



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, March 2, 2026 – 9:00 A.M

Tuesday, March 3, 2026 – 9:00 A.M.

Location: Chelan County Administration Building, 400 Douglas St.

Wenatchee, WA 98801

Monday, March 2, 2026

9:04:04 AM Call to Order

Meeting was called to order by Chairman Smith.

The Pledge of Allegiance was recited

Attendance

Present: Chairman Smith, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board Anabel Torres. Commissioner Overbay was excused from session.

Chairman Smith opened the public comment. Public Comment was received from:

- Tammy Donoghue

The public comment period was closed.

9:19:04 AM Consent Agenda

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

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| 1. Approval of Minutes | 20260302-MIN-1 |
| 2. Vouchers as submitted and Listed | 20260302-BGD-1 |
| 3. Payroll Changes: | 20260302-PCN-1 |
| a) Rose Holman, Public Works – Promotion | |
| b) Jack Ellis, Public Works – Promotion | |

- c) Zachary Rohsner, Public Works – Transfer
- d) Gregory Henderson, Assessor – Termination
- e) Joanne Gembe, Regional Justice Center – Wage Increase
- f) Charity Nelson, District Court – Step Increase

9:19:26 AM Board Discussion

9:25:20 AM Recessed

10:00:51 AM The Board returned to regular session

10:01:27 AM Budget Director Nicole Thompson

Discussion:

1. Departmental Updates

10:04:56 AM Action:

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

1. Guardian Ad Litem Services Contract 2026 20260302-AGR-1
2. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Justin Collier 20260302-AGR-2
3. 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Justin Collier 20260302-AGR-3
4. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Lilah Poltz 20260302-AGR-4
5. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Reid Legal Office, PLLC 20260302-AGR-5
6. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with KMA, PLLC. 20260302-AGR-6
7. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Kyle Hoffman 20260302-AGR-7
8. 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Kyle Hoffman 20260302-AGR-8
9. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Zoretic Law, PLLC 20260302-AGR-9
10. 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Radillo Law Firm, PLLC 20260302-AGR-10

11. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Radillo Law Firm, PLLC 20260302-AGR-11
1. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Crossland Law & Evans, PLLC Law Office 20260302-AGR-12
2. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Trailhead Law, PLLC 20260302-AGR-13
3. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Tiffany D. Lacsamana 20260302-AGR-14
4. 2026 Data Access Subscription Casual Use Agreement for District Court
Documents with Tiffany D. Lacsamana 20260302-AGR-15
5. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Robert "Stan" Morse 20260302-AGR-16
6. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Marie Scanlon 20260302-AGR-17
7. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Melton Law PLLC 20260302-AGR-18
8. 2026 Data Access Subscription Casual Use Agreement for District Court
Documents with Melton Law PLLC 20260302-AGR-19
9. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Hans Slette PLLC 20260302-AGR-20
10. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Bromiley, Mackay, Williams, PLLC 20260302-AGR-21
11. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Counsel for Defense of Chelan County 20260302-AGR-22
12. 2026 Data Access Subscription Casual Use Agreement for District Court
Documents with Counsel for Defense of Chelan County 20260302-AGR-23
13. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Overcast Law Office 20260302-AGR-24
14. 2026 Data Access Subscription Casual Use Agreement for Superior Court
Documents with Speidel Bentsen, LLP 20260302-AGR-25
15. 2026 Data Access Subscription Casual Use Agreement for District Court
Documents with Priscilla Selden, LLLT 20260302-AGR-26

10:05:50 AM Recessed

10:32:12 AM The Board returned to regular session

10:32:45 AM Economic Services Director Ron Cridlebaugh

Discussion:

1. Departmental Updates
2. PIT Count Update
3. CPIF for 2026
4. Department Update

10:50:11 AM Action:

