

CHELAN COUNTY COMMISSIONERS
MEETING OF OCTOBER 20 & 21, 2025

MONDAY, OCTOBER 20, 2025

09:03:26 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.

09:05:08 A.M. Public Comment Period – *No Comments provided*

09:06:15 AM Consent Agenda

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Jenna Medler, Noxious Weeds – Reduction
 - b) Dorothy Cooper, Parks – End of Season
 - c) Ethan Bensing, Community Development – Resignation
 - d) Marcus Foster, Prosecuting Attorney – Resignation
 - e) Ashlyn Rediger, Prosecuting Attorney – Step Increase
 - f) John Beem, Public Works – Step Increase
 - g) Benjamin Lorenz, Public Works – Step Increase
 - h) Keegan Smith, Public Works – Step Increase
 - i) Tyler Pilgeram, Regional Justice Center – Resignation
 - j) Richard Magnussen, Sheriff – Step Increase
 - k) Javier Reyna, Sheriff – Step Increase
 - l) Patrick Williams, Sheriff – Step Increase
 - m) Marlen Moreno, Clerk – Resignation

09:06:52 AM Board Discussion

09:20:57 AM Kyrgyz-Washington Sister Region Organization Visit

09:53:45 AM Recess

10:02:19 AM Back in Session

10:02:40 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:04:55 AM Action

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

1. Memorandum of Agreement on Behalf of Chelan County, a Member of the Evergreen Forest County Group. A Rural Public Lands County Council Affiliate 2026
2. Request for Authorization for HR to Classify Jail Positions Outside Resolution Timeline
3. Resolution Re: Appointment of Chad Russell to the Water Conservancy Board
4. BID Award RE: CRDTF Vehicle Replacement

10:31:15 AM Economic Services Director Ron Criddlebaugh

Discussion

1. Departmental Update

10:39:35 AM Action

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

1. Center for Alcohol and Drug Treatment Purchase and Sale Extension

2. Center for Alcohol and Drug Treatment Purchase and Sale Addendum
3. Resolution #2025-87 RE: Appointment of Calen Williams to the Lodging Tax Advisory Committee

10:42:36 AM Recess

01:00:20 PM Back in Session

01:00:34 PM Natural Resources Director Mike Kaputa

01:01:55 PM Executive Session: 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.

01:07:27 PM Moved Back to Regular Session

1:07:50 PM Continued Departmental Update

01:17:59 PM Action

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

1. Amendment No. 1 with Northwest Hydraulic Consultants for Icicle Work Group Facilitation
2. Time Extension to Agreement with WA Recreation and Conservation Office for Malaga Waterfront Park Acquisition
3. Change Order No. 1 with 5 Star Forestry for Upper Wenatchee FRB West Loop Hill Hand Pile Project
4. Interlocal Agreement with Chelan Douglas Transportation Council for Regional Pathways Master Plan

5. Consulting Agreement with North Forty Productions, LLC, for Regional Pathways Master Plan Media Production
6. Service Contract with Lake Chelan Recreation Development Foundation/Lake Chelan Research Institute for Lake Chelan Water Quality Data Analysis and Processing

01:28:03 PM Recess until Tuesday

TUESDAY, OCTOBER 21, 2025

09:00:35 AM Behavioral Health Unit Manager Ana Gonzales

Discussion

1. Departmental Update

09:15:59 AM Executive Session RE: Pending Litigation PA Robert Sealby

Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 30 -Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

Extend Executive Session by 5 minutes– Public Notified

09:51:50 AM Moved Back to Regular Session

09:52:51 AM Public Works Assistant Director Josh Patrick

Discussion

1. Open Item

09:55:46 AM Action

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

1. Approve Interlocal Agreement with the City of Wenatchee for the Wenatchee Valle Regional Decant Facility
2. Local Programs State Funding Agreement for South Wenatchee Pedestrian Safe Routes to Schools Project, County Road Project 764 (CRP 764)
3. Local Programs State Funding Agreement for Manson Area Safe Routes to Schools Project, County Road Project 764 (CRP 765)

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

09:57:29 AM Recess

10:15:39 AM Back in Session

10:15:54 AM Community Development Director Deanna Walter

10:17:35 AM PUBLIC HEARING: CPA 25-060 – Geren Zoning and Comprehensive Plan Land Use Designation Change. 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.*

Chairman closed the public comment period.

10:23:51 AM PUBLIC HEARING: PBRs 25-161 – Grubb Open Space to Farm & Agricultural Conservation Land. 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.*

Discussion

1. Housing Needs Assessment

10:31:47 AM Action

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

1. Resolution #2025-89 Re: Adoption of Amendment to The Chelan County Comprehensive Plan Map Designation (CPA 25-060)
2. Open Space Taxation Agreement for (PBRs 25-161)
3. Refund Request (BP# 250252)

10:32:11 AM Malaga proposed UGA justification

11:18:40 AM One Digital Benefits Update

**Consensus to move forward with Alternative 3 for benefits plan changes*

12:03:18 PM Recess

12:59:49 PM Back in Session

01:00:17 PM Budget Workshop

02:26:21 PM Adjourn

Board adjourns until Monday, October 27, 2025.

<i>Weekly Voucher Approval for Payment</i>	
<i>Current Expense</i>	<i>\$ 306,566.10</i>
<i>Other Funds</i>	<i>\$1,966,729.84</i>
<i>Total all Funds</i>	<i>\$2,272,295.94</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board