

CHELAN COUNTY COMMISSIONERS
MEETING OF DECEMBER 22, 2025

MONDAY, DECEMBER 22, 2025

09:02:02 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.

09:02:26 AM Public Comment Period

- Patty Wilsey

09:19:20 AM Consent Agenda

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

1. Approval of Minutes
2. Payroll Changes:
 - a) PJ Richardson, Regional Justice Center – Termination
 - b) Lakai Berteig, Regional Justice Center – New Hire
 - c) August Koulouris, Regional Justice Center – Termination
 - d) Raymond Bybee, Community Development – Account Change
 - e) Yvonne Mayorga, Human Resources – Promotion
 - f) Kyle Shomaker, Facilities Maintenance – Step Increase
 - g) Neal Fechner, Facilities Maintenance – Step Increase
 - h) Zachary Baker, Assessor – Step Increase
 - i) Erin Fonville, Assessor – Step Increase
 - j) Joshua Hepburn, Assessor – Step Increase
 - k) Stacy Wuolle, Assessor – Step Increase
 - l) Derek Gildersleeve, Public Works – Resignation
 - m) Jason Detamore, Public Works – Reclassification
 - n) Dorian Bullock, Public Works – Step Increase

- o) Christopher Cooper, Public Works – Step Increase
 - p) Timothy Germain, Public Works – Step Increase
 - q) Wsbaldo Lopez, Public Works – Step Increase
 - r) Christian Sanchez, Public Works – Step Increase
 - s) Eric Walls, Public Works – Step Increase
 - t) Reyna Rios, Clerk’s – New Hire
 - u) Cortney Soland, District Court – Step Increase
 - v) Anders Wiggum, Sheriff – Promotion
 - w) Jeremy Mannin, Sheriff – Step Increase
 - x) Karrie Wolsborn, Sheriff – Step Increase
3. Letter of Support RE: Support for Sheriff Office’s 2026 Supplemental Capital Budget Request 20241222-CRS-1

Note: Vouchers as submitted and Listed were Pulled Pending Further Review

09:19:42 AM Board Discussion

09:32:44 AM Public Works Director Eric Pierson

Discussion

- 1. Debris Management
- 2. Open Item

09:48:06 AM Action

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

- 1. Resolution #2025-111 RE: to Amend Chapter 4.20 of the Chelan County Code to Reduce or Eliminate Disposal Charges and Fees During an Emergency
- 2. Supplemental Transportation Budget Funding Request - \$7.5 million for the Totem Pole Road Improvement Project – Phase II (Manson, Washington)

20251222-CRS-2

09:54:10 AM Action

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

1. Request to Carry Over Excess Annual Leave from 2025 to 2026

20251222-AGR-1

10:00:14 AM Recess

10:04:29 AM Back in Session

10:04:56 AM County Administrator Cathy Mulhall

10:05:06 AM PUBLIC HEARING RE: Debatable Emergency Budget Appropriation

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.

- Coroner \$53,123
- Facilities Maintenance \$125,000
- Non-Departmental \$200,000
- Farmworker Housing \$39,535
- Election Reserve \$140,000
- Olds Station Construction \$1,118,142

10:05:10 AM Action

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

1. Resolution #2025-109 RE: Debatable Emergency Budget Appropriation

10:14:28 AM Continue Departmental Update

10:17:02 AM Action

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

1. Hiring Authorization Request Public Works – Truck Driver/Laborer
20251222-AGR-2
2. Law Enforcement Service Agreement with the City of Entiat 20251222-ARG-3
3. Resolution # 2025-110 RE: Appointment of Earl Crowe to Serve as Acting
Official over the Chelan County Coroner's Office

10:28:26 AM 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. Emergency Management Services with the City of Entiat 20251222-ARG- 4
2. Interlocal Cooperation Agreement Between Chelan County and the City of East
Wenatchee for Juvenile Detention Services 20251222-ARG-5

10:29:44 AM Continue Departmental Update

- Workday Scope of Work

10:37:39 AM Economic Services Director Ron Cridlebaugh

Discussion

1. Departmental Update

10:40:22 AM Action

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

1. Closing Documents – CFADT 20251222-AGR-6

- | | |
|--------------------------------------------------------|----------------|
| 2. Change Order #5 Olds Station Campus | 20251222-AGR-7 |
| 3. Change Order #6 Olds Station Campus - <i>add on</i> | 20251222-AGR-8 |

10:40:42 AM Recess

10:53:15 AM Back in Session

10:53:47 A.M. Continued Board Discussion

10:53:47 AM Action

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

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| 4. Interlocal Cooperative Agreement with the City of Leavenworth RE: Solid Waste Disposal - <i>add on</i> | 20251222-AGR-9 |
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10:55:26 AM Executive Session with PA Robert Sealby RE: Pending Litigation

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(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

Extend Executive Session by 12 minutes– Public Notified

11:10:40 AM Moved Back to Regular Session

11:11:21 AM Action

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

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| 1. Vouchers as submitted and Listed, Excluding Vendor #145476 | 20251222-BDG-1 |
|---------------------------------------------------------------|----------------|

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

11:12:05 AM Executive Session: 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 Attorney Robert Sealby, matters relating to potential litigation.

Extend Executive Session by 4 minutes– Public Notified

11:34:49 AM Moved Back to Regular Session

11:35:25 AM Executive Session: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

11:45:40 AM Moved Back to Regular Session

11:45:49 AM Continued Departmental Discussion

11:51:22 AM Action

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

1. Equipment Purchase Exceeding \$10,000 for Acoustic Doppler Velocity Profiler
for Icicle Creek Flow Management Decision Support Tool Project
20251222-AGR-10
2. Contract for Professional Services with Anchor QEA for Eightmile Dam Design
20251222-AGR-11
3. Change Order with Morgan and Sons Excavating for McCrate (Eagle Creek)
Culvert Replacement Project
20251222-AGR-12

11:58:01 AM Executive Session with PA Robert Sealby RE: Pending Litigation

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(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

Extend Executive Session by 24 minutes– Public Notified

12:27:18 PM Moved Back to Regular Session

12:34:02 PM Back in Session

12:34:55 PM Executive Session RE: Performance of a Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Board of County Commissioners moves into a 10-minute Executive Session pursuant to RCW 42.30.110(1)(g) to discuss performance of public official.

Extend Executive Session by 10 minutes– Public Notified

12:55:56 PM Moved Back to Regular Session

12:59:11 PM Adjourn

Board adjourns until Monday, December 29, 2025.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	<i>\$ 189,056.12</i>
<i>Other Funds</i>	<i>\$ 1,369,380.19</i>
<i>Total all Funds</i>	<i>\$ 1,558,436.31</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board