

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 8&9, 2025

MONDAY, SEPTEMBER 8, 2025

9:00:50 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.

9:01:57 A.M. Employee Recognition

William Tuengel	Sheriff Patrol	10 Years of Service
Dan Mayfield	Public Works	30 Years of Service
John Wright	Regional Justice Center	20 Years of Service
Bryan Bertomeu	Regional Justice Center	25 Years of Service

9:01:00 A.M. Public Comment Period

9:05:33 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. Jarred Berg, Clerk – Step Increase
 - b. Greg Jones, Facilities Maintenance – Resignation
 - c. Mistie McLaughlin, Facilities Maintenance – Step Increase
 - d. Jerry McCullough, Facilities Maintenance – Step Increase
 - e. Quinn Burnett, Public Works – New Hire
 - f. Gary Larson, Public Works – Promotion
 - g. Brandt Cappell, Auditor – Correction
 - h. Ranae Doggett, Fair – New Hire

- i. Pedro Medina, Juvenile – Step Increase
- j. Paula Mikkelsen, Economic Services – Step Increase
- k. April Moore, Sheriff – Reclassification
- l. Kimberly Oglesbee, Sheriff – Reclassification
- m. Ana Gonzalez, Sheriff – Reclassification

9:06:05 A.M. Board Discussion

Discussion

- 1. TIA Update and Request for Testimony

9:42:48 A.M. Recess

9:46:35A.M. Back in Session

9:47:17 A.M. Executive Session Re: Pending Litigation with 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 pending litigation.

Extend Executive Session by 25 minutes– Public Notified

10:23:30 A.M. Moved Back to Regular Session

10:24:10 A.M. Recess

10:29:25 A.M. Back in Session

Economic Services agenda time moved to Tuesday, September 10, 2025 at 9:15 a.m.

10:30:00 A.M. County Administrator Cathy Mulhall

Discussion

1. 2026 Budget
2. Administrative Update

10:51:58 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 3 minutes– Public Notified

11:00:51 A.M. Moved Back to Regular Session

11:01:55 A.M. Action

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

1. Approval of Designated Crisis Responder – Daniel Camacho-Hernandez	
	20250908-AGR-1
2. Notice of Hearing - Supplemental Budget Appropriation	20250908-HRG-1
3. Notice of Hearing - TIF Moratorium	20250908-HRG-2

11:03:24 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Submittal of Chelan County Voluntary Stewardship Program 2023-25 Biennial Report to Chelan County Commission
2. Other

11:07:59 A.M. Action

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

1. Agreement with WA Department of Ecology/Washington Conservation Corps for Riparian Project Implementation Support 20250908-AGR-2
2. No-Cost Time Extension to Agreement with WA Recreation and Conservation Office for Peshastin Creek Rivermile 3.2-3.8 Design 20250908-AGR-3
3. Work Order Agreement with Wenatchee Valley Fire Department for Upper Wheeler Cross Boundary Prescribed Burn Support 20250908-AGR-4
4. Master Contract for Logging with American Forest Management and Carey Creek Logging for Chelan PUD Sunitsch Logging Project 20250908-AGR-5
5. Amendment No. 5 with WA Recreation and Conservation Office for a Time Extension to Grant Agreement (No. 22-1492 P) 20250908-AGR-6

11:24:59 A.M. Recess

11:30:28 A.M. Back in Session

11:30:40 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

11:49:38 A.M. Executive Session RE: Contract Negotiation

Executive Session Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 10-minute Executive Session pursuant to RCW 42.30.110 (d).

Extend Executive Session by 10 minutes– Public Notified

12:16:04 P.M. Moved Back to Regular Session

BOCC MINUTES
SEPTEMBER 8&9, 2025

12:16:36 P.M. Recess

TUESDAY, SEPTEMBER 9, 2025

8:00 A.M. Elected & Appointed Officials Meeting

Discussion

1. Monthly Financial Report
2. Round Table

9:15:20 A.M. Back in Session

9:15:32 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Department Update
2. Memo: Roofs at Expo Center

9:23:45 A.M. Action

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

1. ILA with Link
2. Memo: Signature Roof Service, LLC Change Order for Chelan County Expo Center RE: Gauge Metal Material 20250908-AGR-7
3. Cashmere-Dryden Airport Aircraft Access Tenant Agreement with Dan Stewart-
add on 20250908-AGR-8
4. Resolution #2025-75 RE: Emergency Declaration for Lower Sugarloaf & Pomas Fire

9:30:10 A.M. Public Works Director Eric Pierson

9:30:15 A.M. BID OPENING: Dryden Transfer Station Metal Yard Paving Project

A total of eight bids were received as follows:

<i>Bidders</i>	<i>Total Bid</i>
<i>Wakefield Excavation</i>	\$ 216,370.00
<i>Pipkin Construction</i>	\$ 240,415.00
<i>KRCI LLC</i>	\$ 256,380.00
<i>Excavation West</i>	\$ 258,345.44
<i>Granite Construction</i>	\$271,490.00
<i>Hurst Construction</i>	\$282,922.00
<i>JM Pacific</i>	\$291,150.00
<i>Eider Construction</i>	\$293,925.00
<i>Engineer's Estimate</i>	\$240,000.00

9:35:46 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. Open Item

9:42:25 A.M. Action

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

1. Approve Temporary Construction Easement with Manson Wine Company, LLC for Totem Pole Road Phase 1 Project, County Road Project 650 (CRP 650)

20250908-AGR-9

2. Approve Resolution to Waiver from Competitive Bidding Process – Solid Waste Grapple	20250908-AGR-10
3. Approve Commissioners Notice of Hearing – Proposed Six-Year Transportation Improvement Program (2026-2031)	20250908-HRG-1

9:42:59 A.M. Continue Board Discussion with Eric Pierson

9:58:18 A.M. Recess

10:05:35 A.M. Back in Session

10:05:50 A.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 10-minute Executive Session pursuant to RCW 42.30.110 (d).

Extend Executive Session by 10 minutes– Public Notified

10:26:37 A.M. Moved Back to Regular Session

10:26:56 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental update

10:45:17 A.M. Recess

10:59:50 A.M. Back in Session

11:00:15 A.M. Step 2 Grievance Hearing

Step 2 Grievance Hearing was called to order by Chairman Smith, the hearing was held in open session per union request, allowing for both in person and remote participation via zoom. All parties involved were provided the opportunity to present testimony and submit evidence. Per the collective bargaining agreement, the Board of Commissioners will respond in writing within 14 days.

1:00:01:18 P.M. Action

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

1. Authorization for the Chairman to present a Cover Letter and Interlocal Agreement Proposal to the Chelan-Douglas Regional Port

1:01:18 P.M. Adjourn

Board adjourns until Monday, September 15, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 338,457.55
<i>Other Funds</i>	\$ 1,399,562.21
<i>Total all Funds</i>	\$1,738,019.76

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board