



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Holiday Agenda

Tuesday, January 20, 2026 – 8:00 A.M.

Location: Chelan County Administration Building,

400 Douglas St. Wenatchee, WA 98801

Tuesday, January 20, 2026

8:01:17 AM Call to Order

Chairman Smith called the meeting to order. The Pledge of Allegiance was recited.

Attendance:

Present for the session were Commissioner Overbay, Commissioner Hawkins, Economic Services Director Ron Criddlebaugh, Budget Director Nicole Thompson, and Clerk of the Board Anabel Torres.

8:21:43 AM Executive Session RE: Potential Litigation with PA Robert Sealby

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 10-minute Executive Session pursuant to RCW 42.30.110(1)(i), for the purpose of discussing matters of litigation or legal risk with legal counsel.

The Executive Session was extended by 5 minutes. -Public Notified

8:37:03 AM the Board returned to regular session. No action was taken.

Commissioner Hawkins was excused from session at 8:37:56 a.m.

8:38:10 AM Natural Resources Director Mike Kaputa

Discussion:

- 1) ~~Executive Session RE: Real Estate~~ - Removed from agenda
- 2) Other

8:55:30 AM Action:

Upon motion by Commissioner Hawkins and second by Commissioner Overbay, the Board of County Commissioners approved the action items as presented. Motion carried unanimously

- 1) Amendment to Agreement with WA Department of Commerce for Climate Resilience Planning

20260120-Agr-1

- 2) Amendment 1 to Agreement with Sustainable NCW for Climate Resilience Planning
20260720-Agr-2
- 3) Resolution **#2026-5** RE: Amendment to Resolution 2025-18 for 2025 Wind and Rain
Event Emergency Declaration

8:56:19 AM Recessed

9:01:53 AM The Board returned to regular session.

Commissioner Hawkins rejoins Session at 9:02:25 a.m.

9:02:33 AM Public Comment Period

Chairman Smith opened the public comment period. Public comment was received from

- Patty Wilsey

The public comment period was closed

9:05:43 AM Consent Agenda

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the Consent Agenda as presented. Motion carried unanimously.

- | | |
|--|----------------|
| 1) Approval of Minutes | 20260120-MIN-1 |
| 2) Vouchers as submitted and Listed | 20260120-BDG-1 |
| 3) Payroll Changes: | 20260120-PCN-1 |
| a) Mark Florez Gonzalez, Facilities Maintenance – New Hire | |
| b) Eugene Balais, Facilities Maintenance – New Hire | |
| c) Gladyliza Untalan, Facilities Maintenance – Resignation | |
| d) Jeffrey Hughes, Regional Justice Center – Promotion | |
| e) Sean Steinbrech, Regional Justice Center – Promotion | |
| f) Megan Campbell, Public Works – Termination | |
| g) Wyatt Darnell, Public Works – Resignation | |
| h) Rebecca Henry, District Court – Step Increase | |

9:06:11 AM Continue Board Discussion

9:23:40 AM Recessed

9:29:57 AM The Board returned to regular session.

9:30:07 AM Public Works Director Eric Pierson

9:30:19 AM BID OPENING: Countywide Barrier Terminals 2025, (CRP 751)

Bids were received as follows:

20260120-BID-1

<u>Names of Bidders</u>	<u>Bids</u>
Frank Gurney Inc	\$462,042.55
M2 Industrial	\$565,214.25
Peterson Brothers Inc	\$553,168.90
Engineer's Estimate	\$452,403.85

9:32:51 AM BID ACCEPTANCE

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners unanimously approved to accept the bids as presented.

Bid documents were referred to Public Works for comprehensive evaluation to determine compliance with project requirements. A final decision will be scheduled for next week's Public Works time.

Departmental updates continued.

- 1) Event Permit – Lake Chelan Winterfest
- 2) Open Item

9:34:32 AM Action:

Upon motion by Commissioner Hawkins and second by Commissioner Overbay, the Board of County Commissioners approved the action items as presented. Motion carried unanimously.

- 1) Approve Resolution **#2026-6** RE: Emergency Winter Restrictions

9:44:53 AM Recessed

10:05:01 AM The Board returned to regular session.

10:00 A.M. County Administrator Cathy Mulhall

10:05:25 AM PUBLIC HEARING RE: Chelan County Horticulture, Pest and Disease Assessment

Chairman Smith opened the public hearing. Members of the public participated both in person and via Zoom. No public testimony was received. Chair Smith closed the public testimony period and the public hearing.

