

CHELAN COUNTY COMMISSIONERS PROPOSED MEETING MINUTES

Meeting Dates & Time:

*Monday, May 25, 2026 – No Session *Memorial Day**

Tuesday, May 26, 2026 – 9:00 A.M.

Location: Chelan County Administration Building, 400 Douglas St. Wenatchee, WA 98801

Monday, May 26, 2026

9:00:32 A.M. Call to Order

Meeting was called to order by Chairman Smith.

Attendance

Present: Chairman Smith, Commissioner Overbay, Commissioner Hawkins County Administrator Cathy Mulhall, Deputy Clerk of the Board Ana Arroyo and Clerk of the Board Anabel Torres.

The Pledge of Allegiance was recited

9:01:52 AM Public Comment Period – No Comments Received

Chairman Smith opened the public comment period. No public comment was received. The public comment period was closed.

9:02:09 AM Consent Agenda

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the Consent Agenda as presented. Motion carried unanimously.

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| 1. Approval of Minutes | 20260526-MIN-1 |
| 2. Vouchers as submitted and Listed | 20260526-BDG-1 |
| 3. Payroll Changes: | 20260526-PCN-1 |
| a) Daniel Caso Lassaleta, Community Development – Step Increase | |
| b) Jackie Gabaldo, Community Development – Step Increase | |
| c) Michael Valencia, Community Development – Step Increase | |
| d) Juan Ortega Camarena, Farm Worker Housing – Rehire, Seasonal | |
| e) Alfredo Gonzalez, Farm Worker Housing – Rehire, Seasonal | |
| f) Bernardo Guerrero Hernandez, Farm Worker Housing – New Hire, Temporary | |

9:02:45 AM Executive Session RE: Data Security Breach

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 15-minute Executive Session pursuant to RCW 42.30.110(1)(A)(ii), for the purpose of discussing a Data Security Breach with Prosecuting Attorney Robert Sealby.

The executive session was extended by 23 minutes

9:40:10 AM The Board Returned to Regular Session; no action was taken

9:40:17 AM Public Work Eric Pierson

9:47:32 AM Action

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the action items as presented. Motion carried unanimously.

1. Approve Quitclaim Deed with Watson's Harverene Resort, Inc. For South Lakeshore Road, Phase 1 Project, County Road Project 743 (CRP 743)
20260526-DEED-1
2. Approve Statutory Warranty Deede with Watson's Haarverene Resort Inc. For South Lakeshore Road, Phase 1 Project, County Road Project 743 (CRP 743)
20260526-DEED-2
3. Approve Statutory Warranty Deede with Watson's Haarverene Resort Inc. For South Lakeshore Road, Phase 1 Project, County Road Project 743 (CRP 743)
20260526-DEED-3
4. Approve Statutory Warranty Deede with Watson's Haarverene Resort Inc. For South Lakeshore Road, Phase 1 Project, County Road Project 743 (CRP 743)
20260526-DEED-4
5. Interlocal Agreement – Wenatchee Reclamation District, Easy Street and School Street Intersection Improvement Project (CRP 738) 20260526-AGR-1
6. Call for Bids – Beaver Hill Side Emergency Repair (CRP 766)
20260526-BID-1
7. Contract for Supply Crushed Aggregate for Seal Coat with Tommer Construction Company Inc. 20260526-AGR-2
8. Contract with Mass X Construction for the Squilchuck Basin Stormwater Retrofit Project, Storm Drain Project No. 2030 (SD2030) 20260526-AGR-3

9:49:51 AM **Board Discussion**

10:05:35 AM **County Administrator Cathy Mulhall**

Discussion:

1. Workday update with Nicole Thompson
2. Public Defense Payment for 2026-2027
3. Insurance options

10:33:10 AM Economic Services Ron Cridlebaugh

Discussion:

1. Departmental Updates
2. Leffler Park

10:56:23 AM Action

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the action items as presented. Motion carried unanimously

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| 1. Transfer or Entitlements, Cashmere Dryden Airport | 20260526-DEED-5 |
| 2. Lodging Tax Event Grant: Levenworth Village Voices | 20260526-GRT-1 |
| 3. CDBG Notice of Public Hearing | 20260526-NOH-1 |
| 4. Memo: signature Authority for Farmworkers Housing Bed Agreements | 20260526-AGR-4 |
| 5. Opioid Abatement Contract: Columbia River Drug Taskforce | 20260526-GRT-2 |
| 6. Memo: Approval of Farmworkers Housing Vendor Agreements | |
| a) Coca Cola | |
| b) Vidal's Cleaning | |
| c) Pacific Security | |
| d) Eastern Cascade Vending | 20260526-AGR-5 |

10:59:15 AM Natural Resources - Hannah Pygott

10:59:45 A.M. Action

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the action items as presented. Motion carried unanimously

1. Recommendation to execute agreement with Olin Excavation for Peshastin Creek Rivermile 4.3 Adaptive Management Project 20260526-AGR-6
2. Recommendation to execute agreement with Morgan & Sons Earthmoving for Sand Creek Culvert Replacement Project 20260526-AGR-7

11:00:00 A.M. Closed bid

11:02:10 A.M Recessed

11:09:30 A.M. The Board returned to regular Session

11:09:44 A.M. Bid Opening

A total of 3 bids were received as follows:

<i>Bidders</i>	<i>Total Bid</i>
Ecogrind Site Solutions LLC	\$69,690.00
Ecological Services LLC	\$79, 000.00
Northwest Hydroseed and Reclamation	\$84, 900.00

11:12:27 A.M. Bid Acceptance

20260526-BID-2

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 Natural Resource Agenda time.

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

11:13:54 A.M. Continued Board Discussion

11:17:05 A.M. Recessed

11:35:55 A.M. The Board returned to regular session

11:35:01 A.M. Community Development Director Deanna Walter

11:42:12 A.M. Recessed

12:00:52 P.M. The Board returned to regular session

12:01:02 P.M. Executive Session RE: Data Security Breach

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 15-minute Executive Session pursuant to RCW 42.30.110(1)(A)(ii), for the purpose of discussing a Data Security Breach with Legal Council .

1:10:05 P.M. The Board returned to regular session; no action was taken.

1:10:20 P.M. Recessed

1:30:05 P.M. The Board returned to regular session

2:32:27 P.M. Recessed

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 156,983.83
<i>Other Funds</i>	\$ 1,013,334.12
<i>Total all Funds</i>	\$ 1,170,317.95

The Board of County Commissioners adjourned until Monday, June 8, 2026.

**BOARD OF COMMISSIONERS FOR
CHELAN COUNTY**

Shon Smith, Chairman

Anabel Torres, Clerk of the Board