

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 25 & 26

MONDAY, AUGUST 25, 2025

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

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.

9:00:45 A.M. Public Comment Period

9:01:44 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 20250825MIN-1
2. Vouchers as submitted and Listed 20250825BDG-1
3. Payroll Changes:
 - a) Nina Tapscott, Auditor – Retirement
 - b) Benchawan Woodworth, Regional Justice Center – Step Increase
 - c) Evietta Inabnit, Regional Justice Center – Step Increase
 - d) Jessica Wilson, Regional Justice Center – Incentive
 - e) Jessica Wilson, Regional Justice Center – Longevity
 - f) Robert Plum, Regional Justice Center – Termination
 - g) David Huynh, Regional Justice Center – Incentive
 - h) Heather Bertomeu, Regional Justice Center – Step Increase
 - i) John Wright, Regional Justice Center – Longevity
 - j) Logan Crane, Regional Justice Center – Promotion
 - k) Jason Nieman, Regional Justice Center – Step Increase
 - l) Lorena Orozco, District Court Probation – Step Increase
 - m) Lori Grentz, Fair – New Hire
 - n) Tanner Adeval, Fair – Rehire
 - o) Elijah Hinkle, Juvenile – Promotion

- p) Karina Montes-Oseguera, Juvenile – New Hire
- q) John Bangerter, Prosecuting Attorney – Resignation
- r) Zachary Rohsner, Public Works – Step Increase
- s) Cesar Avelar, Public Works – Resignation
- t) Dan Mayfield, Public Works – Retirement
- u) Kyle Harmon, Sheriff – Transfer
- v) Courtney Beutler, Sheriff – Step Increase
- w) Logan Walters, Sheriff – New Hire
- x) Kimberly Oglessbee, Sheriff – Resignation

9:02:14 A.M. Board Discussion

9:25:56 A.M. Recess

9:39:03 A.M. Back in Session

9:39:29 A.M. Executive Session RE: Performance of 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 25 minutes– Public Notified

10:15:47 A.M. Moved Back to Regular Session

10:16:07 A.M. Budget Director Nicole Thompson

Discussion

1. Administrative Update

10:22:47 A.M. Action

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

1. Classification Analysis Completion for CCSO 20250825AGR-1

10:23:29 A.M. Recess

10:34:41 A.M. Back in Session

10:34:17 A.M. Economic Services Director Ron Cridlebaugh

10:35:05 A.M. PUBLIC HEARING: C-PACER PROGRAM

Chairman Smith opened the public hearing, held in accordance with state law, which allowed for both in person and remote participation via zoom. Ron Cridlebaugh provided a presentation on the C-Pacer program. Joe Buff provided public comment; after providing all member of the public the opportunity to speak, the Chair closed the public hearing.

10:45:36 A.M. Action

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

1. Resolution #2025-74 Re: C-Pacer Program

10:55:04 A.M. Executive Session Re: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 2 minutes– Public Notified

11:03:08 A.M. Moved Back to Regular Session

11:04:19 A.M. Executive Session RE: Personnel

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approved to moving into a 3-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

11:07:24 A.M. Moved Back to Regular Session

Discussion

1. Amendment to Interlocal Agreement with Link and Catholic Charities.
2. Department Update

11:14:04 A.M. Action

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

1. Resolution #2025-71 RE: Appointment of Scott Cummings to the Cashmere Dryden Airport Advisory Board
2. Cashmere-Dryden Airport Lease: Stephen Allen 20250825-AGR-2

11:14:13 A.M. Action

Upon motion and second by Commissioner Overbay and Smith, the Commission approves the action items as follows: *Vote: Approved by majority vote (2-1). Commissioner Hawkins opposed.*

1. CPIF Grant extension request from City of Wenatchee

11:16:00 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Open Item
- 2.

