CHELAN COUNTY COMMISSIONERS
PROPOSED MEETING MINUTES

Meeting Dates & Time:

Monday, August 3, 2026 – 9:00 A.M

Tuesday, August 4, 2026 – 9:00 A.M.

Location: Chelan County Administration Building,

400 Douglas St. Wenatchee, WA 98801

Monday, August 3, 2026

9:01:07 A.M. Call to Order

Meeting was called to order by Chairman Smith.

Attendance

Present: Chairman Smith, Commissioner Overbay, Commissioner Hawkins, and Clerk of the Board Anabel Torres.

The Pledge of Allegiance was recited

Public Comment Period

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

- Paul Torres
- Tammy Donaghue

The public comment period was closed.

9:09:31 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 20260803-MIN-1
2. Vouchers as submitted and Listed 20260803-BGD-1
3. Payroll Changes: 20260803-PCN-1
    a. Shon Smith, Commissioners – Decline Increase
    b. Thomas Cole – Facilities Maintenance – Step Increase
    c. Eugene Balais – Facilities Maintenance – Step Increase Request
    d. Mark Flores Gonzalez – Facilities Maintenance – Step Increase Request
    e. Bret Ogle – Public Works – Transfer
    f. Kristoffer Perry – Public Works – Resignation
    g. Stewart Smith, Prosecuting Attorney – Step Correction
    h. Luis Fernando Corona-Patino, Parks – Resignation
    i. Michael Kessler, Regional Justice Center – Instructor Pay
    j. Shelly Gerber, Clerk – Resignation
4. Request to Solicit Donation of Annual Leave – Public Works – Broers, John 20260803-HR-1
5. Auditor Request to Hire Above Step 4 20260803-HR-2

9:10:22 A.M. Board Discussion

9:36:09 A.M. Recessed

10:01:06 A.M. The Board returned to regular session.

10:01:25 A.M. County Administrator Cathy Mulhall

10:14:15 A.M. Action:

Upon motion by Commissioner Overbay, seconded by Commissioner Hawkins, the Board of County Commissioners approved the action items as presented. The motion carried by a vote of 2-1, with Commissioner Smith opposed.

1. Resolution **#2026-67** RE: Establishing Arbitration Filing Fees, Rescinding Res. 2006-02
2. Hiring Freeze Authorization –Legal Clerk, Clerk 20260803-HR-3
3. Hiring Freeze Authorization – Juvenile Custody Supervisor, Juvenile 20260803-HR-4

11:15:06 A.M. Action:

Upon motion by Commissioner Overbay, seconded by Commissioner Smith, the Board of County Commissioners approved the action items as presented. The motion carried by a vote of 2-1, with Commissioner Hawkins opposed.

1. Hiring Freeze Authorization – Juvenile Custody Officer, Juvenile

The following items were removed from the action item list pending further review

- Hiring Freeze Authorization – Permit Clerk, Community Development
- Hiring Freeze Authorization – Deputy, Sheriff

10:24:38 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

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

10:34:44 A.M. The Board returned to regular session; no action was taken.

10:34:07 A.M. Economic Services Director Ron Cridlebaugh

Discussion:

1. Departmental Updates

10:43:37 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 #2026-68: Lodging Tax Appointment – Patrick O'Hara
2. Consultant Agreement with Leah Becknell 20260803-AGR-1

10:46:44 A.M. Recessed

11:01:53 A.M. The Board returned to regular session.

11:02:00 A.M. Natural Resources Specialist Hanna Pygott

Discussion:

1. Departmental Updates

11:03:01 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. Review and execute Agreement with Wakefield Excavation for the Deep Creek Culvert Replacement Project 20260803-AGR-2

11:03:28 A.M. Recessed

1:00:22 P.M. The Board returned to regular session.

1:00:45 P.M. Superior Court Judges and Court Administrator Fona Sugg

Discussion:

1. Departmental Update

1:38:48 P.M. Superior Court Clerk Marty Young

Discussion:

1. Departmental Update

1:45:49 P.M. Recessed

The Board recessed and will reconvene in regular session on Tuesday, August 4, 2026, at 9:00 A.M.

Tuesday, August 4, 2026

9:04:05 A.M. The Board reconvened in regular session.

9:05:00 A.M. Sheriff Mike Morrison

Discussion:

1. Departmental Updates

9:06:54 A.M. Action:

Upon motion by Commissioner Overbay, seconded by Commissioner Smith, the Board of County Commissioners approved the action items as presented. The motion carried by a vote of 2-1, with Commissioner Hawkins opposed.

1. Hiring Freeze Authorization – Deputy, Sheriff 20260803-HR-6

9:33:00 A.M. Public Works Director Eric Pierson

Discussion:

1. Open Items

9:38:02 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. Approve Local Agency Agreement Supplement for Totem Pole Road - Phase 1 Project, County Road Project 650 (CRP 650) 20260803-AGR-3
2. Approve Local Agency Agreement Supplement for Easy Street and School Street Intersection Improvement Project, County Road Project 738 (CRP 738) 20260803-AGR-4
3. Local Agency Federal Prospectus for Easy Street and School Street Intersection Improvement Project, County Road Project 738 (CRP 738) 20260803-AGR-5
4. Approve Commissioners Notice of Hearing – Vacation of a County Road Right of Way Known as Unnamed Platted County Road Adjoining Lots 5,6,7, and 10 20260803-NOH-1
5. Approve Order for Examination of the Petition of Mike Sherer for the Road Vacation of Right of Way Known as a Portion of A. Street - Blocks 32 & 33 and 16’ Alley – Block 33 in Chelan Falls 20260803-VAC-1

9:50:56 A.M. Flood Control Zone District Administrator Eric Pierson

9:51:06 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. Approve United States Geologic Services Joint Funding Agreement for Chelan County Rain Gages 20260803-AGR-6

9:55:00 A.M. Recessed

10:17:08 A.M. The Board returned to regular session.

10:17:50 A.M. Community Development Director Deanna Walter

10:22:08 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 240204 (Yuska) 20260803-RFND-1

10:42:22 A.M. Recessed

11:01:49 A.M. The Board returned to regular session.

11:02:00 A.M. Auditor Brandt Cappell

Discussion:

1. Departmental Updates

11:19:08 A.M. Recessed

1:01:07 P.M. The Board returned to regular session.

1:02:40 P.M. Comprehensive Plan Update Workshop

Presentation Provided by: Susan Dretke, Erin McKay, Josh Jensen, Elle Robinson, Mandy Maxwell.

Discussion:

- Comprehensive Plan Update
- Malaga Urban Growth Area Planning
- PROS Plan Update Overview

- Climate Resilience Planning & Assessment
- Transportation Plan Update

3:48:12 A.M. Adjourned

The Board of County Commissioners adjourned until Monday, August 10, 2026

Weekly Voucher Approval for Payment

Current Expense	$39,951.74
Other Funds	$499,105.99
Total all Funds	$539,057.73