



CHELAN COUNTY COMMISSIONERS MEETING MINUTES

Meeting Dates & Time:

Monday, February 23, 2026 – 9:00 A.M

Tuesday, February 24, 2026 – 9:00 A.M.

*Location: Chelan County Administration Building,
400 Douglas St. Suite #201 Wenatchee, WA 98801*

Monday, February 23, 2026

9:02:02 AM Call to Order

Meeting was called to order by Chairman Smith.

Attendance

Present: Chairman Smith, Commissioner Overbay, Commissioner Hawkins, County Administrator Cathy Mulhall, Deputy Clerk of the Board Ana Arroyo, and Clerk of the Board Anabel Torres.

The Pledge of Allegiance was recited

Employee Recognition

Andrea Hanson	Auditor/Elections	10 years
Stanley Smoke	Sheriff	10 Years

Chairman Smith opened the public comment period. No public comment was received. The public comment period was closed.

9:05:24 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.

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| 1. Approval of Minutes | 20260223-MIN-1 |
| 2. Vouchers as submitted and Listed | 20260223-BDG-1 |
| 3. Payroll Changes: | 20260223-PCN-1 |
| a) Karrie Wolsborn, Sheriff – Resignation | |
| b) Apolonio Rivera, Parks – Rehire | |
| c) Ricardo Gonzalez, Public Works – New Hire | |
| d) Julian Manjares, Facilities Maintenance - Termination | |

9:05:37 AM Board Discussion

9:23:40 AM Recessed

9:31:40 AM The Board returned to regular session

9:32:25 AM Executive Session RE: Pending Litigation with PA Robert Sealby

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 30-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 6 minutes. -Public Notified

10:08:27 AM The Board returned to regular session

10:08:40 AM County Administrator Cathy Mulhall

10:09:05 AM PUBLIC HEARING RE: Debatable Emergency Budget Appropriation

- | | |
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| • Juvenile | \$2,500 |
| • Forest Title III | \$16,712 |
| • Rural Counties Tax | \$900,000 |
| • Olds Station Construction Project | \$900,000 |

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.

10:11:45 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 #2026-27 Re: Debatable Emergency Budget Appropriation

Discussion:

1. Departmental Updates

10:21:17 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 # 2026-28 RE: Certification of 2025 Levies for 2026 Tax Year
2. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Holly Pederson 20260223-AGR-1
3. 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Holly Pederson 20260223-AGR-2
4. 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Lytle Law, PLLC 20260223-AGR-3

10:31:41 AM Stop Audio Recording

10:37:07 AM Start Audio Recording [10:37:07 AM]

10:37:17 AM Economic Services Director Ron Cridlebaugh

Discussion:

1. Departmental Updates

10:45:15 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. 2026 Lodging Tax Framework Grants Cashmere Chamber of Commerce 20260223-GRT-1
2. 2026 Lodging Tax Framework Grants Leavenworth Chamber of Commerce 20260223-GRT-2
3. 2026 Lodging Tax Events Grant Buckner Homestead Heritage Foundation 20260223-GRT-3
4. 2026 Lodging Tax Events Grant Cashmere Chamber of Commerce

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|---|-----------------|
| | 20260223-GRT-4 |
| 5. 2026 Lodging Tax Events Grant Cashmere Community Concerts | |
| | 20260223-GRT-5 |
| 6. 2026 Lodging Tax Events Grant Cashmere Museum and Pioneer Village | |
| | 20260223-GRT-6 |
| 7. 2026 Lodging Tax Events Grant Dangerous Women | |
| | 20260223-GRT-7 |
| 8. 2026 Lodging Tax Events Grant Lake Chelan Rotary | |
| | 20260223-GRT-8 |
| 9. 2026 Lodging Tax Events Grant Historic Manson Main Street | |
| | 20260223-GRT-9 |
| 10. 2026 Lodging Tax Events Grant North 40 Productions | |
| | 20260223-GRT-10 |
| 11. 2026 Lodging Tax Events Grant Stehekin Heritage | |
| | 20260223-GRT-11 |
| 12. 2026 Lodging Tax Events Grant TREAD | |
| | 20260223-GRT-12 |
| 13. 2026 Lodging Tax Events Grant Washington State Autumn Leaf Festival | |
| | 20260223-GRT-13 |

11:03:58 AM Natural Resources Director Mike Kaputa

11:04:27 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 4 minutes. -Public Notified

11:19:26 AM The Board returned to regular session.