11:24:46 A.M. Action

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

1. Establish Public Hearing for Surplus of County Property
20250825-AGR-4
2. Interagency Agreement with WA Department of Commerce for Comprehensive Plan Climate Change and Resilience Requirements
20250825-AGR-5
3. Agreement with Rocky Mountain Elk Foundation for Stemilt Basin and Nason Ridge Forest Health Treatments
20250825-AGR-6
4. Cooperative Agreement with Bonneville Power Administration for Nason Creek Floodplain Restoration Project Design and Implementation
20250825-AGR-7
5. Agreement with Ecosystems North West for Nason Creek Property Wetland Survey
20250825-AGR-8
6. Task Order No. 2025-2 with Cascadia Conservation District for Brush Creek (Chiwawa) Cultural Resources Survey
20250825-AGR-9
7. Amendment to Agreement with WA Department of Natural Resources for Stemilt Area Forest Health Treatments
20250825-AGR-10

11:32:43 A.M. Recess

11:38:50 A.M. Back in Session

11:39:00 A.M. Jail Director Chris Sharp

Discussion

1. Departmental Update

12:00:34 P.M. Commissioner Smith is excused for LEOFF 1 Board Meeting

12:18:55 P.M. Commissioner Smith Joins Session

12:26:40 P.M. Recess until Tuesday

TUESDAY, AUGUST 26, 2025

9:29:58 A.M. Back in Session

9:30:58 A.M. Bid Opening RE: Stemilt Bridge # 103 Channel Restoration Project, County Road Project 730 (CRP 730)

A total of six bids were received as follows:

<i>Name of Bidders</i>	<i>Total Bid</i>
<i>Pipkin Construction</i>	\$ 264, 560.00
<i>Excavation West Inc</i>	\$174, 357.73
<i>Hurst Construction</i>	\$ 296, 776.20
<i>Wakefield Excavation</i>	\$214,509.50
<i>Granite Construction</i>	\$383,613.00
<i>KRCI</i>	\$206,181.60
<i>Engineer's Estimate</i>	\$320,705

9:34:54 A.M. Bid Acceptance

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves acceptance of bids as presented, bid to be awarded next week on Public Works agenda time.

Bid documents were referred to the Public Works for comprehensive evaluation of the bids to determine compliance with project requirements.

9:30:58 A.M. Public Works Director Eric Pierson

Discussion

1. Arizona Boulevard Stormwater Improvement Project (SD 2029) Presentation

2. Open Item

9:30:58 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. SWMCLCP-2527-ChCoPW-00131 with the State of Washington Department of Ecology 20250825-AGR-11
2. Resolution #2025-72 Re: for Purchase and Sale Agreement with the City of Cashmere for Monroe Sander
3. Approve Purchase and Sale Agreement with the City of Cashmere for Monroe Sander 20250825-AGR-12
4. Approve Local Agency Agreement Supplement for Totem Pole Road Phase 1 Project, County Road Project 650 (CRP 650) 20250825-AGR-13
5. Approve Local Agency Prospectus for Totem Pole Road Phase 1 Project, County Road Project 650 (CRP 650) 20250825-AGR-14

10:05:16 A.M. Recess

10:14:48 A.M. Back in Session

10:15:00 A.M. Community Development Director Deanna Walter

Discussion

10:26:31 A.M. Action

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

1. Interagency Agreement with Washington State Department of Commerce regarding Growth Management Services Contract No. 26-63114-206

20250825-AGR-15

2. Refund Request- Appeal Withdrawal (AA 25-217) - Sienna at Chelan HOA

20250825-BDG-2

3. Refund Request- Appeal Withdrawal (AA 25-218) – CSGSPEC LLC

20250825-BDG-3

4. Limited License Agreement for Access to Clean Property

(Parcel No. 231724905020)

20250825-AGR-16

10:26:55 A.M. Workshop re: Leavenworth UGA Swap Proposal

11:06:59 A.M. Wenatchee Valley Dispute Resolution Center – *Jennifer Talbot*

11:31:00 A.M. Behavioral Health Unit Program Manager Ana Gonzalez

11:32:42 A.M. Action

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

1. Amendment #8 to Agreement for Provisional Services with Carelon Behavioral Health

20250825-AGR-17

11:33:36 A.M. Recess

11:40:59 A.M. Back in Session

11:41:23 A.M. Continued Board Discussion

11:57:47 A.M. Action

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

1. Visitor Use Management in the Enchantments Area of the Alpine Lakes Wilderness

20250825-CRS-1

11:59:23 A.M. Adjourn

Board adjourns until Monday, September 2, 2025.

<i>Weekly Voucher Approval for Payment</i>	
<i>Current Expense</i>	<i>\$159,605.64</i>
<i>Other Funds</i>	<i>\$2,930,874.21</i>
<i>Total all Funds</i>	<i>\$3,090,479.85</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board