CHELAN COUNTY COMMISSIONERS
PROPOSED MEETING AGENDA

Meeting Dates & Time:
Monday, July 27, 2026 – 9:00 A.M
Tuesday, July 28, 2026 – 9:00 A.M.
Location: Chelan County Administration Building,
400 Douglas St. Wenatchee, WA 98801

Monday, July 27, 2026

9:01 A.M. Call to Order
Chairman Smith calls the meeting to order. The Pledge of Allegiance was recited.

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

Employee Recognition
Jason Smith Solid Waste (20 Years)

9:06:03 A.M. 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.

1. Approval of Minutes 20260727-MIN-1
2. Vouchers as submitted and Listed 20260727-BGD-1
3. Facility Maintenance Request to Hire Above Step 4 20260727-HR-1
4. Facility Maintenance Request to Hire Above Step 4 20260727-HR-2
5. Payroll Changes:
   a) Darrin Lingle – Superior Court – New Hire
   b) Gary Larson – Public Works – Transfer
   c) Kerry McDaniels – Public Works – Termination
   d) Christen Aragon – District Court – Step Increase
   e) Jennifer Watson – District Court – New Hire
   f) Chad Jenks – Prosecuting Attorney – Resignation
   g) Felecia Chandler – Prosecuting Attorney – FTE Increase
   h) Drew Davis – Sheriff – Step Increase
   i) Elizabeth Hagen – Sheriff – Interim Supervisor
   j) Jarrod Biggar – Sheriff – Promotion
   ~~k) Eugene Balais – Facilities Maintenance – Step Increase Request -~~ *Pulled*

~~l) Mark Flores Gonzalez – Facilities Maintenance – Step Increase Request -~~ *Pulled*
m) Glena Valentine – Clerk – Step Increase
n) Jarred Berg – Clerk – Step Increase
o) Marisol Woodward – Clerk – Step Increase

9:07:55 A.M. Public Comment:
Chair Smith opened the public comment period. Public comment was received from:

- Carolyn McConnell
- Cynthia
- Sandy Walker
- Joe Kitchell
- Mel Bennett
- Nick Davis
- Ron Scutt
- Linda Evans Parlette

9:32:00 A.M. Executive Session RE: Potential Litigation with PA Robert Sealby
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)(i), for the purpose of discussing matters of litigation or legal risk with legal counsel.

The Executive Session was extended by 17 minutes. -Public Notified

9:59:44 A.M. The Board returned to Regular Session; No action was taken

10:00:00 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 10-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 2 minutes. - Public Notified

10:07:00 A.M. The Board returned to Regular Session; No action was taken

10:08:00 A.M. County Administrator Cathy Mulhall
Discussion:

1. Quarterly Radio Interview with David Bernstein (KPQ) - *Jill FitzSimmons*
2. ~~Hiring Freeze Authorization – Civil Deputy Prosecuting Attorney, PA Office~~ – *Pulled from action item list*
3. Departmental Updates

10:23:00 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. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services 20260727-AGR-1
2. Resolution #2026-65 RE: Re-appointment of Adam Rynd to the BOE
3. Resolution #2026-66 RE: Re-appointment of Ken Marson to the BOE

4. Workday ERP Implementation Management Services Engagement Letter with SoftResources 20260727-AGR-2
5. HVAC Automation Software Service Agreement Renewal (2026–2029) 20260727-AGR-3
6. Hiring Freeze Authorization – Criminal Deputy Prosecuting Attorney, PA Office 20260727-HR-3
7. Hiring Freeze Authorization – Legal Clerk, District Court 20260727-HR-4
8. Hiring Freeze Authorization - Solid Waste Manager, Public Works **add on* 2060727-HR-5

10:27 A.M. Recessed

10:32 A.M. The Board returned to regular session.

10:33 A.M. Economic Services Director Ron Cridlebaugh

PRESENTATION: Center for Alcohol and Drug Treatment – Lorretta Strover

10:47 A.M. Executive Session Pending Litigation

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

The Executive Session was extended by 31 minutes. -Public Notified

11:23:26 AM The Board returned to Regular Session; No action was taken

11:26 A.M. Executive Session Pending Litigation

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

The Executive Session was extended by 6 minutes. -Public Notified

11:37 A.M. The Board returned to Regular Session; No action was taken

11:38 A.M. Jail Director Chris Sharp

Discussion:

1. Monthly Financial update – Jeff
2. Departmental Updates

11:51:03 A.M. Executive Session Contract Negotiations

Upon motion by Commissioner Hawkins and second by Commissioner Overbay, the Board entered into a 3-minute Executive Session pursuant to RCW 42.30.110(1)(d), for the purpose of discussing negotiations on contract negotiations.

The Executive Session was extended by 2 minutes. -Public Notified

11:58:00 A.M. The Board returned to Regular Session; No action was taken

11:59:00 A.M. Recessed

1:03:16 P.M. The Board returned to regular session.

1:04:00 P.M. Budget Workshop

2:04:46 P.M. Action

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the removal of the Chief Deputy Auditor position from the 2026 budget for the remainder of the year. Motion carried unanimously.

2:18:49 P.M. Recessed

The Board recessed and will reconvene in regular session on Tuesday, July 28, 2026, at 9:15 A.M.

Tuesday, July 28, 2026

9:15:06 A.M. **The Board reconvened in regular session**

9:15:25 A.M. **Public Works Director Eric Pierson**

9:16:00 A.M. **PRESENTATION: Local Programs/Federal Highway Administration Excellence Award**

Discussion:

1. Transportation Element (TE) and Safety Action Plan – Safe Streets for All (SS4A) Presentation by Transpo Group
2. Open Item

10:22:08 A.M. **Action:**

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

1. Approve Interlocal Agreement with the City of Cashmere for Tigner Road Improvements – SEPA Lead Agency Agreement 20260727-AGR-4

10:22:39 A.M. **Recessed**

10:27:45 A.M. **The Board returned to regular session.**

10:28:00 A.M. **Community Development Director Deanna Walter**

10:29:04 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. Refund Request – BP 260419

10:29:31 A.M. **WORKSHOPS:**

a. ZTA 26-163: Co-living Housing
b. ZTA 26-164: STEP Housing
c. ZTA 26-191: ADUs in UGAs

11:06:38 A.M. **Recessed**

11:11:39 A.M. **The Board returned to regular session.**

11:12:02 A.M. Presentation Re: Cascadia Conservation District

11:51:39 A.M. Board Discussion

12:02:23 P.M. Executive Session RE: Performance of a Public Official

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)(g), to evaluate qualifications or performance of a public employee.

The Executive Session was extended by 2 minutes. -Public Notified

12:14:45 P.M. the Board returned to regular session. No action was taken.

12:15:33 P.M. Adjourned

The Board of County Commissioners adjourned until Monday, August 3, 2026.

	Weekly Voucher Approval for Payment
Current Expense	$93,713.83
Other Funds	$1,129,695.26
Total all Funds	$1,223,409.09