Tri-Commission Meeting**  
*Confluence Technology Center*  
*285 Technology Center Way*  
*Wenatchee, WA 98801*

**2:27:36 P.M. Adjourn**

*Board adjourns until Monday, May 19, 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

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ANABEL TORRES, Clerk of the Board

**WEDNESDAY, MAY 14, 2025** - *\*\*Special Meeting\*\**

4:30 P.M. Stehekin Community Meeting at the Stehekin School

6:00 P.M. Community Potluck & BBQ at the Stehekin School

**THURSDAY, MAY 14, 2025** - *\*\*Special Meeting\*\**

8:00 A.M. Drop-In at the Stehekin Bakery:

3:00 P.M. Chelan County Short-Term Vacation Rentals Workshop at the Stehekin Community Hall