

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 23&24, 2025

MONDAY, JUNE 23, 2025

9:00:32 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.

9:01:06 A.M. Public Comment Period

Comments provided by the following member of the public:

- Scott Meyers

9:06:50 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) Tyler Wells, Regional Justice Center – Step Increase
 - b) Tanner Seims, Regional Justice Center – Step Increase
 - c) Joanne Richards, Regional Justice Center – Longevity
 - d) Heather Donithan, Regional Justice Center – Longevity
 - e) Jacob Lewis, Regional Justice Center – Resignation
 - f) Nicholas Yedinak, District Court – Remove from Eden
 - g) Ryan Smolinsky, District Court – Remove from Eden
 - h) Craig Wisemore, Public Works – Stipend
 - i) Stewart Smith, Prosecuting Attorney – Step Increase
 - j) Cindy Wright, Community Development – Termination

9:08:11 A.M. Board Discussion

- Commissioner Overbay Shared Document pertaining to CD Public Hearing
- Surplus of County Property
- RiverCom 911 Meeting update
- Enchantment Stakeholders Meeting
- Land Trust Meeting

9:32:56 A.M. Recess

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

10:00:16 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:00:59 A.M. Executive Session – Union Negotiations

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 10 minutes– Public Notified

10:21:29 A.M. Moved Back to Regular Session

10:21:50 A.M. Continued Departmental Update

10:30:12 A.M. PUBLIC HEARING RE: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Chairman Smith opened the public hearing. Members of the public participated both in chambers and via Zoom. Amber Hallberg and Alan Walker from Chelan-Douglas Community Action Council presented on use of CDBG funds.

10:37:22 A.M. Public Comment Opened

10:37:53 A.M. Public Comment Period Closed - No public comment provided

10:38:05 A.M. Action

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

1. Authorization for Amber Hallberg to submit application Motion to approve application for \$58,000 CDBG grant for Chelan-Douglas Community Action Council.

10:38:35 A.M. Chairman Smith closed the Public Hearing

10:38:41 A.M. Economic Services Administrative Assistant Paula Mikkelsen

10:45:41A.M. Action

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

1. Amendment #1 Agreement between Chelan County and Chelan County Regional Justice Center for Utilization of Consolidate Homeless Grant Funds (CHG)
2. Amendment #1 Agreement between Chelan County and Chelan Valley Hope for Utilization of Consolidate Homeless Grant Funds (CHG)

3. Amendment #1 Agreement between Chelan County and Women's Resource Center – Bruce Transitional Housing for Utilization of Consolidate Homeless Grant Funds (CHG)
4. Amendment #1 Agreement between Chelan County and Women's Resource Center- RRH/Centralized Case Management for Utilization of Consolidate Homeless Grant Funds (CHG)
5. Amendment #1 Agreement between Chelan County and Wenatchee Valley Dispute Resolution Center for Utilization of Consolidate Homeless Grant Funds (CHG)
6. Amendment #1 Agreement between Chelan County and YMCA NCW for Utilization of Consolidate Homeless Grant Funds (CHG)

10:45:41 A.M. Action

Upon motion and second by Commissioner Overbay and Smith, the Commission approved the action items as presented. The motion passed by majority of vote, Commissioner Hawkins opposed.

1. 2025-26 Lodging Tax Fund Activities Grant Service Agreement with Visit Chelan County

10:46:14 A.M. Discussion

1. Memo Contract Adjustments
2. Department Update

11:00:35 A.M. Natural Resources Director Mike Kaputa

11:01:00 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 10 minutes– Public Notified

11:24:06 A.M. Moved Back to Regular Session

Continued Departmental Update

11:27:24 A.M. Action

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

1. Resolution: Emergency Declaration and Waiver of Competitive Bidding Procedures
2. Consulting Agreement with Natural Systems Design for Entiat River Watershed Alluvial Water Storage Restoration Assessment
3. Change Order No. 1 and Substantial Completion with Olin Excavation for Leavenworth National Fish Hatchery Bathroom Improvement Project
4. Change Order No 001 and Notice of Substantial Completion for Emergency Contract with Blue Pine Fuels for Malaga Orchard Removal

Continued Departmental Update

11:31:42 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

11:52:26 A.M. Recess until Tuesday

TUESDAY, JUNE 24, 2025

9:29:30 A.M. Back in Session

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

9:30:39 A.M. PUBLIC HEARING RE: Amending Section 9.04 of the Chelan County Code to Lower the Speed Limit on East Leavenworth Road

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

9:40:48 A.M. Public Comment Opened

Comments provided by the following member of the public:

- Janet Frank
- Omar Canty

9:42:12 A.M. Public Comment Period Closed

9:42:42 A.M. Chairman Smith closed the Public Hearing

9:45:21 A.M. Continued Departmental Update

Discussion

1. Solid Waste Financial Assistance Agreement with the State of Washington
Department of Ecology – Agreement No. SWMLSWFA-2025-ChCoPW-00263
2. Event Permit – Chiwawa Communities Independence Parade
3. Event Permit – Lake Chelan Poker Run Street Show
4. Open Item

9:47:11 A.M. Action

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

1. Approve Resolution Amending Section 9.04 of the Chelan County Code to Lower the Speed Limit on East Leavenworth Road
2. Electronically Approve Solid Waste Financial Assistance Agreement with the State of Washington Department of Ecology – Agreement No. SWMLSWFA-CHCoPW-00263

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

9:50:58 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 12 minutes– Public Notified

10:12:14 A.M. Moved Back to Regular Session

10:12:52 A.M. Recess

10:15:17 A.M. Back in Session

10:15:42A.M. Community Development Assistant Director Kirsten Ryles

10:16:00 A.M. Public Hearing Continued from (6/17/24) 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.

10:33:59 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 *(7/1/25 at 10:15 a.m.) for Deliberation Purpose Only.*

10:45:54 A.M. Executive Session 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 Deputy Prosecutors Marcus Foster matters relating to potential litigation.

10:53:05 A.M. Moved Back to Regular Session

11:53:42 A.M. City of Cashmere Mayor Jim Fletcher

~~11:00 A.M. City of Entiat Mayor Renee Swearingen~~ — *Cancelled*

11:08:59 A.M. Adjourn

Board adjourns until Monday, June 30, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 134,094.00
<i>Other Funds</i>	\$ 992,319.87
<i>Total all Funds</i>	\$ 1,126,413.87

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board

Upcoming External Commissioners' Meetings & Conferences

June 23, 2025

8:00 A.M. KOZI Radio Interview | Commissioner Hawkins

6:00 P.M. Enchantment Stakeholder Meeting | Commissioner Smith

June 24, 2025

8:30 A.M. KPQ Radio Interview | Commissioner Overbay

June 25, 2025

1:00 P.M. LTAC Meeting | Commissioner Smith

1:30 P.M. MRSC Board Meeting | Commissioner Overbay

6:30 P.M. MRSC Board Dinner | Commissioner Overbay

June 26, 2025

1:30 P.M. Firing Range Relocation Discussion | Commissioner Overbay

June 27, 2025

8:00 A.M. Farm Bureau Meeting | Commissioner Overbay