

CHELAN COUNTY COMMISSIONERS
MEETING OF OCTOBER 6 & 7, 2025

MONDAY, OCTOBER 6, 2025

9:00:11 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session are Commissioner Hawkins, County Administrator Cathy Mulhall, Economic Service Director Ron Criddlebaugh, Budget Director Nicole Thompson, Clerk of the Board Anabel Torres, and Deputy Clerk of the Board Ana Arroyo. *Commissioner Overbay is excused from session.*

9:01:08 A.M. Public Comment Period

9:02:12 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a. Megan Whitmore, Noxious Weeds – End of Season
 - b. Jessemy Bradley, Community Development – New Hire
 - c. Brenna Wyatt, Sheriff – Promotion
 - d. Thayz Reyes, Economic Services - Resignation

9:02:31 A.M. Board Discussion

9:12:51 A.M. Recess

10:00:27 A.M. Back in Session

10:00:45 A.M. County Administrator Cathy Mulhall

Discussion

1. 2026 Budget
2. Administrative update

10:10:25 A.M. Executive Session RE: Contract Negotiation

Executive Session 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 (d).

Extend Executive Session by 5 minutes– Public Notified

10:26:55 A.M. Moved Back in to Session

10:29:23 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Memo: Water Rights Acquisition
2. Memo: YWCA
3. Department Update

10:37:46 A.M. Action

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

1. Contract with Signature Roofing Service
2. Agreement: Chelan County PUD for water line extension at Olds Station Campus
3. Memo: Funding for the YWCA NCW Capital Project
4. Memo: Water Rights Acquisition
5. CDBG 6-G Determination Exemption
6. Stowe Development and Strategies Contract – *add on*

10:38:53 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Hawkins and Smith, the Commission unanimously approves to move into 20 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:00:27 A.M. Moved Back in Session

11:00:51 A.M. Natural Resources Director Mike Kaputa

Discussion

- ~~1. Executive Session: Real Estate~~
2. Other

11:06:12 A.M. Action

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

1. Amendment No. 1 to Task Authorization No. 8 with Chelan County PUD for Sunitsch Canyon Transmission Line Project
2. Agreement with Douglass Logging for Upper Wheeler Prescribed Burn Standby Excavator Services
3. Contract Change No. 2 with Aspect Consulting for Water Banking Project Support
4. Contract Change No. 5 with Aspect Consulting for McKenzie Ditch Irrigation Efficiency and Reliability Feasibility Study
5. Consulting Agreement with Natural Systems Design for Wenatchee Watershed Floodplain and Stream Restoration Phase 1 Project Design
6. Independent Contractor Agreement with Ecological Services LLC for Upper Wheeler Prescribed Burn Burn Unit Prep Support

11:18:01 A.M. Recess

1:00:48 P.M. Back in Session

1:01:01 P.M. Budget Hearing: Community Development | Deanna Walter

1:45:24 P.M. Budget Hearing: Facilities Management | Brian Travis

2:32:09 P.M. Budget Hearing: Economic and Social Services | Ron Criddlebaugh

3:50:32 P.M. Recess

TUESDAY, OCTOBER 7, 2025

9:00:50 A.M. Back in Session

9:01:24 A.M. Chelan County Sheriff Mike Morrison

Discussion

1. Departmental Update

9:26:16 A.M. Recess

9:30:52 A.M. Back in Session

9:30:58 A.M. Public Works Director Eric Pierson

Discussion

1. 2025 Equipment Rental & Revolving Equipment Replacement Revisions
2. Open Item

9:33:22 A.M. Action

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

1. Approve 2025 Equipment Rental & Revolving Equipment Replacement Revisions

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

9:37:07 A.M. Recess

9:42:02 A.M. Back in Session

9:42:17 A.M. Budget Hearing: BOCC/HR | Cathy Mulhall

10:17:26 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:23:28 A.M. Action

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

1. Approval for PD 22-509 & P22-504, Riverview Terrace
2. Notice of Hearing – PBRs 25-191 & CPA 25-060
3. Refund Request- AA 25-239

10:25:46 A.M. Recess

10:31:00 A.M. Back in Session

11:21:05 A.M. Budget Hearing: Treasurer's Office | David Griffiths

11:29:16 A.M. TIF Discussion – Deanna and Wes Cornelius

12:16:25 A.M. Recess

12:59:50 P.M. Back in Session

1:00:14 P.M. Budget Hearing: Chelan County Jail | Chris Sharp

2:03:21 P.M. Budget Hearing: Prosecuting Attorney/PACSD | Robert Sealby

2:51:02 P.M. Recess

SPECIAL MEETING

WEDNESDAY, OCTOBER 8, 2025

8:01:25 A.M. Back in Session - Commissioner Overbay joins session.

8:02:00 A.M. Budget Hearing: Superior Court Judges/Law Library | Fona Sugg

9:06:12 A.M. Budget Hearing: WSU Extension | Margaret Viebrock, MaryEllen Gormley, Ron Cridlebaugh

9:30:04 A.M. Budget Hearing: BOCC/HR/Non-Departmental/Other Funds | Cathy Mulhall

10:16:20 A.M. Commissioner Hawkins is excused from session.

10:18:35 A.M. Adjourn

Board adjourns until Monday, October 13, 2025.

<i>Weekly Voucher Approval for Payment</i>	
<i>Current Expense</i>	<i>\$ 132,246.58</i>
<i>Other Funds</i>	<i>\$ 769,286.29</i>
<i>Total all Funds</i>	<i>\$901,532.87</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board