

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 11 & 12, 2025

**MONDAY, AUGUST 11, 2025**

**8:59:18 A.M. Opening: Pledge of Allegiance**

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

**9:01:09 A.M. Public Comment Period**

**9:02:27 A.M. Consent Agenda**

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

1. Approval of Minutes 20250811MIN-1
2. Vouchers as submitted and Listed 20250811BDG-1
3. Payroll Changes:
  - a) Emily Lopez, Juvenile – Remove from Eden
  - b) Clark Tibbits, District Court – New Hire
  - c) Brandt Cappell, Auditor – New Hire
  - d) Karla Mullins, Auditor – New Hire
  - e) Carol Schultz, Superior Court – Step Increase
  - f) Spencer Thomas, Superior Court – New Hire
  - g) Jose Hurtado, Natural Resources – End of Season
  - h) Brandi Buck, Ohme – End of Season
  - i) Tommy Poole, Ohme – Termination
  - j) Dustin Silverthorn, Sheriff – Resignation
  - k) John Carpenter, Sheriff – New Hire

**9:02:44 A.M. Board Discussion**

**9:15:25 A.M. Recess**

**9:59:49 A.M. Back in Session**

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

Discussion

1. 2025-26 Lake Chelan SD SRO Contract with CCSO – *Pulled from action*
2. Administrative Update

**10:13:49 A.M. Action**

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

1. Leavenworth Chamber Oktoberfest Agreement with CCSO 20250811AGR-1
2. Agreement with Pioneer Title Company, LLC for use of use of the County Oncore System 20250811AGR-2

**10:15:04 A.M. Executive Session -Union Negotiations**

Upon motion and second by Commissioners Overbay and Smith, 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.

**10:26:05 A.M. Moved Back to Regular Session**

**10:26:27 A.M. 2026 Budget Discussion**

**10:30:38 A.M. Economic Services Director Ron Criddlebaugh**

Discussion

1. Departmental Update

**10:44:26 A.M. Action**

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

1. Change Order with Cascade Central Construction, LLC for Old Station Campus  
Bull Pen Extension 20250811AGR-3
2. Contract Agreement with Cushman & Wakefield for Property Appraisal in Malaga  
20250811AGR-4
3. Cashmere-Dryden Airport Lease: Kira Wood 20250811AGR-5
4. Cashmere Dryden Airport Sublease: Kevin Sullivan 20250811AGR-6
5. Set Public Hearing: C-Pacer Program Adoption 20250811HRG-1

**10:46:51 A.M. Recess**

**10:59:35 A.M. Back in Session**

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

Discussion

1. Dryden Canal Irrigation Water Use with Justin Erickson with – Chelan County  
PUD
2. Departmental Update

**11:25:47 A.M. Action**

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

1. Irrigation Shares Purchase and Sale Agreement with Chelan County PUD for  
Dryden Canal Users Project 20250811AGR-7
2. Good Neighbor Agreement Supplemental Project Agreement for Upper  
20250811AGR-8
3. Wenatchee Pilot Forest Resiliency Bond Restoration and Engineering Work

4. Award and Execute Agreement with Wildfire Home Protection for Nason  
Ridgetop Fuel Break Machine Thinning Project 20250811AGR-9
5. Consultant Agreement with RLR Cultural Resources LLC for Mission and Sand  
Creek Barriers Project 20250811AGR-10
6. Notice of Award from US Bureau of Reclamation for Chiwawa Instream  
Complexity and Floodplain Reconnection Design Project  
20250811AGR-11
7. Consulting Agreement with Natural Systems Design for Nason Creek Upper  
White Pine Project Phase 2 20250811AGR-12
8. Consulting Agreement with Natural Systems Design for Entiat River Wilson Side  
Channel Adaptive Management Project 20250811AGR-13
9. Amendment No. 1 with Anchor QEA for Chelan County Comprehensive Plan  
Update for Stehekin Community Plan 20250811AGR-14
10. Amendment #1 with Washington Conservation Commission for Chelan County  
Voluntary Stewardship Program Capital Project Funding  
20250811AGR-15
11. Change Order No. 3 with Strider Construction for Cascade Orchard Irrigation  
Company Improvement Project Delivery Pipelines Contract  
20250811AGR-16
12. Change Order No. 3 with Strider Construction for Cascade Orchard Irrigation  
Company Improvement Project Intake and Pumping Facilities Contract  
20250811AGR-17

**11:32:07 A.M. Jail Director Chris Sharp**

**Discussion**

1. Departmental Update

**11:52:26 A.M. Recess**

**TUESDAY, AUGUST 12, 2025**

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

Discussion

1. Monthly Financial Report
1. Round Table

**9:30:14 A.M. Back in Session**

**9:30:42 A.M. Public Works Director Eric Pierson**

Discussion

1. Open Item

**9:33:46 A.M. Action**

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

1. Approve Bid Award – Countywide Barrier Terminals – 2025, County Road  
Project 751 (CRP 751) 20250811BID-1
2. Resolution #2025-69 Re: Surplus Equipment – Monroe Sander

**10:06:15 A.M. Executive Session RE: Contract Negotiation**

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

*Extend Executive Session by 19 minutes– Public Notified*

**10:05:43 A.M. Moved Back to Regular Session**

**10:06:01 A.M. Community Development Director Deanna Walter**

Discussion

1. 2025 Long-Range Work Plan Revised Docket
2. BLA & New Health Department Standards

**10:09:36 A.M. Action**

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

1. 2025 Long-Range Work Plan Revised Docket 20250811AGR-18

**10:18:07 A.M. Executive Session- Pending litigation**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 30-Minute Executive Session Pursuant to RCW R42.30.110(1)(i), to discuss with Deputy Prosecuting Attorney Marcus Foster matters relating to potential litigation.

*Extend Executive Session by 7 minutes– Public Notified*

**10:55:00 A.M. Moved Back to Regular Session**

**10:55:21 A.M. Recess**

**11:00:16 A.M. Back in Session**

**11:00:16 A.M. Deputy Coroner Earl Howe**

Discussion

1. Departmental Update

**11:11:44 A.M. Continue Board Discussion**

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

1. 2025-26 Lake Chelan SD SRO Contract with CCSO 20250811AGR-19

**11:13:00 A.M. Recess**

**11:29:37 A.M. Back in Session**

**11:31:48 A.M. City of Chelan Erin McCardle**

**11:51:41 A.M. Adjourn**

***Board adjourns until Monday, August 18, 2025.***

*Weekly Voucher Approval for Payment*

<i>Current Expense</i>	<i>\$ 1,009,908.93</i>
<i>Other Funds</i>	<i>\$ 1,512,159.84</i>
<i>Total all Funds</i>	<i>\$ 2,522,068.77</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

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ANABEL TORRES, Clerk of the Board