

CHELAN COUNTY COMMISSIONERS
MEETING OF JUNE 16&17, 2025

MONDAY, JUNE 16, 2025

9:00:13 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.

9:00:54 A.M. Public Comment Period

9:02:56 A.M. Consent Agenda

1. Approval of Minutes – *Approved with Changes*
2. Vouchers as submitted and Listed
3. Payroll Changes:
4. Tyler Crooms, Juvenile – Termination
5. Elijah Hinkle, Juvenile – New Hire
6. William Tuengel, Sheriff – Longevity
7. Dan McCue, Sheriff – Longevity
8. Dustin Silverthorn, Sheriff – Step Increase
9. Alysha Stroscheim, Sheriff – Step Increase
10. Michael Valencia, Community Development – New Hire
11. Sean Williams, Community Development – Step Increase
12. Craig Wisemore, Public Works – Promotion
13. Ed Grant, Public Works – Ending Stipend
14. Derek Corder, Information Technology – Step Increase

9:03:07 A.M. Board Discussion

9:40:15 A.M. Recess

9:45:30 A.M. Back in Session

10:07:58 A.M. County Administrator Cathy Mulhall

Discussion

1. Executive Session – Union Negotiations – *Pulled from Agenda*
2. Jail Modernization Meeting Update
3. Administrative Update

10:14:00 A.M. Action

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

- | | |
|---------------------------------------|--------------|
| 1. Parent 4 Parent Contract with Akin | 20250616A6-1 |
|---------------------------------------|--------------|

10:14:37 A.M. Action

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

- | | |
|---|--------------|
| 1. Law Enforcement Contract - Live Nation | 20250616A6-2 |
| 2. Amendment #1 to Bid4Assets Agreement | 20250616A6-3 |

10:27:57 A.M. Recess

10:32:57 A.M. Back in Session

10:32:57 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Department Update
2. C-PACER Request from Community

10:46:57 A.M. Action

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

1. Notice of Public Hearing – Surplus Property
2. Amendment to WDVA Contract 305E-16-027
3. Amendment #4 Olds Station Campus
4. Homeless Housing Task Force funding recommendation
5. Denied LTAC Funding Memo
6. Lease Agreement with WA Veterans – *add on*

10:56:08 A.M. Recess

11:00:45 A.M. Back in Session

11:00:59 A.M. Natural Resources Director Mike Kaputa

11:04:06 A.M. Special Guest: US Forest Service Okanogan-Wenatchee National Forest: Forest Updates

11:33:28 A.M. Executive Session Re: Potential Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 15-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Deputy Prosecutors Marcus Foster matters relating to potential litigation.

Extend Executive Session by minutes– Public Notified

11:59:58 A.M. Moved Back to Regular Session

12:05:47 A.M. Action

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

1. Contract Change No. 7 with Aspect Consulting for Mission Ridge EIS
2. Amendment 3 to Agreement with BERK Consulting for Chelan County Voluntary Stewardship Program
3. Invitation to Bid for Chelan County Planting Project
4. Contract Change with Geosyntec Consultants for Eagle Creek Culvert Replacement
5. Contract Change with Geosyntec Consultants for Camas Meadows Culvert Replacement
6. Consulting Agreement with Natural Systems Design for Big Meadow Alluvial Water Storage Design

12:06:02 A.M. Continued Departmental Update

12:11:08 A.M. Internet Connection Failed

12:24:39 A.M. Recess until Tuesday

TUESDAY, JUNE 17, 2025

8:59:50 A.M. Back in Session

9:00:00 A.M. Board Discussion

- RE: Public Hearing Supporting document for Fee Schedule

9:03:50 A.M. Behavioral Health Unit Ana Gonzalez

Discussion

1. Department update

9:09:58 A.M. Board Discussion

- Drafting of Letter to the Chelan-Douglas Regional Port

9:18:19 A.M. Action

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

1. Letter to the Chelan-Douglas Regional Port - *add on*

9:19:05 A.M. Continued Board Discussion

- Public Hearing Fee Schedule

9:30:42 A.M. Public Works Director Eric Pierson

Discussion

1. Malaga Water District Franchise Renewal-Revised Map within Three Lakes
2. Event Permit – Lake Chelan Rotary Club Cycle Chelan 2025
3. Event Permit – Manson Hydrofest
4. Open Item

9:52:20 A.M. Action

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

1. Approve Supplement No. 1 to Agreement No. 2025-01 with KPFF for Chiwawa River Bridge Replacement Project, County Road Project 750 (CRP 750)
2. Approve Local Agency Agreement Supplement for Countywide Barrier Terminals – 2025 Project, County Road Project 751 (CRP 751)
3. Approve Local Agency Project Prospectus for Countywide Barrier Terminals – 2025 Project, County Road Project 751 (CRP 751)

~~**10:00 A.M. Flood Control Zone District Administrator Eric Pierson**~~

9:54:29 A.M. Recess

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

10:15:20 A.M. Community Development Director Deanna Walter

**10:15:37 A.M. Public Hearing Continued from (6/9/24) for Deliberation Purpose Only
Re: Amendment to Title 3, as it pertains to Chapter 3.24, Community Development Fees**

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

10:48:23 A.M. Action

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

1. Continued Public Hearing Re: Amendment to Title 3, as it pertains to Chapter 3.24, Community Development Fees to *(6/24/25 at 10:15 a.m.)*.

10:49:29 A.M. Discussion

1. Presentation RE: Land Capacity Analysis with Planner Susan Dretke and Dylan Kluss with Points Consulting

11:11:39 A.M. Executive Session Re: Pending Litigation Chelan County PA Robert Sealby

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

Extend Executive Session by 10 minutes– Public Notified

11:32:41 A.M. Moved Back to Regular Session

Commissioner Hawkins is excused from session

11:33:17 A.M. Recess

11:39:40 A.M. Back in Session

11:39:31 A.M. Continued Discussion with Points Consulting Dylan Klauss & Josh Jensen

11:58:28 A.M. Adjourn

Board adjourns until Monday, June 23, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$158,943.83
<i>Other Funds</i>	\$1,683,786.21
<i>Total all Funds</i>	\$1,842,730.05

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board