

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

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

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ANABEL TORRES, Clerk of the Board