

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 2 & 3, 2025

MONDAY, JUNE 2, 2025

9:00:19 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 Ana Arroyo.

9:01:37 A.M. Public Comment Period

Comments provided by the following member of the public:

- Dan Beardslee – Land Use Applications Process & Procedures

9:10:44 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) Travis Girard, Assessor – Out of Class Pay
 - b) Eric Ward, Assessor – New Hire
 - c) Ziomara Hernandez, Prosecuting Attorney – Step Increase
 - d) Adriana Montes, Prosecuting Attorney – Correction
 - e) Pedro Magana, Juvenile – Resignation
 - f) Melissa Lavagnino, Auditor – Resignation
 - g) Alfredo Gonzalez, Farm Worker Housing – Rehire
 - h) Roberto Romero Guerrero, Farm Worker Housing – New Hire

9:11:07 A.M. Board Discussion

- Homeless Housing Sub Committee- Funding Allocation Update
- Forest Health Cooperative Meeting

- Legislative Meeting Update
- WSAC Regional Meeting Host (*Scheduled for August 28, 2025*)
- TREAD Outdoor Rec Funding Feasibility
- Manson Chambers Meeting Update
- Invitation to Serve on the Interagency Grizzly Bear Committee

The Board agreed by consensus to have Chairman Smith accept the invitation to represent Chelan County on the Interagency Grizzly Bear Committee

9:37:18 A.M. Recess

9:59:22 A.M. Back in Session

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

Discussion

1. Administrative Update

10:02:20 A.M. Action

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

1. Approve Agreement with Kelley Create for Printer Lease and Maintenance

20250602A6-1

10:05:25 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 minutes– Public Notified

10:22:05 A.M. Moved Back to Regular Session

10:24:43 A.M. Recess

10:29:37 A.M. Back in Session

10:29:37 A.M. Economic Services Director Ron Criddlebaugh

Discussion

1. Visit Chelan County Ambassador Program – *Jerri Barkley*
2. Department Update

10:59:45 A.M. Action

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

1. Visit Chelan County Contract 20250602A6-2

11:02:51 A.M. Continued Departmental Discussion

11:08:17 A.M. Action

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

1. Olds Station Campus Change Order 20250602A6-3
2. Memo Re: Horselake Road Closure 20250602A6-4

11:10:55 A.M. Recess

11:16:01 A.M. Back in Session

11:16:11 A.M. Ron Criddlebaugh update Firemarshal certification

11:16:25 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Department Update

11:22:44 A.M. Action

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

1. Consulting Agreement with Cramer Fish Sciences for Brush Creek (Chiwawa)
Project Design 20250602A6-5
2. Amendment to Agreement with WA State Military Department Emergency
Management Division for Holden Village Wildfire Resiliency and Ignition
Resistant Retrofits Project 20250602A6-6
3. Award McCrate Culvert Replacement Project to Morgan and Son Earthmoving
4. Execute Agreement with Northwest Hydroseeding and Reclamation for Bjork and
Larsen Creeks Low-Tech Stream Restoration Project 20250602A6-7
5. Cooperative Agreement with Bonneville Power Administration for Nason Creek
Upper White Pine Phase II Design 20250602A6-8

11:24:09 A.M. Continued Departmental Update

1. Fee Schedule Re: Water Mitigation Program Fee

11:45:06 A.M. Recess

1:00:10 P.M. Back in Session

1:00:15 P.M. Superior Court Judges and Court Administrator Fona Sugg

1. Detention Bed Rental Discussion- Corey Stephens

1:51:31 P.M. Recess until Tuesday

TUESDAY, JUNE 3, 2025

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

~~Discussion~~

1. Department update
2. Law Enforcement Services Agreement – Live Nation

9:30:10 A.M. Back in session

9:31:00 A.M. Public Works Director Eric Pierson

9:31:06 A.M. Public Hearing RE: Amending Chelan County Code to Add Parking Restrictions on Olalla Canyon Road and Nahahum Canyon Road

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

9:50:46 A.M. Closed Public Comment

9:51:03 A.M. Action

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

1. Resolution #2025-43 RE: Amending Chelan County Code to Add Parking Restrictions on Olalla Canyon Road and Nahahum Canyon Road

9:51:24 A.M. Chairman Smith closed the Public Hearing

9:51:45 A.M. Public Hearing RE: Franchise Agreement with Public Utility District No. 1 of Chelan County

20250602F-1

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

9:52:56 A.M. Chairman closed the public comment period.

9:54:41 A.M. Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves to accept the application for Franchise Agreement with Public Utility District No. 1 of Chelan County as presented, documents were referred to the Public Works Department for further review.

9:55:16 A.M. Chairman Smith closed the Public Hearing

9:56:40 A.M. Continued Departmental Discussion

1. Temporary Construction Easement with Steven Shiflett Orchard Inc. for Stemilt Creek #3 Bridge Channel Restoration Project, County Road Project 730 (CRP 730)
2. Open Item

9:56:13 A.M. Action

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

1. Approve Temporary Construction Easement with Steven Shiflett Orchard Inc. for Stemilt Creek #3 Channel Restoration Project, County Road Project 730 (CRP 730)

20250602A6-9

9:56:40 A.M. Safe Streets for All Study- Discussion/Update

10:15:00 A.M. Community Development Director Deanna Walter

Discussion

1. Building and Planning Permits Update
2. Department update

10:38:25 A.M. Recess

11:03:58 A.M. Back in Session

11:03:58 A.M. Chelan County Auditor Skip Moore

Discussion

1. Departmental Update
2. Request for Funding of Chief Deputy Auditor Position

11:33:00 A.M. City of Wenatchee Mayor Mike Poirier

11:59:45 AM. Recess

1:00:52 P.M. Back in Session

1:00:52 P.M. Chelan-Douglas Regional Port TIF Workshop

2:58:14 P.M. Adjourn

Board adjourns until Monday, June 9, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$81,723.52
<i>Other Funds</i>	\$353,631.14
<i>Total all Funds</i>	\$435,084.66

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board