11:20:17 AM Executive Session RE: Real Estate

Upon motion by Commissioner Hawkins and second by Commissioner Overbay, the Board entered into a 3 -minute Executive Session pursuant to RCW 42.30.110(1)(b), for the purpose of discussing acquisition or lease of real property.

11:23:26 AM The Board returned to regular session.

11:31:53 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. Agreement with Chelan-Douglas Land Trust for Nason Ridge Community Forest Ridgetop Forest Health and Thinning Project 20260223-AGR-4
2. Amendment #1 to Agreement with Cramer Fish Sciences for Camas Meadows Phase Project 20260223-AGR-5
3. Contract for Services with Interfluve for Nason Creek Kahler Confluence Project Design 20260223-AGR-6
4. Amendment to Agreement with Hanson, Inc. for Malaga Railroad Crossing Grant Support 20260223-AGR-7

11:32:11 AM Recessed

11:38:25 AM The Board returned to regular session

11:38:33 AM Jail Director Chris Sharp

Discussion:

1. Departmental Updates

11:59:11 AM Recessed

The Board recessed and will reconvene in regular session on Tuesday, February 24, 2026, at 9:30 A.M.

Tuesday, February 24, 2026

The Board reconvened in regular session

9:30:24 AM Public Works Director Eric Pierson

9:30:51 AM PUBLIC HEARING: Franchise Agreement with Spectrum Pacific West, LLC

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.

Discussion:

1. Departmental Updates

9:36:29 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. Approve Supplement No. 8 to Agreement No. 2022-03 with Perteet, Inc. for Totem Pole Road Improvement Project Phase 1, County Road Project 650 (CRP 650) 20260223-AGR-8
2. Approve Local Agency Agreement Supplement for Totem Pole Road Improvement Project – Phase 1, County Road Project 650 (CRP 650) 20260223-AGR-9
3. Approve Local Agency Agreement Supplement for the Countywide Barrier Terminals – 2025 Project, County Road Project 751 (CRP 751) 20260223-AGR-10

9:39:32 AM Recessed

10:15:35 AM The Board returned to regular session

10:15:42 AM Community Development Director Deanna Walter

**10:19:52 AM PUBLIC HEARING RE: ZTA 25-248 (ptn) Titles 12 & 14
(continued from 2/10/26)**

Chairman Smith opened the public hearing. Members of the public participated both in person and via Zoom. Testimony was received in person and via Zoom.

Public Testimony:

- | | |
|-------------------|----------------------|
| • Dan Beardslee | • Jesse Redell |
| • Tim Holland | • Erik Gahringeranab |
| • Brian Patterson | |

Chairman Smith closed the public testimony period and the public hearing.

Upon motion by Commissioner Overbay and second by Commissioner Smith, the Board of County Commissioners continued the public hearing regarding ZTA 25-248 Zoning Text Amendment to CCC Titles 12 & 14 to **March 24, 2026 at 10:15 a.m.** Motion carried unanimously.

11:57:42 AM Recessed

1:00:16 PM **The Board returned to regular session**

1:00:36 PM **WORKSHOPS RE: PBRS Amendments (ZTA 25-101)**

2:00:22 PM **Adjourned**

The Board of County Commissioners adjourned until Monday, March 2, 2026.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$171,452.51
<i>Other Funds</i>	\$666,708.06
<i>Total all Funds</i>	\$838,160.57