CHELAN COUNTY COMMISSIONERS MEETING MINUTES

Meeting Dates & Time:

Monday, August 10, 2026 – 9:00 A.M

Tuesday, August 11, 2026 – 9:00 A.M.

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

MONDAY, AUGUST 10, 2026

9:01:20 A.M. Call to Order

Chairman Smith calls the meeting to order. The Pledge of Allegiance was recited.

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

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

9:02:38 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~~ ** Pulled from action item list*
2. Vouchers as Submitted and Listed 20260810-BDG-1
3. Memo: Return of Unused Shared Leave Hours 20260810-HR-1
4. Payroll Changes: 20260810-PCN-1
    a) Ross Holcolm, Facilities Maintenance – New Hire
    b) Myrna Alvarez, Juvenile – Step Increase
    c) Jaime Cuellar, Juvenile – Step Increase
    d) Lisa Hodson, Juvenile – Step Increase
    e) Fatima Rosario, Juvenile – Step Increase
    f) Silvestre Vargas, Juvenile – Resignation

g) Kenneth Ray Luzarder, Expo – New Hire
h) Sherry Luzader, Expo – Other, Rescind
i) Tasha Johnston, Expo – Promotion

9:02:53 A.M. Board Discussion

9:26:37 A.M. Recessed

9:59:54 A.M. The Board returned to regular session

10:00:31 A.M. County Administrator Cathy Mulhall

Discussion:

1. Departmental Updates

10:05:10 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. ESRI Small Enterprise Agreement for County and Municipality Government
1. 3-year term (E214-3) 20260810-AGR-1
2. Approve Recommendation for Onsite Email Server Migration Services vendor 20260810-AGR-2
3. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Mary M. Rathbone 20260810-AGR-3
4. Notice of Hearing Re: Supplemental Budget Appropriation 20260810-NOH-1

10:05:10 A.M. Board Discussion

10:10:09 A.M. Recessed

10:31:57 A.M. The Board returned to regular session.

10:32:00 A.M. Economic Services Director Ron Cridlebaugh

Discussion:

1. Presentation from Chelan County Wenatchee Housing Authority
2. Departmental Updates

10:33:20 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. Consultant Agreement: Expo Center Domestic Water Project 20260810-AGR-4

11:05:15 A.M. Natural Resources Director Mike Kaputa

11:06:24 A.M. Executive Session RE: Pending Litigation 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.

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11:43:20 A.M. The Board returned to regular session. No action was taken.

Discussion:

1. Departmental Updates

11:44:10 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. Amendment No. 2 to Agreement with Engage NCW for Stehekin Community Plan 20260810-AGR-5
2. Work Order 26-001 with Washington Department of Natural Resources for Chelan County Post-Fire Susceptibility Assessment 20260810-AGR-6
3. Amendment No. 1 to Agreement with WA Recreation and Conservation Office for Eagle Creek 5 Fish Passage Barriers 20260810-AGR-7
4. Amendment No. 1 to Agreement with WA Recreation and Conservation Office for Sand Creek Culvert Replacement 20260810-AGR-8
5. Recommendation to Award and Execute Agreement with Marcon Timer Co., Inc. for Beaver Hill Machine Thinning Project 20260810-AGR-9
6. Amendment No. 3 to Task Authorization No. 8 with Chelan County PUD for Sunitsch Canyon Timber Harvest Project 20260810-AGR-10
7. Amendment No. 1 to Washington State Military Department Emergency Management Division for Upper Wenatchee Defensible Space Project

20260810-AGR-11

8. Amendment No. 2 to Washington State Military Department Emergency Management Division for Lake Wenatchee Back-up Generators Project
   20260810-AGR-12
9. Amendment No. 1 to Agreement with Anchor QEA for Wenatchee Chiwawa Irrigation District Piping Project 20260810-AGR-13

11:30 A.M. Jail Director Chris Sharp

Discussion:

1. Departmental Update

11:59:56 A.M. Recessed

1:30:12 P.M. The Board returned to regular session

1:30 P.M. Chelan-Douglas Joint Commission Meeting

1. Coroner Facility - Earl Crowe
2. Veterans Services Office – Ron Cridlebaugh & Amber Hallberg
3. ~~Regional Jail Options – Commissioner Overbay & Commissioner Straub~~
4. ~~Executive Session Re: Potential Litigation with PA Robert Sealby~~

2:48:36 P.M. Recessed

2:57:39 P.M. The Board returned to regular session. No action was taken.

3:02:15 P.M. Recessed

The Board recessed and will reconvene in regular session on Tuesday, August 11, 2026, at 9:00 A.M.

Tuesday, August 11, 2026

8:00 A.M. Elected & Appointed Officials Meeting

Discussion

1. Monthly Financial Report
2. Round Table

9:00:07 A.M. The Board reconvened in regular session

9:00:01 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 29-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.

9:29:51 A.M. The Board returned to regular session. No action was taken.

9:30:00 A.M. Public Works Director Eric Pierson

9:31:48 A.M. BID OPENING: Arizona Boulevard Drainage Improvement, Stormwater Project 2029 (SD2029) 20260810-BID-1

Bidders	*Total Bid*
Smith Excavation	$ 269,110.00
Hurst Construction	$339,293.00
Midway underground	$321,943.00
Pipkin Construction	$222,835.00
J&K Construction	$240,299.00
Engineer Estimate	$211,665.00

9:34:36 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 Public Works Agenda time

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

Discussion:
1. Event Permit – Chelanathon
2. Open Item

9:35:28 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. Resolution **#2026-70** Re: Establishing County Project 769 (CRP 769) as the Shugart Flats Road Slope Repair Project
2. Resolution #**2026-71** Re: Establishing County Project 770 (CRP 770) as the S. Lakeshore Road Drainage Improvement Project

9:37:40 A.M. Executive Session RE: Potential Litigation
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 20 minutes. -Public Notified

10:13:16 A.M. The Board returned to regular session. No action was taken.

10:13:39 A.M. Recessed

10:23:26 A.M. The Board returned to regular session.

10:23:54 A.M. Community Development Director Deanna Walter

Discussion:

1. Departmental Updates
2. 2026 Comprehensive Plan Hearing Schedule

10:42:35 A.M. Recessed

11:04:50 A.M. The Board returned to regular session.

11:05:29 A.M. Meeting Minutes Approval

Upon motion by Commissioner Overbay, seconded by Commissioner Hawkins, the Board of County Commissioners approved the meeting minutes for August 3, 2026, with changes. Motion carried unanimously.

11:06:00 A.M. Coroner Earl Crowe

Discussion:

1. Departmental Updates

11:19:20 A.M. Board Discussion

Upon motion by Commissioner Overbay, seconded by Commissioner Hawkins, the Board of County Commissioners approved sending a letter to Governor Bob Ferguson requesting a State funding partnership to assist with the completion of Stehekin's Company Creek Road. Motion carried unanimously. 20260810-CORR-1

11:22:33 A.M. Recessed

~~**11:30 A.M. City of Chelan Mayor Erin McCardle**~~

11:32:56 A.M. The Board returned to regular session.

11:33:55 A.M. Recessed

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

1:06 P.M. Tri-Commission Meeting

2:43 P.M. Adjourned

The Board of County Commissioners adjourned until Monday, August 17, 2026

Weekly Voucher Approval for Payment

Current Expense	$473,796.79
Other Funds	$687,609.87
Total all Funds	$1,161,406.66