

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 15&16, 2025

MONDAY, DECEMBER 15, 2025

9:01:51 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.

9:02:56 A.M. Public Comment Period

- Tammy Donahough

9:05:04 A.M. Consent Agenda

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

1. Approval of Minutes 20251215-MIN-1
2. Vouchers as submitted and Listed 20251215-BDG-1
3. Payroll Changes:
 - a) Alexia Peralta, Clerk – New Hire
 - b) Dylan Wheeler, Public Works – Resignation
 - c) Christopher Torres, Public Works – New Hire
 - d) Tehya Raymond, Juvenile – Resignation
 - e) Richard Campbell, Community Development – Retirement
 - f) Jamie Strother – Resignation

9:05:25 A.M. Board Discussion

9:22:49 A.M. Behavioral Health Unit Program Manager Ana Gonzalez

Discussion

1. Departmental Update

9:32:04 A.M. Sheriff Mike Morrison

- Emergency Response Update: December 2025 Rain and Wind Event

9:48:33 A.M. Executive Session RE: Contract Negotiations

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

9:59:43 A.M. Moved Back to Regular Session

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

10:00:09 A.M. PUBLIC HEARING: Adoption of the 2026 Annual Budget

Chairman Smith opened the public hearing. Members of the public participated both in person and via Zoom. He subsequently opened the floor for public comment. No comments were received, chairman smith closed the public hearing.

10:07:02 A.M. Action

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

1. Resolution #2025-104 RE: Adoption of the 2026 Annual Budget

10:08:10 A.M. Executive Session RE: Performance of Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 10-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 40 minutes– Public Notified

11:00:27 A.M. Moved Back to Regular Session

11:00:52 A.M. Recess

11:07:08 A.M. Back in Session

11:13:09 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. LTAC Memo
2. Department Update

11:29:41 A.M. Action

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

1. 2026 LTAC Framework 20251215-BDG-2

11:32:04 A.M. Action

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

1. 90-Day Extension to Real Estate Purchase and Sale - **add on* 20251215-AGR-1

11:36:44 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Department Update

11:43:43 A.M. Action

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

1. Professional Services Agreement with Rio ASE, LLC, for Lower Chiwawa River
Area E Project Design 20251215-AGR-2
2. Contract for Services with Interfluve, Inc., for Lower Chiwawa River Area F
Project Design 20251215-AGR-3

3. Master Services Agreement with ASM Affiliates for Cultural Resources Survey
for Lower Chiwawa River Area E Project 20251215-AGR-4
4. Master Services Agreement with ASM Affiliates for Cultural Resources Survey
for Lower Chiwawa River Area F Project 20251215-AGR-5
5. Contract for Cost-Share Funds with Tumble Root Ranch for Irrigation Delivery
System Improvements 20251215-AGR-6
6. Change Order 002 and Substantial Completion with J&K Earthworks for Lower
Camas Meadows Restoration Project 2021215-AGR-7
7. Agreement for Professional Services with Northwest Hydraulic Consultants, Inc.,
for Icicle Work Group Facilitation and Support 20251215-AGR-8

**11:50:15 A.M. Continue Departmental Update with
County Administrator Cathy Mulhall**

11:50:36 A.M. Executive Session RE: Contract Negotiations

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

Extend Executive Session by 16 minutes– Public Notified

12:18:19 P.M. Moved Back to Regular Session

12:19:13 P.M. Executive Session RE: Contract Negotiations

Executive Session Upon motion and second by Commissioners Hawkins and Overbay, the Commission unanimously approves to move into a 7-minute Executive Session pursuant to RCW 42.30.110 (d).

Extend Executive Session by minutes– Public Notified

12:26:43 P.M. Moved Back to Regular Session

Discussion

1. Administrative Update

12:50:28 P.M. Action

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

1. Hiring Authorization Request Community Development – Planner 1
20251215-AGR-9
2. Hiring Authorization Request District Court – Court Administrator
20251215-AGR-10
3. Hiring Authorization Request Facilities Maintenance – Utility Worker II
20251215-AGR-11
4. Hiring Authorization Request Facilities Maintenance – Facilities Technician I
20251215-AGR-12
5. 2026 Agreement for Emergency Services with City of Chelan
20251215-AGR-13
6. Certification of District Tax Levies to County Assessor 20251215-AGR-14
7. Resolution #2025-105 RE: Current Expense taxes for 2026
8. Resolution #2025-106 RE: Flood Control Zone taxes for 2026
9. Resolution #2025-107 RE: County Roads taxes for 2026
10. MOU with AFSCME Regarding Medical Opener 20251215-AGR-15
11. Resolution #2025-108 RE: Emergency Declaration by One Commissioner for
December 2025 Rain and Wind Event

12:50:28 A.M. Action

Upon motion by Commissioner Overbay and second by Chairman Smith, the Commission approved the action items as presented: *The motion passed by a majority vote (2-1). Commissioner Hawkins opposed.*

1. Hiring Authorization Request Juvenile – Juvenile Custody Officer
20251215-AGR-16

~~11:30 A.M. Wenatchee Valley Fire Department Chief Brian Brett~~ *Cancelled*

12:51:26 A.M. Recess until Tuesday

1:00 P.M. Chelan County Accountability Audit Exit Invitation

TUESDAY, DECEMBER 16, 2025

9:29:44 A.M. Public Works Director Eric Pierson

Discussion

1. Executive Session RE: Potential Litigation
2. 2026 Solid Waste Facility Holiday Schedule
3. Departmental Update

10:2:02 A.M. Action

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

1. Electronically Approve Agreement No. WQSWCAP-2527-ChCoPW-00186 with the State of Washington Department of Ecology 20251215-AGR-17
2. Approve Supplement No. 1 to Agreement No. 2025-02 with Geosyntec Consultants, Inc. for View Ridge Circle Stormwater Improvements Project, Stormwater Project 2028 (SD2028) 20251215-AGR-18
3. Approve Supplement No. 7 to Agreement No. 2022-03 with Perteet, inc. for Totem Pole Road Improvement Project Phase 1, County Road Project 650 (CRP 650) 20251215-AGR-19
4. Approve Call for Bids – Countywide Barrier Terminals 2025 20251215-BID-1

10:04:53 A.M. Continued Board Discussion

10:16:59 A.M. Action

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

1. Multiagency Counter Offer to Chelan–Douglas Regional Port Authority TIF Proposal 20251215-AGR-20

10:17:39 A.M. Recess

10:25:25 A.M. Back in Session

10:25:40 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:53:44 A.M. Action

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

1. ZTA 25-248 – Notice of Hearing 20251215-HGR-1
2. Short Term Rental Payment Platform Swap 20251215-BDG-3

10:53:53 A.M. Recess

11:04:21 A.M. Back In Session

The Board announced that the 11:00 a.m. meeting with Jeff Wilkens of the Chelan-Douglas Transportation Council was cancelled. The Board will be in recess until 11:15 a.m.

11:04:56 A.M. Recess

11:14:00 A.M. Back in Session

11:15:00 A.M. City of Cashmere Mayor Jim Fletcher

11:50:18 A.M. Continued Board Discussion

12:17:15 A.M. Adjourn

Board adjourns until Monday, December 22, 2025.

Weekly Voucher Approval for Payment

| | |
|------------------------|------------------------|
| <i>Current Expense</i> | <i>\$ 174,002.99</i> |
| <i>Other Funds</i> | <i>\$ 1,335,771.34</i> |
| <i>Total all Funds</i> | <i>\$ 1,509,774.33</i> |

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board