

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 27, 2025

TUESDAY, MAY 27, 2025

9:00:17 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session are, Commissioner Overbay, Commissioner Hawkins, Budget Director Nicole Thompson, Clerk of the Board Anabel Torres, and Deputy Clerk Ana Arroyo.

9:01:26 A.M. Employee Recognition

Cindy Kestner	Child Support Division	37 Years – Retiring
Jennifer Imperato	Child Support Division	35 Years – Retiring

9:07:10 A.M. Public Comment Period - *No public comment provided*

9:07:10 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) Brad Harn, Public Works – Retirement
 - b) Ed Grant, Public Works – Promotion
 - c) Christopher Villareal – New Hire
 - d) Ana Cortez, Regional Justice Center – Termination
 - e) Stephanie Carden, Regional Justice Center – New Hire
 - f) Griffin Oatey, Ohme Gardens – Rehire
 - g) Tasha Johnston, Expo Center – New Hire

9:08:37 A.M. Executive Session Re: Pending Litigation Chelan County PA Robert Sealby

Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 20-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

Extend Executive Session by 44 minutes– Public Notified

10:12:52 A.M. Moved Back to Regular Session

10:13:10 A.M. Recess

10:19:31 A.M. Back in Session

10:19:50 A.M. Community Development Director Deanna Walter

Discussion

1. Department update

10:37:18 A.M. Board Discussion

- RiverCom 911 – Bond

10:47:15 A.M. Chelan County Auditor Skip Moore

Discussion

1. Departmental Update
2. Filling Week
3. Financial Audit Update
4. Request for Funding of Chief Deputy Auditor Position *Pulled from action*

11:05:17 A.M. Chairman Smith Closed the Bid Opening to Further Submissions for the following Project

- McCrate Culvert Replacement Project

11:05:33 A.M. Continued Departmental with Auditor Skip Moore

11:17:54 A.M. Natural Resources Director Mike Kaputa

11:18:07 A.M. Bid Opening: McCrate Culvert Replacement Project

20250527B-1

A total of two bids were received as follows:

<i>Name of Bidders</i>	<i>Total Bid</i>
<i>Hurst Construction LLC</i>	\$244,711
<i>Morgan & Son Earthmoving Inv</i>	\$218,464
<i>Engineer's Estimate</i>	\$211,000-\$233,000

11:19:37 A.M. Bid Acceptance

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to accept the bid as presented, bid to be awarded next week on Natural Resources agenda time.

Bid documents were referred to the Natural Resources Department for comprehensive evaluation of the bids to determine compliance with project requirements.

11:20:22 A.M. Discussion

1. Departmental Update

11:38:56 A.M. Action

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

1. Amendment to Agreement with Earthwise Analytics for Malaga-area Phase 1
Environmental Site Assessments 20250527A6-1
2. Change Order No. 002 and Substantial Completion with Strider Construction for
Cascade Orchard Irrigation Company Improvement Project Delivery Pipelines
20250527A6-2
3. Change Order No. 002 and Substantial Completion with Strider Construction for
Cascade Orchard Irrigation Company Improvement Project Intake and Pumping
Facilities 20250527A6-3
4. Amendment No. 2 to Agreement with WA Department of Ecology for Eightmile
Lake Outlet Dam Improvement Project 20250527A6-4
5. Master Services Agreement with Clifton Larson Allen, LLP, for On-Call
Compliance Services 20250527A6-5
6. Amendment to Agreement with WA Department of Natural Resources for Chelan
County Market Assessment for Wood Products Campus 20250527A6-6
7. Amendment to Contract with Jennifer Korfiatis Marketing for Salmon Recovery
Market Research and Public Sentiment 20250527A6-7
8. Agreement with Geosyntec for Geotechnical Engineering Support for Sand Creek
and East Fork Mission Creek Culvert Replacements 20250527A6-8
9. Amendment to Independent Contractor Agreement with Ecological Services LLC
for Stemilt Burn Plan Development 20250527A6-9
10. Recommendation to Award and Execute Agreement with 5 Star Forestry LLC for
Upper Wenatchee FRB River Road Wildland Urban Interface (WUI) Hand
Thinning Project 20250527A6-10
11. Recommendation to Award and Execute Agreement with Summit Forests Inc. for
Natapoc Ridge Hand Thinning Project 20250527A6-11
12. Agreement with Anchor QEA for Lake Chelan Toxics Characterization
20250527A6-12

13. Amendment to Agreement with WA State Military Department For City of
Leavenworth Critical Facility Generators 20250527A6-13

11:48:11 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

12:06:25 A.M. Action

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

1. Approval of Contract Agreement with DCYF 20250527A6-14

12:17:18 P.M. Recess

1:01:14 P.M. Back in Session

1:01:52 P.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Departmental Update
- ~~2. Cashmere Dryden Airport request for an interfund loan to purchase a snowplow~~
—Removed from Action Item List

1:02:16 P.M. Action

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

1. Resolution #2025-41 Re: Appointing Lodging Tax Advisory Committee members
2. Farm Worker Housing Coca Cola Contract 20250527A6-15
3. Farm Worker Housing Eastern Cascade Vending Contract 20250527A6-16
4. Farm Worker Housing Pacific Security Contract 20250527A6-17
5. Farm Worker Housing Vidal's Cleaning and Janitorial Contract 20250527A6-18

- | | |
|--|---------------|
| 6. Cascade Loop LTAC Contract | 20250527A10-1 |
| 7. Amendment to Agreement (K5040) with the State of Washington Department of Agriculture Fairs Program – <i>add on</i> | 20250527A6-19 |

1:17:38 P.M. Executive Session – 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 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

Extend Executive Session by 10 minutes– Public Notified

1:38:26 P.M. Moved Back to Regular Session

1:38:48 P.M. Public Works Director Eric Pierson

Discussion

1. Open Item

1:40:48 P.M. Action

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

1. Approve Statutory Warranty Deed with Gerald & Kim Ustanik for Totem Pole Road, Phase 1 Project, County Road Project 650 (CRP 650)

202505527A6-20

2. Approve Temporary Construction Easement with Gerald & Kim Ustanik for Totem Pole Road Phase 1 Project, County Road Project 650 (CRP 650)

20250527A6-21

1:43:31 P.M. Action

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

1. Resolution #2025-42 Re: Amended and Restated Chelan – Douglas Transportation council Governance Agreement - *add on*

1:43:58 P.M. Continued Board Discussion

- Chelan-Dougals Homeless Housing Taskforce Applicant Interviews
 - Chelan-Douglas Homeless Fund •
 - Consolidated Homeless Grant

1:51:30 P.M. Adjourn

Board adjourns until Monday, June 2, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$88,241.61
<i>Other Funds</i>	\$2,151,247.08
<i>Total all Funds</i>	\$2,239,488.69

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board