

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 10,2025

MONDAY, NOVEMBER 10, 2025

9:00:10 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.

9:00:55 A.M. Public Comment Period

9:03:22 AM 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) Madison Calloway, Economic Services – Step Increase
 - b) Noe Flores, Information Technology – Step Increase
 - c) Jeff Godfrey, Information Technology – Step Increase

9:03:35 A.M. Board Discussion

9:21:40 A.M. Community Development Assistant Director Kirsten Riles

9:22:24 A.M. Action

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

1. Open Space Taxation Agreement Re: Grubb Family Investment LLC (File No. PBRs 2025-161)

9:24:27 A.M. Recess

9:30:10 A.M. Back in Session

9:30:20 AM Public Works Director Eric Pierson

Discussion

1. Road Closures

9:33:07 A.M. Action

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

1. Approve Commissioner's Notice of Hearing – Development Agreement with Yazmin Arroyo and Yanet Arroyo
2. Approve Commissioner's Notice of Hearing – Development Agreement with Eliseo Aguilar and Daniel A. Solorio

9:39:07 A.M. Franchise Compensation Presentation

10:38:09 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Introduction: Roxana Palma New CE Administrative Specialist
2. WSAC Projects of Impact Award
3. LTAC Grant Extension: Evergreen Mtn Bike Alliance
4. Department Update

10:53:00 AM Action

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

1. Request to Extend Evergreen Mountain Bike Alliance LTAC Grant for Number 2 Canyon Trail Improvements
2. Framework Funding Recommendation to the Lodging Tax Advisory Committee

10:54:02 AM County Administrator Cathy Mulhall

Discussion

1. 2026 Budget
2. Administrative Update

10:56:18 AM Action

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

1. Notice of Hearing RE: Debatable Emergency Budget Appropriation \$441,771
2. Budget Transfer of \$10,000 for Veteran's Relief Fund
3. Data Access Subscription Casual Use Agreement with Kyla Murphy for Superior Court Documents
4. HCA Contract K8526 for CJTA
5. Prosecution Services Agreement with City of Chelan

10:56:58 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 5-minute Executive Session pursuant to RCW 42.30.110 (d). *Extend Executive Session by 5 minutes– Public Notified*

11:07:25 A.M. Moved Back to Regular Session

11:07:52 AM Recess

11:11:41 AM Back in Session

11:11:59 AM Natural Resources Director Mike Kaputa

Discussion

1. Open Items

11:17:13 AM Action

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

1. Amendment No. 1 with SCJ Alliance for Lower Chiwawa River Restoration Project Campground Design Support
2. Agreement with WA Recreation and Conservation Office for Camas Creek Crossing Design Project
3. Subaward Agreement with Cascadia Conservation District for Cashmere-Area Defensible Space Project
4. Agreement with WA Department of Natural Resources for Stemilt and Nason Priority Planning Areas Forest Health Treatments
5. Agreement with WA Department of Natural Resources for Upper Wenatchee Pilot Project Forest Resilience Bond Forest Health Treatments
6. Agreement with Marcon Timber Co., Inc., for Stemilt X-Bound Machine Thinning Project

11:17:35 A.M. Continue Departmental Update

11:34:09 A.M. Executive Session with PA Robert Sealby RE: Pending Litigation

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(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

11:50:21 A.M. Moved Back to Regular Session

11:51:38 AM Executive Session with PA Robert Sealby RE: Potential Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

12:02:12 P.M. Moved Back to Regular Session

12:02:31 P.M. Continued Departmental Discussion

12:19:45 P.M. Recess

1:31:27 P.M. Back in Session

1:31:27 P.M. Budget Workshop

2:51:07 P.M. *Commissioner Hawkins is Excused*

3:18:02 P.M. Adjourn

Board adjourns until Monday, November 17, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	<i>\$ 922,560.15</i>
<i>Other Funds</i>	<i>\$ 672,699.14</i>
<i>Total all Funds</i>	<i>\$ 1,595,259.29</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board