

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 2, 2025

TUESDAY, SEPTEMBER 2, 2025

9:00:08 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session is Commissioner Overbay, Commissioner Hawkins, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, and Clerk of the Board Anabel Torres.

9:01:07 A.M. Public Comment Period – *No Comments Provided*

9:02:29 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 20250902-MIN-1
2. Vouchers as submitted and Listed 20250902-BDG-1
3. Payroll Changes:
 - a) Daniel Ozment, Sheriff – Res. 2025-39
 - b) Ethan Morris, Prosecuting Attorney – Transfer
 - c) Aiden Cockrum, Public Works – New Hire
 - d) Jordan Hrabak, Public Works – Lateral Transfer
 - e) Miro Gabaldo, Community Development – Step Increase
 - f) Juan Covarrubias, District Court – Retirement
 - g) Karen May, Regional Justice Center – Correction

9:02:29 A.M. Board Discussion

9:28:08 A.M. Public Works Director Eric Pierson

9:28:23 A.M. Action

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

1. Bid Award Re: for Stemilt Creek Bridge #103 Channel Restoration Project,
County Road Project 730 (CRP 730) 20250902-BID-1

A small correction was made to the total bid amount, now accurately listed as \$166,860.73.

9:30:58 A.M. PUBLIC HEARING: Intention to Surplus County Property

Chairman Smith opened the public hearing. Members of the public participated both in chambers and via Zoom. Chairman Smith Opens Public Comment - *No comments were provided.*

9:32:32 A.M. Chairman closed the public comment period.

9:32:49 A.M. Action

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

1. Resolution # 2025-73 RE: Intention to Surplus County Property

9:33:28 A.M. Discussion

1. Event Permit – Chelanathon Triathlon
2. Open Item

9:36:19 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.

Extend Executive Session by 15 minutes– Public Notified

9:56:18 A.M. Moved Back to Regular Session

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

9:56:42 A.M. Continue Board Discussion

- Malaga TIF

10:07:07 A.M. Recess

10:16:11 A.M. Back in Session

10:16:17 A.M. Community Development Director Deanna Walter
Discussion

1. Departmental Update

10:21:40 A.M. Action

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

1. Anchor QEA contract (*docusign*) 2025092-AGR-1
2. Refund Request- Withdrawal of BP-250032 - KSH Holdings, LLC
20250902-AGR-2

10:36:41 A.M. Recess

11:01:06 A.M. Back in Session

11:01:24A.M. Natural Resources Director Mike Kaputa

11:02:07 A.M. Executive Session: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 15 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

11:27:29 A.M. Moved Back to Regular Session

11:28:00 A.M. Continue Departmental Update

Discussion

1. Schedule a Water Resources Workshop Scheduled for September 22, 2025
2. Other

11:31:09 A.M. Action

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

1. Contract Change with Aspect Consulting for Icicle Work Group Technical Assistance: Instream Flow Decision Support Tool 20250902-AGR-3
2. Amendment #1 to Agreement with American Forest Management for Sunitsch Canyon PUD Transmission Line Thinning Project 20250902-AGR-4
3. Consulting Agreement with Cramer Fish Sciences for Chumstick and Mission Creeks Alluvial Water Storage Projects Design 20250902-AGR-5
4. Amendment No. 1 to Agreement with Anchor QEA for Lake Chelan Toxics Characterization Services 20250902-AGR-6
5. First Amendment to Interlocal Agreement with City of Leavenworth for Critical Facility Generators 20250902-AGR-7

11:35:15 A.M. City of Wenatchee Mike Poier

13:03:06 A.M. Recess

1:00:31 P.M. Back in Session

1:00:39 P.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Departmental Update

1:02:00 P.M. Action

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

1. Notice of Award: Signature Roof Service, LLC 20250902-BID-2

1:08:13 P.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 15-minute Executive Session pursuant to RCW 42.30.110 (d).

1:34:35 P.M. Moved Back to Regular Session

1:34:49 P.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

1:43:39 P.M. Action

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

1. Authorization Request: Classification Veterans Service Officer Supervisor
Position Outside of Resolution 2025-29 Timeline 20250902-AGR-8

1:44:26 P.M. Superior Court Judges and Court Administrator Fona Sugg

- Corey Stephens
- Fona Sugg
- Marty Young

2:50:42 P.M. Adjourn

Board adjourns until Monday, September 8, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	<i>\$ 176,867.83</i>
<i>Other Funds</i>	<i>\$ 544,693.18</i>
<i>Total all Funds</i>	<i>\$ 721,561.01</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board