# CHELAN COUNTY COMMISSIONERS
# MEETING MINUTES

*Meeting Dates & Time:*

*Monday, June 8, 2026 – 9:00 A.M*

*Tuesday, June 9, 2026 – 9:30 A.M.*

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

## Monday, June 8, 2026

### 9:00:05 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

Chairman Smith opened the public comment period. Public Comment was received from:

1. Mike Mattocks
2. Jeff Hoffman
3. Tammy Donahaugh

*The public comment period was closed.*

### 9:14:25 A.M. Consent Agenda

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the Payroll Changes.

4. Payroll Changes
    a) Mireya Schuttie, Juvenile Probation – Step Increase
    b) Alejandra Pulido, Juvenile Detention – Resignation

**Due to technical issues affecting recording equipment, no audio recording was available for this meeting.*

c) Luis Fernando Corona-Patino, Parks – New Hire

**9:16:03 A.M. Executive Session RE: Pending Litigation with PA Robert Sealby**

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)(i), for the purpose of discussing matters of litigation or legal risk with legal counsel.

**The Executive Session was extended by 11 minutes; Members of the Public were notified**

**9:42:06 A.M. The Board Returned to Regular Session; no action was taken**

**9:42:06 A.M. Board Discussion**

**9:49:50 A.M. Executive Session RE: Appointment Qualification**

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 10-minute Executive Session pursuant to RCW 42.30.110(1)(h) to evaluate a candidate for appointment to elective office.

**The Executive Session was extended by 14 minutes; Members of the Public were notified**

**10:13:30 A.M. The Board returned to regular session; no action was taken.**

**10:13:40 A.M. Recessed**

**10:31:40 A.M. The Board returned to regular Session**

**10:31:46 A.M. Economic Services Director Ron Cridlebaugh**

Discussion:

5. Farmworker Housing Update

**Due to technical issues affecting recording equipment, no audio recording was available for this meeting.*

### 10:52:22 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.

6. Authorize Board Chair to Sign Agreement with Washington State Dept. of Commerce for flood damage repairs at the Farm Worker Camp.

20260608-AGR-1

### 10:51:28 A.M. Natural Resources Director Mike Kaputa

### 10:51:38 A.M. Executive Session RE: Real Estate

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 5-minute Executive Session pursuant to RCW 42.30.110(1)(b), for the purpose of discussing acquisition or lease of real property.

**The executive session was extended by 5 minutes; Members of the Public were notified**

### 11:01:36 A.M. The Board returned to Regular Session; no action was taken.

### 11:01:51 A.M. BID OPENING: Chelan County Water Tank Procurement Project

20260608-BID-1

A total of 3 bids were received as follows:

| Bidders | Total Bid |
|---|---|
| Used Frac Tanks Inc. | $52,886.20 |
| BX Tank Supply (Refurbished Tanks) | $562,021.67 |
| BX Tank Supply (New Tanks) | $713,955.11 |

### 11:05:06 A.M. Bid Acceptance

**Due to technical issues affecting recording equipment, no audio recording was available for this meeting.*

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 the Natural Resources for comprehensive evaluation of the bids to determine compliance with project requirements.

**11:17:27 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

7. Equipment Purchase Exceeding $10,000: Water Pressure Sensors for Ground Water Monitoring 20260608-AGR-2
8. Equipment Purchase Exceeding $10,000: SLAM LiDAR Sensor for Topographic Surveys 20260608-AGR-3
9. Amendment No. 2 to Service Agreement with Chelan County PUD for Sunitsch Canyon Logging Project 20260608-AGR-4
10. Recommendation to Award and Execute Agreement with Anderson Landscaping for Plain Cross Boundary Machine Thinning Project 20260608-AGR-5
11. Recommendation to Award and Execute Agreement with Wildfire Home Protection for Shugart Flats Machine Thinning Project 20260608-AGR-6
12. Recommendation to Award and Execute Agreement with Wildfire Home Protection for South Shore Machine Thinning Project 20260608-AGR-7
13. Recommendation to Award and Execute Agreement with Anderson landscaping for Lower Chiwawa Machine Thinning Project 20260608-AGR-8
14. Contract Orders with GeoSyntec for Icicle and Peshastin Irrigation Districts Pump Exchange Project 20260608-AGR-9
15. Professional Services Agreement with Tebb & Associates, LLC, for Icicle and Peshastin Irrigation District Pump Exchange Project 20260608-AGR-10
16. Contract for Services with Interfluve, INC., for Nason Creek RM 9.4 Project Support 20260608-AGR-11
17. Consulting Agreement with Natural Systems Design for Derby Creek Fish Passage Project 20260608-AGR-12

**11:26:58 A.M. Recessed**

**Due to technical issues affecting recording equipment, no audio recording was available for this meeting.*

**The Board Returned to Regular Session**

**11:30:00 A.M. County Administrator Cathy Mulhall**

Discussion:

18. Administrative Update
    After discussion, the Board agreed to postpone action on the Administrative Action items until tomorrow Pending further review.

**Due to technical issues affecting recording equipment, no audio recording was available for this meeting.*

# Tuesday, June 9, 2026

## 8:00 A.M. Elected Officials and Department Directors

## 9:00:00 A.M. The Board returned to regular session.

Continued Board Discussion

19. District Court Judge Jon Volyn

## 9:36:00 A.M. Public Works Director Eric Pierson

## BID AWARD: Supplying Hot Mix Asphalt

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board voted to award the contract for the Hot Mix Asphalt to Central Washington Asphalt, in the amount of $344,958.07, as the lowest responsive bidder, the motion carried unanimously.

Discussion:

20. Approve Final Orders of Vacation of County Road Right of Way Know as a Portion of a Lakeshore Drive – Van Slykes Plat – *Pulled from action Items*
21. Departmental Update

## 9:38:00 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

22. Approve Statutory Warranty Deed with Wapato Investments LLC

1. 20260608-AGR-1

**Due to technical issues affecting recording equipment, no audio recording was available for this meeting.*

## 10:16:00 A.M. County Administrator Cathy Mulhall

Discussion:

1. Approval to Purchase from Public Bid Contract

## 10:17:00 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. Hiring Freeze Authorization, Economic Services – Fire Inspector/Investigator

20260608-HR-1

## 10:18:00 A.M. Executive Session RE: Pending Litigation with PA Robert Sealby

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)(i), for the purpose of discussing matters of litigation or legal risk with legal counsel.

**The Executive Session was extended by 15 minutes; Members of the Public were notified**

## 11:04:00 A.M. The Board Returned to Regular Session; no action was taken

## 11:05:00 A.M. Executive Session RE: Pending Litigation with PA Robert Sealby

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)(i), for the purpose of discussing matters of litigation or legal risk with legal counsel.

**The Executive Session was extended by 5 minutes; Members of the Public were notified**

## 11:27:00 A.M. Adjourned

The Board of County Commissioners adjourned until Monday, June 15, 2026.

**Due to technical issues affecting recording equipment, no audio recording was available for this meeting.*