

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 7&8, 2025**

MONDAY, JULY 7, 2025

09:00:12 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, Economic Services Director Ron Criddlebaugh, Public Information Officer Jill FitzSimmons, and Deputy Clerk of the Board Ana Arroyo.

09:00:42 A.M. Public Comment Period

Comments provided by the following members of the public:

- Jeff & Christine Deisler
- Marylou Housand
- Meredith Scott
- Norma Gallegos

09:18:54 A.M. Closed Public Comment

09:20:38 A.M. Consent Agenda

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the consent agenda as follows: *Minutes for 6-30-25 & 7-1-25 Pulled*

1. Vouchers as submitted and Listed
2. Payroll Changes:
 - a) Sandra Arechiga, Superior Court Clerk – Step Increase
 - b) Allen Blackmon, District Court – Salary Increase
 - c) Jonathan Volyn, District Court – Salary Increase
 - d) Caleb Knowlton, Juvenile – New Hire
 - e) Dorian Robles, Juvenile – Promotion
 - f) Omar Sanchez, Juvenile – Promotion
 - g) Christopher Villareal, Public Works – Stipend
 - h) Brent Frank, Sheriff – Resignation

09:21:28 A.M. Board Discussion

09:31:05 A.M. Pomas Fire Briefing:

- U.S. Forest Service, Okanogan-Wenatchee National Forest

10:00:25 A.M. Recess

10:07:15 A.M. Back in Session

10:07:30 A.M. Cathy Mulhall

Discussion

1. 2026 Budget Process
2. Administrative Update

10:11:55 A.M. Action

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

1. CRDTF Vehicle Replacement
2. Approval of Laura Pippin as a Designated Crisis Responder
3. Data Access Subscription Use Agreement (Clerk) with Levey Law Group

10:36:32 A.M. Ron Cridlebaugh

Discussion

1. Correspondence from Chelan Valley Housing Trust
2. Memo: 2023 – 2025 Community Action Council contract Amendment
3. Memo: Dept. of Commerce Consolidated Homeless Grant
4. Department Update

10:45:05 A.M. Action

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

1. Chelan Valley Housing Trust Request
2. Naming of the Chelan County Rodeo Arena
3. 2023 – 2025 Community Action Council contract Amendment
4. Enter into a grant agreement for the Consolidated Homeless Funds
5. Authorize the Purchase and Sale Agreement with the Center for Alcohol and Drug Treatment

10:46:34 A.M. Recess

11:00:46 A.M. Back in Session

11:00:50 A.M. Natural Resources Director Mike Kaputa

11:01:07 A.M. Bid Opening: Chelan County Planting Project

A total of four bids were received as follows:

<i>Bidders</i>	<i>Total Bid</i>
<i>Applied Ecology</i>	\$12,246.41
<i>Ecological Services</i>	\$26,537.75
<i>Riparia Environmental</i>	\$32,962.56
<i>Glofi General Contractor LLC</i>	\$25,045.00
<i>Engineer's Estimate</i>	\$18,000 - \$28,000

11:04:50 A.M. Bid Acceptance

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to accept the bid as presented, bid to be awarded next week on Natural Resources agenda time.

Bid documents were referred to the Natural Resources Department for comprehensive evaluation of the bids to determine compliance with project requirements.

11:05:43 A.M. Continued Departmental Discussion

11:18:26 A.M. Action

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

1. Substantial Completion with Bailey's Pro Landscaping for Icicle River Middle School Watersmart Garden Adaptive Management Project
2. Amendment to Agreement with WA Department of Natural Resources for Community Wildfire Defense Grant
3. Biennium Contract with WA Conservation Commission for Chelan County Voluntary Stewardship Program
4. Agreement with WA State Military Department Emergency Management Division for Upper Wenatchee Defensible Space Project
5. Agreement with WA State Military Department Emergency Management Division for Lake Wenatchee Wildfire Resilience Pilot Project
6. Amendment to Agreement with RLR Cultural Resources LLC for Upper Wenatchee Forest Resilience Bond Project

11:20:38 A.M. Special Presentation:

- Chelan County Voluntary Stewardship Program by Stephen Lesky

11:51:29 A.M. Executive Session: 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

12:17:57 P.M. Back in Session

12:18:13 P.M. Recess

12:59:19 P.M. Back in Session

12:59:31 P.M. Superior Court Judges and Court Administrator Fona Sugg

01:50:14 P.M. Recess

08:59:55 A.M. Back in Session

09:00:09 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 20-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 5 minutes– Public Notified

09:26:15 A.M. Moved Back to Regular Session

09:26:27 A.M. Recess

09:30:07 A.M. Back in Session

09:30:20 A.M. Public Works Assistant Director Josh Patrick

09:32:16 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. 6 to Agreement No. 2022-03 with Perteet, Inc. for Totem Pole Road Improvement Project Phase 1, County Road Project 650 (CRP 650)
2. Approve Call for Bids – Countywide Barrier Terminals – 2025, County Road Project 751 (CRP 751)
3. Approve Call for Bids – Supplying 8B Solid Sodium Gradation Road Salt

09:36:45 A.M. Recess

10:14:47 A.M. Back in Session

10:15:08 A.M. Community Development Director Deanna Walter

Discussion

1. Department update

10:28:21 A.M. Executive Session RE: Performance of a Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 5-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

10:34:50 A.M. Moved Back to Regular Session

10:35:45 A.M. Chelan County Assessor Chief Deputy Erin Fonville

Discussion

1. Departmental Update

10:52:31 A.M. City of Chelan Erin McCardle

11:13:59 A.M. Continued Board Discussion

11:28:02 A.M. Adjourn

Board adjourns until Monday, July 14, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	<i>\$362,320.50</i>
<i>Other Funds</i>	<i>\$1,498,499.05</i>
<i>Total all Funds</i>	<i>1,860,819.55</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board