

CHELAN COUNTY COMMISSIONERS
MEETING OF JULY 28&29, 2025

MONDAY, JULY 29, 2025

9:01:08 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, Human Resources Manager Yvonne Mayorga, and Clerk of the Board Anabel Torres.

9:01:58 A.M. Public Comment Period

No public comment provided

9:03:07 A.M. Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Stephen Lesky, Natural Resources – Promotion
 - b) Kathleen James-Story, Clerk – Resignation
 - c) Garrett Kamphaus, Public Works – Transfer
 - d) Travis Willms, Public Works - Stipend
 - e) Christen Aragon, District Court – New Hire
 - f) Kelsie Mills, District Court – New Hire
 - g) Kyle Talley, Sheriff – Correction
 - h) Stan Langlow, Sheriff – New Hire
 - i) Ethan Morris, Prosecuting Attorney – New Hire
 - j) Kirsten Ryles, Community Development – Step Increase
4. Prosecuting Attorney Request to hire above a step 4

9:06:24 A.M. Executive Session Re: Potential Litigation

Upon motion and Overbay and Hawkins, the Commission unanimously approves to move into a 5-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 40 minutes– Public Notified

9:46:16 A.M. Moved Back to Regular Session

9:46:41 A.M. Board Discussion

10:01:36 A.M. Eric Pierson Presentation of TIF List of Potential Projects

10:12:47 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:17:47 A.M. Action

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

1. Resolution #2025-65 Re: Appointment of Sallie Stetson to NCW Libraries District
2. 2024-25 Contract for the Provision of Legal Services with Titus Houser & Sellers

10:18:47 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 5 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 2 minutes– Public Notified

10:27:23 A.M. Moved Back to Regular Session

10:34:02 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Department Update

10:37:45 A.M. Action

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

1. LTAC Event & Marketing Grant: Entiat Valley Chamber of Commerce
2. Cashmere-Dryden Airport Lease: Draper/Sims
3. Chelan Valley Hope Contract

10:40:17 A.M. Continued Board Discussion

- TIF Discussion

11:01:10 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Department Update

11:15:07 A.M. Action

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

1. Consultant Agreement with BERK Consulting for Chelan County Voluntary Stewardship Program
2. Amendment 1 to Contract Agreement with Heather Dappen Design for Icicle Work Group Project Design Support
3. Subaward Agreement with WA Department of Natural Resources for Stemilt Priority Landscape Fuels Reduction Treatments
4. Modification of Grant Agreement with US Forest Service for Biomass Utilization and Innovation Project
5. Agreement with Upper Columbia Salmon Recovery Board for Squilchuck, Stemilt and Colockum Creeks Assessments Supplementary Funding
6. Amendment #2 to Professional Services Agreement with American Forestry Management for Stemilt Area Forest Health Layout and Contract Administration
7. Amendment to Agreement with Earthwise Analytics for Phase 1 Environmental Assessment for Nason Creek Properties
8. Award and Execute Agreement with Wildfire Home Protection for Upper Wenatchee FRB BPA Transmission Line Machine Thinning Project
9. Agreement with RLR Cultural Resources LLC for Nason Creek Properties Cultural Resource Survey for Nason Creek Properties
10. Change Order 1 with 5 Star Forestry for Upper Wenatchee FRB East Loop Hill Hand Pile Project
11. Change Order 2 with 5 Star Forestry for Upper Wenatchee FRB Chiwawa Loop/6121 Hand Pile Project

11:27:57 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

11:56:46 A.M. Executive Session Re: Potential Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Commissioner Smith Excused for Disability Board Meeting

12:12:56 P.M. Moved Back to Regular Session

12:13:24 P.M. Recess until Tuesday

TUESDAY, JULY 29, 2025

9:29:16 A.M. Back in Session

9:30:00 A.M. Public Works Director Eric Pierson

9:30:10 A.M. Chairman Smith Closed the Bid to Further Submissions for the following Project

- Supplying 8B Solid Sodium Gradation Road Salt

9:31:35 A.M. BID OPENING: Supplying 8B Solid Sodium Gradation Road Salt

A total of three bids were received as follows:

<i>Bidders</i>	<i>Unit Price</i>	<i>Total Bid</i>
<i>LTI Inc.</i>	\$ 157.65	\$ 324,695.95
<i>Salt Distributor Inc.</i>	\$ 144.85	\$ 298,333.06
<i>Enviro Tech</i>	\$ 238.48	\$ 491,173.42
<i>Engineer's Estimate</i>	\$ 160.85	\$ 331,286.66

9:34:30 A.M. Bid Acceptance

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves acceptance of bids as presented, bid to be awarded next week on Public Works agenda time.

Bid documents were referred to the Public Works for comprehensive evaluation of the bids to determine compliance with project requirements.

Discussion

1. Approve Resolution Amending Resolutions 2022-49, 93-32, and 88-55 Regarding Fee Schedule for the Dryden Transfer Station - Pulled from agenda
2. Department update

9:36:31 A.M. Action

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

1. Approve Statutory Warranty Deed with Douglas T. Marsh for Totem Pole Road Project Phase 1, County Road Project 650 (CRP 650)
2. Approve Temporary Construction Easement with Douglas T. Marsh for Totem Pole Road Project Phase 1, County Road Project 650 (CRP 650)
3. Resolution #2025-62 Re: Establishing County Road Project 764 (CRP 764) as the South Wenatchee Pedestrian Safe Routes to Schools Project
4. Resolution #2025-63 Re: Establishing County Road Project 765 (CRP 765) as the Manson Area Safe Routes to Schools Project
5. Resolution #2025-64 Re: Amending Resolution 2024-105 Regarding Fee Schedule for the North Chelan Transfer Station

9:44:15 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 2 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:46:22 A.M. Moved Back to Regular Session

9:46:50 A.M. Recess

10:14:48 A.M. Back in Session

10:15:42 A.M. Community Development Director Deanna Walter

Discussion

1. Schedule Hearing Date for Amendment to Fee Schedule
- ~~2. Executive Session Re: Potential Litigation~~

10:15:40 A.M. Action

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

1. Hearing Examiner Pro-Tem Contract

10:38:59 A.M. Recess

10:59:51 A.M. Back in Session

11:00:10 A.M. County Administrator Cathy Mulhall

11:07:30 A.M. Action

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

1. Resolution #2025-66 Re: Moratorium on TIF's in Unincorporated - *add on*

11:08:10 A.M. Adjourn

Board adjourns until Monday, August 4, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	<i>\$ 126,120.71</i>
<i>Other Funds</i>	<i>\$ 663,238.81</i>
<i>Total all Funds</i>	<i>\$ 789,359.52</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board