

CHELAN COUNTY COMMISSIONERS  
MEETING OF DECEMBER 1&2, 2025

**MONDAY, DECEMBER 1, 2025**

**9:00:02 AM      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.

**9:02:02 AM      Public Comment Period**

- Tammy Donaghue

**9:06:13 AM      Closed Public Comment Period**

**9:06:24 AM      Employee Recognition**

Lea Garner	District Court	20 Years
Travis Willms	Public Works	10 Years
Edward Grant	Public Works	25 Years
Darrin Clarin	Public Works	10 Years
Kevin Jonassen	Public Works	15 Years

**9:09:26 AM      Consent Agenda**

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.

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
  - a) Brian Olivera, Regional Justice Center – Step Increase
  - b) Jose Hernandez, Regional Justice Center – Step Increase
  - c) Apolonio Rivera, Parks – End of Season

- d) Jamie Strother, Community Development – Demotion
  - e) Rhiana Herman, Community Development – Promotion
  - f) Torrey Kynaston, Community Development – Promotion
  - g) Susan Dretke, Community Development – Promotion
4. Donation Annual Leave for District Court employee – *Pulled from action*

**9:11:26 AM      Board Discussion**

**9:31:58 A.M.      Executive Session with PA Robert Sealby RE: Potential Litigation**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 15 Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Prosecuting Robert Sealby matters relating to potential litigation.

*Extend Executive Session by 10 minutes– Public Notified*

**9:58:01 A.M.      Moved Back to Regular Session**

**9:58:30 AM      Recess**

**10:04:37 AM      Back in Session**

**10:04:49 A.M.      County Administrator Cathy Mulhall**

**10:05:28 AM      Executive Session RE: Union Negotiations**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

**10:15:53 AM      Moved Back to Regular Session**

Discussion

1. 2026 Budget
2. Administrative Update

**10:19:12 A.M. Action**

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

1. Hiring Authorization Request CCRJC – Custody Officer
2. Prosecution Services Agreement with the City of Leavenworth

**10:27:49 A.M. Economic Services Director Ron Cridlebaugh**

Discussion

1. CDBG Closeout Report
2. Department Update
- 3.

**10:30:31 A.M. Action**

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

1. CDBG Closeout Report
2. Fair Board Appointments
3. Evergreen Mountain Bike Alliance, LTAC Amendment

**10:30:42 A.M. Visit Chelan County Presentation - *Jerry Barkley***

**11:22:40 A.M. Recess**

**11:30:24 A.M. Back in Session**

**11:30:48 A.M. Natural Resources Director Mike Kaputa**

Discussion

1. Departmental Update

**11:34:18 A.M. Action**

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

1. Amendment 1 to Letter Agreement No. 7 with Chelan County PUD for Stehekin Community Planning Project
2. Amendment 1 to Agreement with Perteeet for Cascade Orchard Irrigation Company Project Permitting Support

**11:49:19 A.M. Recess**

**1:00:36 P.M. Back in Session**

**01:00:45 PM Superior Court Administrator Fona Sugg,  
Discussion**

1. Departmental Update

**1:03:37 PM Juvenile Administrator Corey Stephens,**

**1:12:53 PM Superior Court Clerk Marty Young**

**1:17:21 PM Recess**

**2:00:35 PM Back in Session**

**2:00:42 PM Budget Workshop**

**4:16:35 PM Recess**

**TUESDAY, DECEMBER 2, 2025**

**9:00:27 AM      Back in Session**

**9:00:42 AM      Chelan County Sheriff Mike Morrison**

Discussion

1. Department Update

**9:13:02 AM      Recess**

**9:31:16 AM      Back in Session**

**9:31:26 AM      Public Works Director Eric Pierson**

Discussion

1. Draft Franchise Code
2. Draft Franchise Policy
3. 2026 Road Fund Budget
4. Open Item

**10:20:00 AM      Recess**

**10:24:56 AM      Back in Session**

**10:25:00 AM      Community Development Director Deanna Walter**

**10:25:14 AM      PUBLIC HEARING (CONTINUED) – ZTA 25-101 PBRs**

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

**10:55:18 AM      Open Public Comment**

- Hanne Beener, Chelan-Douglas Land Trust

- Mickey Fleming, Chelan-Douglas Land Trust
- Brigitte Ranne , Dry Gulch Preserve LLC
- Michelle Burchett , Dry Gulch Perserve LLC

**11:31:28 AM      Closed public Comment**

**11:32:35 AM      Closed Public Hearing – No Action taken at this time**

**11:32:43 AM      Representative Andrew Engell, 7<sup>th</sup> District**

**11:58:50 AM      Action**

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

1. Refund Request – PL 25-303

**12:07:07 PM      Action**

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

1. Agreement with Hart InterCivic INC For Upgrade of Election Systems

**12:07:21 PM      Executive Session Re: Contract Negotiation**

Executive Session Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 2-minute Executive Session pursuant to RCW 42.30.110 (d).

*Extend Executive Session by 2 minutes– Public Notified*

**12:14:36 PM      Moved Back to Regular Session**

**~~11:30 A.M.      City of Wenatchee Mayor Mike Poier~~**

**12:15:07 PM      Recess**

**1:30:52 PM      Back in Session**

**1:31:05 PM      Budget Workshop**

**3:29:48 PM      Executive Session Re: Contract Negotiation**

Executive Session Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-minute Executive Session pursuant to RCW 42.30.110 (d).

*Extend Executive Session by 15 minutes– Public Notified*

**3:55:27 PM      Moved Back to Regular Session**

**3:55:52 PM      Adjourn**

*Board adjourns until Monday, December 8, 2025.*

*Weekly Voucher Approval for Payment*

<i>Current Expense</i>	<i>\$ 141,552.84</i>
<i>Other Funds</i>	<i>\$ 1,168,618.41</i>
<i>Total all Funds</i>	<i>\$1,310,171.25</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

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ANABEL TORRES, Clerk of the Board