10:07:30 AM Action:

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the action items as presented. Motion carried unanimously.

- 1) Resolution **#2026-7** RE: Setting the Horticulture, Pest and Disease Assessment for 2026 and 2027 Tax Years

Discussion:

- 1) Sheriff Morrison RE: Request to Fund Purchase of Marine 1 Navigation System
- 2) ~~Request to Fund Purchase of Garmin Navigational System for Marine 1~~ *Pulled from action list*

3) Administrative Update

10:26:52 AM Action:

Upon motion by Commissioner Hawkins and second by Commissioner Overbay, the Board of County Commissioners approved the action items as presented. Motion carried unanimously.

- 1) 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with The Levey Law Group 20260120-Agr-3
- 2) 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Garcia Law PLLC 20260120-Agr-4
- 3) 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Law Office of Mark J Carroll 20260120-Agr-5
- 4) 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Jason Wargin 20260120-Agr-6
- 5) 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Jason Wargin 20260120-Agr-7
- 6) Hiring Authorization Request Facilities Maintenance – Utility Worker II 20260120-HR-1
- 7) Resolution **#2026-8** RE: Additional Cash for Superior Court Clerk Cash Drawers Amending Res. 2015-85
- 8) Resolution **#2026-9** RE: Appointment of William G. Clark to Isenhardt Irrigation District Board of Directors

10:32:57 AM Action:

Upon motion by Commissioner Hawkins and second by Commissioner Overbay, the Board of County Commissioners approved the action items as presented. Motion carried unanimously.

- 1) Hiring Authorization Request Sheriff – Emergency Management Specialist I 20260120-HR-2

10:33:23 AM Action:

Upon motion by Commissioner Overbay, seconded by Commissioner Smith, the Board of County Commissioners approved the action items as presented. The motion carried by a vote of 2-1, with *Commissioner Hawkins opposed*.

- 1) Emergency Management Services Agreement with City of Cashmere 20260120-Agr-8
- 2) Emergency Management Services Agreement with City of Wenatchee 20260120-Agr-9

10:38:55 AM PIO Jill Fitzsimmons RE: Community Meeting Plans

10:46:49 AM Economic Services Director Ron Cridlebaugh

Discussion:

- 1) ~~WSU Interagency Agreement~~ – *Pulled from action item list*
- 1) Departmental Updates

10:56:30 AM Action:

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the action items as presented. Motion carried unanimously.

- | | |
|---|-----------------|
| 1) Manson Chamber of Commerce Framework Agreement | 20260120-Agr-10 |
| 2) Events Grant | |
| a) Manson Chamber of Commerce Events | 20260120-Grt-1 |
| • Manson Car Show | |
| • Haunted Manson | |
| • Hydrofest | |
| • Meat on the Street | |
| • Pickleball Tournament | |
| b) Wenatchee Valley Velo Club | 20260120-Grt-2 |
| c) Lake Chelan Car Club | 20260120-Grt-3 |
| d) Leavenworth Summer Theater | 20260120-Grt-4 |

~~11:00 A.M. Malaga TIF ILA~~ – Removed from agenda

10:57:58 AM Recessed

11:31:13 AM The Board returned to regular session.

11:31:30 AM Community Development Director Deanna Walter

Discussion:

- 1) Departmental Updates

11:41:20 AM Action:

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the action items as presented. Motion carried unanimously.

- | | |
|--|-----------------|
| 1) Public hearing Notice – ZTA 25-248 Titles 12 and 14 | 20260120-NOH-1 |
| 2) Refund Request – BP 260002 | 20260120-RFND-1 |

12:02:20 PM Recessed

1:32:58 PM The Board returned to regular session.

1:33:15 PM CCSO/Teamsters Step 2 Grievance Hearing

Chairman Smith Called the Step 2 Grievance Hearing to Order. At the Union's request, the Board entered closed session pursuant to (RCW 42.30.140(4)(a)) to conduct the grievance hearing.

1:34:28 PM Action:

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 20-minute Closed Session pursuant to (RCW 42.30.140(4)(a)) to conduct a grievance hearing.

The Executive Session was extended by 40 minutes. -Public Notified

2:35:39 PM the Board returned to regular session. *No action was taken.*

2:35:58 PM **Adjourned**

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$1,107,626.69
<i>Other Funds</i>	\$ 1,069,233.47
<i>Total all Funds</i>	\$ 2,176,860.16

The Board of County Commissioners adjourned until Monday, January 26, 2026