

CHELAN COUNTY COMMISSIONERS
MEETING OF AUGUST 18&19

MONDAY, AUGUST 18, 2025

9:01:06 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session are Commissioner Overbay, Commissioner Hawkins, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, and Clerk of the Board Anabel Torres.

9:01:47 A.M. Public Comment Period

9:03:14 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 20250818MIN-1
2. Vouchers as submitted and Listed 20250818BDG-1
3. Payroll Changes:
 - a. Tracie Schultz, Regional Justice Center – Longevity
 - b. Jennifer McGregor, Regional Justice Center – Longevity
 - c. Donna McCrain, Regional Justice Center – Longevity
 - d. Gabriela Garcia, Regional Justice Center – New Hire
 - e. John Carpenter, Sheriff – Correction
 - f. Omar Ornelas, Facilities Maintenance – New Hire
 - g. Daane Hagen, Community Development – Resignation
 - h. Daniel Caso Lassaletta, Community Development – Correction
 - i. Dave Lafferty, Community Development – Retirement
 - j. Mike Valencia, Community Development – Correction
 - k. Anthony Dagget, Public Works – Step Increase
 - l. Antonio Muro, Public Works – Step Increase
 - m. Don Osborn, Public Works – Termination

n. Blaine Puckett, Public Works – Step Increase

~~4. Public Works Request to hire above a step 4~~ *Pulled from action*

9:03:30 A.M. Board Discussion

9:32:00 A.M. Action

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

1. Letter of Support Re: Lake Chelan Valley Habitat for Humanity 20250818CRS-1

9:33:03 A.M. Recess

10:00:37 A.M. Back in Session

10:00:50 A.M. County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:06:56 A.M. Action

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

1. Interlocal Agreement with Douglas County for Juvenile Detention Services
20250818AGR-1
2. 2025-26 Leavenworth SD SRO Contract with CCSO
20250818AGR-2
3. 2025-26 Cashmere SD SRO Contract with CCSO
20250818AGR-3
4. K-9 Purchase Agreement Re: Retirement Transfer of Ownership of K-9 to Handler

10:07:34 A.M. Action

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 5 minutes– Public Notified

10:17:52 A.M. Moved Back to Regular Session

10:23:00 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Department Update
2. ~~OSC Change Order: Bull Pen Extension~~

10:30:47 A.M. BID OPENING: Expo Center Roof Bid

A total of two bids were received as follows:

<i>Name of Bidders</i>	<i>Total Bid (Including Sales Tax)</i>
<i>Safe Roofing LLC</i>	139,000
<i>Katies Construction Inc.</i>	155,000.12 – 166,936
<i>Home Builders</i>	200,000- 250,000
<i>Signature Roof Service</i>	56,064.12-71,258.04

10:33:42 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 Economic Services agenda time.

Bid documents were referred to the Economic Services for comprehensive evaluation of the bids to determine compliance with project requirements.

10:36:00 A.M. Recess

11:00:17 A.M. Back in Session

11:00:45 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Department Update

11:05:57 A.M. Action

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

1. Interagency Agreement with WA Department of Fish and Wildlife for Lake Chelan Watercraft Inspection and Decontamination Capacity Building
20250818AGR-5
2. Amendment to General Services Agreement with Hinchinbrook, Inc., for Colockum Creek Fish Survey
20250818AGR-6
3. Amendment to Hazard Mitigation Grant Agreement with WA State Military Department Emergency Management Division for Installation of Generators at Fire District Facilities
20250818AGR-7

4. Amendment to Hazard Mitigation Grant Agreement with WA State Military
Department Emergency Management Division for City of Cashmere Back-Up
Generators 2025018AGR-8

TUESDAY, AUGUST 19, 2025

9:00:20 A.M. Back in Session

9:00:39 A.M. Behavioral Health Unit Program Manager Ana Gonzalez

Discussion

1. Departmental Update

9:08:10 A.M. Cont. Board Discussion

- LTAC – Revisit Framework for the 2026 budget

9:27:44 A.M. Public Works Director Eric Pierson

Discussion

1. Letter of Acceptance & GCB 3130 Exchange and Contribution Agreement with Washington State Department of Transportation for West Cashmere Bridge Replacement Project
2. Event Permit – Leavenworth Marathon & Half Marathon
3. Open Item

9:30:51 A.M. Action

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

1. Approve Contract with Salt Distributors, Inc. for Supplying 8B Gradation Road Salt 20250818AGR-9
2. Approve Commissioners Notice of Hearing – Intention to Surplus County Property 20250818HRG-1
3. Approve Quitclaim Deed with Washington State Department of Transportation for State Route 2 and State Route 97 – Dryden to Cashmere 20250818AGR-10
4. Quitclaim Deed with Washington State Department of Transportation for Chelan County Sundry Site Plan 20250818AGR-11

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

9:53:13 A.M. Recess

10:15:27A.M. Back in Session

10:15:46 A.M. Community Development Director Deanna Walter

10:16:42 A.M. Public Hearing for Chapter 3.24 (Community Development) Fee Schedule Amendment

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.*

10:24:15 A.M. Chairman Smith closed the public hearing period.

10:24:15 A.M. Action

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

1. Resolution # 202-70 Re: for Adoption of Chapter 3.24 (Community Development) Fee Schedule Amendment

10:25:36 A.M. Executive Session RE: Pending Litigation

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(i), to discuss with Deputy Prosecutor Marcus Foster matters relating to potential litigation.

10:53:32 A.M. Recess

11:00:14 A.M. Back in Session

11:00:30 A.M. Assessor Wes Cornelius

Discussion

1. Departmental Update

11:06:47 A.M. Executive Session RE: Potential Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

Extend Executive Session by 10 minutes– Public Notified

11:27:49 A.M. Moved Back to Regular Session

11:29:40 A.M. City of Leavenworth Mayor Carl Florea

12:00:55 P.M. Recess

1:00:01 P.M. Back in Session

1:00:01 P.M. 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, and Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

Extend Executive Session by 15 minutes– Public Notified

1:26:55 P.M. Moved Back to Regular Session

1:27:17 P.M. Recess

1:39:54 P.M. Back in Session

1:40:35 P.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 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 5 minutes– Public Notified

2:18:00 P.M. Moved Back to Regular Session

2:19:00 P.M. Adjourn

Board adjourns until Monday, August 25, 2025.

<i>Weekly Voucher Approval for Payment</i>	
<i>Current Expense</i>	<i>\$ 147,402.41</i>
<i>Other Funds</i>	<i>\$ 1,088,025.28</i>
<i>Total all Funds</i>	<i>\$ 1,235,427.69</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board