

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 15&16, 2025

MONDAY, SEPTEMBER 15, 2025

9:00:19 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session is Commissioner Hawkins, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh and Clerk of the Board Anabel Torres. *Commissioner Overbay is Excused*

9:01:02:20 A.M. Public Comment Period

Comment provided by the Following members of the public:

- Alison Miller
- Rita Cattin
- Eric Pierson

9:19:37 A.M. Consent Agenda

Upon motion and second by Commissioner Hawkings, and Smith, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes 20250915-MIN-1
2. Vouchers as submitted and Listed 20250915-BDG-1
3. Payroll Changes:
 - a) Cheyenne Barnes, District Court Probation – Step Increase
 - b) Penny Greve, District Court Probation – Step Increase
 - c) PJ Richardson, Regional Justice Center – New Hire
 - d) Oscar Mendoza, Juvenile – New Hire

9:20:35 A.M. Board Discussion

9:32:50 A.M. Recess

10:00:00 A.M. Back in Session

10:00:29 A.M. County Administrator Cathy Mulhall

Discussion

1. Facilities Director Brian Travis RE: Courthouse Historic Building Grant
2. Executive Session RE: Performance of a Public Official
3. Administrative Update

10:13:33 A.M. Executive Session RE: Pending Litigation

Upon motion and second by Commissioners Hawkins and Smith, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Attorney Robert Siderius, matters relating to Pending litigation.

Extend Executive Session by 4 minutes– Public Notified

10:29:45 A.M. Moved Back to Regular Session

10:37:34 A.M. Action

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the action items as follows:

1. Road Crew Hiring Step Proposal 20250915-AGR-1
2. Request to Authorize HR to Classify a Position Outside of Resolution 2025-29
timeline- Bailiff/Interpreter District Court 20250915-AGR-2
3. Authorization for Chair to e-sign the Courthouse Rehabilitation Grant
20250915-AGR-3

10:38:34 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Departmental Update

10:42:05 A.M. Action

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the action items as follows:

1. Letter of Support Request from Housing Authority of Chelan County and City of Wenatchee RE: Cashmere Manor 20250915-CRS-1

10:42:44 A.M. Recess

10:59:54 A.M. Back in Session

11:00:00 A.M. Natural Resources Director Mike Kaputa

11:00:54 A.M. PUBLIC HEARING: Intention to Surplus County Property

Chairman Smith opened the public hearing. Members of the public participated both in chambers and via Zoom.

Chairman Smith opened the floor for public comment, *no comments were received*.

The public comment period was formally closed.

11:07:33 A.M. Chairman Smith closed the Public Hearing

A final decision on the proposed action will be scheduled for consideration during next week's Natural Resources agenda.

Continued Departmental Discussion

1. Open Item

11:27:16 A.M. Action

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the action items as follows:

1. Notice of Award with US Bureau of Reclamation for WaterSMART Multi-Scalar Water Conservation in the Chiwawa Sub-Watershed 20250915-AGR-4
2. Signature Authorization for US Rural Development Congressionally Directed Spending for Chelan County Water Tanks Project 20250915-AGR-5
3. Master Interlocal Agreement with Chelan County PUD 20250915-AGR-6
4. Task Authorization No. 1 with Chelan County PUD for Upper Wenatchee Forest Resilience Bond Project 20250915-AGR-7
5. Independent Contractor Agreement with Ecological Services LLC for Stemilt Section 29 Burn Unit Prep 20250915-AGR-8
6. Statement of Work with WA Department of Fish and Wildlife for Cross-Boundary Upper Wheeler Prescribed Burn Project 20250915-AGR-9
7. Statement of Work with WA Department of Fish and Wildlife for Cross-Boundary Stemilt Pre-Commercial Thinning Project 20250915-AGR-10
8. Amendment No.1 with Pacific Engineering to Include Schematic Design and Cost Estimating Services – add on 20250915-AGR-11

11:30 A.M. Chelan County Assessor Wes Cornelius

Discussion

1. Departmental Update

11:42:34 A.M. Recess until Tuesday

TUESDAY, SEPTEMBER 16, 2025

9:30:00 A.M. Back in Session

9:30:38 A.M. Public Works Director Eric Pierson

9:31:35 A.M. Action

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the action items as follows:

1. Bid Award Re: Dryden Transfer Station Metal Yard Paving Project

Following a review of submitted bids, the lowest bid received in the amount of \$216,370.00 approximately 10% below the Engineer's Estimate. It was recommended that the contract be awarded to Wakefield Excavation as the lowest responsive bidder.

20250915B1-1

Discussion

1. Open Item
2. ~~Approve Contract with Excavation West, Inc. for the Stemilt Bridge #103 Project, County Road Project 730 (CRP 730) – Pulled~~

9:32:54 A.M. Action

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the action items as follows:

1. Approve Commissioners Notice of Hearing – Proposed 2026 Annual Road Program

20250915-AGR-12

~~10:00 A.M. Flood Control Zone District Administrator Eric Pierson~~

9:37:13 A.M. Recess

10:15:49 A.M. Back in Session

10:15: A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:28:03 A.M. Action

Upon motion and second by Commissioner Hawkins and Smith, the Commission unanimously approves the action items as follows:

1. Perteet Contract amendments 1 & 2 for Floodplain services

20250915-AGR-13

2. Refund Request- BP-250595

20250915-BDG-2

10:46:44 A.M. Recess

11:00:05 A.M. Back in Session

11:00:10 A.M. City of Cashmere Mayor Jim Fletcher

11:21:44 A.M. City of Leavenworth Mayor Carl Florea

11:45:09 A.M. Adjourn

Board adjourns until Monday, September 22, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	<i>\$ 93,786.97</i>
<i>Other Funds</i>	<i>\$ 1,259,407.77</i>
<i>Total all Funds</i>	<i>\$ 1,353,192.74</i>