

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 19&20, 2025

MONDAY, MAY 19, 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, Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh, Clerk of the Board Anabel Torres, and Deputy Clerk Ana Arroyo.

9:00:56 A.M. Public Comment Period

- Jennifer Mullins
- Terrie Sessions

9:16:20 A.M. Executive Session with PA Robert Sealby RE: Pending Litigation

Upon motion and second by Commissioners Hawkins and Overbay, 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

9:46:46 A.M. Moved Back to Regular Session

9:47:24 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Megan Whitmore, Noxious Weeds- Extra Help
 - b) Braden Reinholt, Assessor- Step Increase
 - c) John Broers, Public Works- Step Increase
 - d) Yessenia Garcia, Juvenile Detention- Termination

- e) Daniel Caso Lassaletta, Community Development- New Hire
- f) Jordan Hrabak, Public Works- New Hire
- g) Cesar Avelar, Public Works- New Hire
- h) Sara McGuire, Treasurer- Step Increase
- i) Zachary Wenzel, Sheriff- Step Increase
- j) Laura Kozma, Sheriff- Step Increase
- k) Kalah Toomey, District Court- Resignation
- l) Benjamin Saxton, Public Works- Step Increase
- m) Allen Tilbury, Public Works- Resignation

9:48:49 A.M. Board Discussion

- Stehekin Community Meeting
- Tri-Commission Meeting
- SIM Mapping Workshop Okanogan County, Grant County and Chelan Douglas County
- Malaga CPA Meeting

9:56:51 A.M. Recess

10:01:41 A.M. Back in Session

10:01:55 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. CLIHP Grant Amendment
2. Lake Chelan Chamber of Commerce Lodging Tax Contract
3. Road Closures for 4th of July Week
4. Housing Grants
5. Department Update

10:04:22 A.M. Action

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

1. CLIHP Grant Amendment 20250519-Agr.Gr-1
2. Lake Chelan Chamber of Commerce Lodging Tax Contract
20250519-Agr.Ga-2
3. Set public hearing for Changes to Code 7.52 Fire Hazard Areas
20250519-Hrg-8

10:21:17 A.M. Continued Board Discussion

- STR Regulation in Stehiken

10:35:00 A.M. Recess

TUESDAY, MAY 20, 2025

9:00:02 A.M. Back in Session

9:00:19 A.M. Behavioral Health Unit Ana Gonzalez

Discussion

1. Department update

9:17:58 A.M. Board Discussion

- Deputy Coroner

9:28:43 A.M. Public Works Director Eric Pierson

Discussion

1. Commissioners Notice of Hearing – Franchise Agreement with Public Utility District No. 1 of Chelan County
2. Commissioners Notice of Hearing – Amending Chelan County Code to Add Parking Restrictions on Olalla Canyon Road and Nahahum Canyon Road
3. Statutory Warranty Deed with Heidi C.L. Desmarais for Totem Pole Road, Phase I, County Road Project 650 (CRP 650)
4. Event Permit – Chelanathon
5. Event Permit – Cycle Chelan 2025
6. Open Item

9:34:12 AM. Action

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

1. Approve Commissioners Notice of Hearing – Franchise Agreement with Public Utility District No. 1 of Chelan County 20250519-Hrg-3
2. Approve Commissioners Notice of Hearing – Amending Chelan County Code to Add Parking Restrictions on Olalla Canyon Road and Nahahum Canyon Road 20250519-Hrg-4

3. Approve Statutory Warranty Deed with Heidi C.L. Desmarais for Totem Pole Road,
Phase 1, County Road Project 650 (CRP 650) 20250519-Ded-5

9:36:01 A.M. Road Fund Budget Presentation

10:30:16 A.M. Flood Control Zone District Administrator Eric Pierson

10:30:47 A.M. Action

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

1. Approve Agreement with KFF, Inc. for Twenty-Five Mile Creek Culvert Replacement
Project, Phase 1, Flood Control Zone District Project 509 (FCD 509)

20250519-Agr-6

10:32:04 A.M. Recess

10:37:21 A.M. Back in Session

10:37:32 A.M. Community Development Director Deanna Walter

Discussion

1. Update on 1997 MOU re: code implementation in the UGAs

11:05:03 A.M. Action

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

1. Notice of Hearing for June 10, 2025 re: ZTA 24-241, Title 3.24, Community
Development Fee Schedule

20250519-Hrg-7

11:06:54 A.M. Workshop

1. Proposed Community Development Fee Schedule, Title 3.24

11:41:39 A.M. Recess

11:50:45 A.M. Back in Session

11:51:03 A.M. Chelan County Assessor Wes Cornelius

Discussion

1. Departmental Update

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

12:20:30 A.M. Adjourn

Board adjourns until Tuesday, May 27, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 168,678.46
<i>Other Funds</i>	\$ 839,465.71
<i>Total all Funds</i>	\$1,008,144.17

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board