

CHELAN COUNTY COMMISSIONERS  
MINUTES OCTOBER 13 & 14, 2025

**MONDAY, OCTOBER 13, 2025**

**9:00:04 A.M. Opening: Pledge of Allegiance**

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

**9:00:46 A.M. Public Comment Period – *No Comments provided***

**9:01:00 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
  - a) Gladyliza Untalan, Facilities Maintenance – New Hire
  - b) Aaron Moore, Regional Justice Center – Longevity
  - c) August Koulouris, Regional Justice Center – New Hire
  - d) John Wright, Regional Justice Center – Longevity
  - e) John Wright, Regional Justice Center – Correction
  - f) Michael Smith, Regional Justice Center – Reversion
  - g) Theresa Gooch, Regional Justice Center – Longevity
  - h) Griffin Oatey, Ohme Gardens – End of Season
  - i) Dallas Hendrickson, Public Works – Promotion
  - j) Gabriel Summers, Public Works – End of Season
  - k) Roberto Dominguez-Hernandez, Public Works – End of Season
  - l) Joanna Martinez, Public Works – End of Season
  - m) Stephanie Kehoe, Public Works – End of Season

- n) Torrey Kynaston, Community Development – Step Increase
- o) Raymond Bybee, Community Development – New Hire
- p) Russell Anderson, Community Development – Step Increase
- q) Jon Davies, Economic Services – Step Increase
- r) Faye Fetters, Coroner – New Hire

**9:02:04 A.M. Board Discussion**

**9:23:56 A.M. Recess**

**9:29:34 A.M. Back in Session**

**9:30:01 A.M. Executive Session RE: Pending Litigation PA Robert Sealby**

Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 20-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

*Extend Executive Session by 40 minutes– Public Notified*

**10:30:27 A.M. Moved Back to Regular Session**

**10:31:01 A.M. Recess**

**10:38:01 A.M. Back in Session**

**10:38:10 A.M. County Administrator Cathy Mulhall**

Discussion

1. Executive Session RE: Union Negotiation
2. Departmental Update

**10:38:20 A.M. Action**

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

1. Resolution #2025-85 Re: Amending Resolution 2025-19 RE: Court Facilitator Program
2. Notice of Hearing Re: Debatable Emergency Supplemental Budget Appropriation

**10:44:09 A.M. Executive Session RE: Contract Negotiation**

Executive Session Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-minute Executive Session pursuant to RCW 42.30.110 (d).

*Extend Executive Session by 10 minutes– Public Notified*

**11:00:22 A.M. Moved Back to Regular Session**

*\*Economic Service Agenda time moved to 12:00 p.m.\**

**11:00:38 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Other

**11:00:57 A.M. Executive Session RE: Real Estate**

Upon motion and second by Commissioners Overbay and Hawkins, 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.

**11:22:37 A.M. Moved Back to Regular Session**

**11:22:50 A.M. Continued Departmental Update**

**11:27:10 A.M. Action**

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

1. Consulting Agreement with Cramer Fish Sciences for Camas Meadows Phase 2 Preliminary Design
2. Real Estate Purchase and Sale Agreement for Malaga Area Properties
3. Change Order Number 001 with Wakefield Excavation for Peshastin Creek Rivermile 4.3 Side Channel Project
4. Consultant Agreement with Pertect, Inc., for Chelan County Comprehensive Plan Climate Change Resiliency Element
5. Agreement with WA Department of Natural Resources for Stemilt-area Prescribed Burn Project
6. Authorization to Enter into Agreement with Erica Erdozain Re: Miller Water Right Acquisition – add on

**11:34:33 A.M. Jail Director Chris Sharp**

Discussion

1. Departmental Update

**11:36:01 A.M. Action**

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

1. Personal Services Agreement for Medical Services in CCRJC Between Chelan County and Remedy Inmate Medical Services, LLC
2. Agreement between the CCRJC and Mansfield School District RE: K9 Unit

**11:36:35 A.M. Executive Session RE: Pending Litigation PA Robert Sealby**

Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 10-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

*Extend Executive Session by 7 minutes– Public Notified*

**11:54:56 A.M. Moved Back to Regular Session**

**11:55:17 A.M. Continued Departmental Discussion**

Changing Organization Chart to remove Chief and fill the two lieutenants' position and to not fill Chief position.

**12:03:51 P.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. Departmental Update

**12:15:04 A.M. Action**

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

1. Authorization Economic Services Director to sign Commerce Contract for Olds Station Campus
2. Authorize Board Chair to electronically sign CDBG Grant
3. C-PACER Assessment Agreement with 7 Acres Foundation
4. YWCA – *add on*

**12:15:04 P.M. Recess until Tuesday**

**TUESDAY, OCTOBER 14, 2025**

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

Discussion

1. Monthly Financial Report
2. Round Table

**9:30:19 A.M. Back in Session**

**9:30:41 A.M. Public Works Director Eric Pierson**

Discussion

1. Executive Session RE: Pending Litigation
2. Open Item

**9:31:59 A.M. Recess**

**9:37:38 A.M. Back in Session**

**9:37:51 A.M. Continued Budget Hearing RE: BOCC/HR/Non-Departmental/Other Funds | Cathy Mulhall**

**10:13:43 A.M. Recess**

**10:18:38 A.M. Back in Session**

**10:18:55 A.M. Community Development Director Deanna Walter**

Discussion

1. Departmental Update

**10:24:17 A.M. Action**

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

1. Granicus Software Contract, 2026-2028
2. Granicus Connection Contract, 2026-2028

**11:59:17 A.M. Recess**

**1:00:12 P.M. Back in Session**

**1:00:24 P.M. Budget Workshop**

**2:22:22 P.M. Recess**

**2:27:52 P.M. Back in Session**

**2:28:03 P.M. Continued Budget Hearing RE: BOCC/HR/Non-Departmental/Other Funds | Cathy Mulhall**

**3:01:38 P.M. Recess**

**3:12:46 P.M. Back in Session**

**3:13:07 P.M. Executive Session RE: Pending Litigation PA Robert Sealby**

Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 5-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to pending litigation.

*Extend Executive Session by 22 minutes– Public Notified*

**3:41:37 P.M. Moved Back to Regular Session**

**3:41:58 P.M. Adjourn**

*Board adjourns until Monday, October 20, 2025.*

<i>Weekly Voucher Approval for Payment</i>	
<i>Current Expense</i>	<i>\$ 1,027,370.31</i>
<i>Other Funds</i>	<i>\$ 1,450,776.26</i>
<i>Total all Funds</i>	<i>\$2,478,146.57</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

---

ANABEL TORRES, Clerk of the Board