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

1. Memo: Authorize the Economic Services Director to sign Lease Amendment #4 with WDVA 20260302-CORR-1
2. Old Station Campus Change Order 20260302-AGR-27
3. Environmental Covenants Agreement with Washington State Dept. of Ecology 20260302-AGR-27
4. Fair/Expo Manager Delegation of Authority 20260302-AGR-28
5. 2026 Lodging Tax Events Grant Agreement with Leavenworth Alhorn Association 2060302-GRT-1
6. Letter of Support for Chelan Douglas Regional Port Re: Stehekin Access Project FY27 Community Project Funding Request **Add-On* 2060302-CORR-2

10:52:01 AM Recessed

11:05:35 AM The Board returned to regular session

11:06:10 AM Natural Resources Director Mike Kaputa

Forest Service Recent and Future Land Acquisitions Guest: David Farmer, Deputy Supervisor, Okanogan Wenatchee National Forest

11:40:00 AM Executive Session: Potential Litigation with PA Robert Sealby

Upon motion by Commissioner Hawkins and second by Commissioner Smith, 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

11:55:56 AM The Board returned to regular session.

12:01:31 PM Action:

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

1. Invitation to Bid: Cashmere Boat Ramp Project 20260302-BID-1
2. Interlocal Agreement with Wenatchee Valley Fire Department for Prescribed Burning Support Services 20260302-AGR-28
3. Amendment to Agreement with Blue Pine Fuels for Stemilt Prescribed Burning Assistance 20260302-AGR-29
4. Agreement with Estate of John Squadroni for Option to Purchase Property 20260302-AGR-30
5. Supplement to Agreement with Cascadia Conservation District for Lake Chelan Water Quality Monitoring 20260302-AGR-31

12:05:46 PM Recessed

1:05:00 PM The Board returned to regular session.

01:05:16 PM Superior Court Judges and Court Administrator Fona Sugg

01:33:26 PM Superior Court Clerk Marty Young

01:39:51 PM Recessed

The Board recessed and will reconvene in regular session on Tuesday, March 3, 2026, at 9:30 A.M

Tuesday, March 3, 2026

9:01:15 AM The Board reconvened in regular session

9:01:15 AM Chelan County Under Sheriff Dan Ozment

Discussion:

1. Departmental Updates

9:17:28 AM Action:

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

1. Letter requesting support opposing HB 5974 20260302-CORR-3

9:19:01 AM Recessed

9:30:16 AM The Board returned to regular session.

9:30:28 AM Public Works Director Eric Pierson

Discussion:

1. Departmental Updates

9:41:30 AM Action:

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

1. Approve Franchise Agreement with Spectrum Pacific West, LLC
2. Approve Grizzly Knuckleboom Crane Sales Agreement
3. Approve Consultant Agreement with Forsgren Associates, Inc. for Binder and Tigner Road Improvement Project, County Road Project 685 (CRP 685)
4. Approve Consultant Agreement with Forsgren Associates, Inc. for School Street Pedestrian Improvements, County Road Project 752 (CRP 752)
5. Approve Local Agency Agreement for Chumstick Highway/Beaver Valley Road Project, County Road Project 766 (CRP 766)
6. Approve Local Agency Federal Aid Project Prospectus for Chumstick Highway/Beaver Valley Road Project, County Road Project 766 (CRP 766)

9:47:50 AM Recessed

10:16:05 AM The Board returned to regular session.

10:16:30 AM Community Development Director Deanna Walter

Discussion:

1. Departmental Updates

10:28:51 AM Action:

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

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| 1. Notice of Hearing – ZTA 25-101 | 20260302-NOH-1 |
| 2. Notice of Hearing – CPI 2026-2031 | 20260302-NOH-2 |
| 3. Granicus Proposal – 3-year contract | 20260302-AGR-32 |
| 4. Refund Request – BP 260027 | 20260302-RFND-1 |

10:37:54 AM Continued Board Discussion

10:37:57 AM Action

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

1. Letter of Support for Chelan Douglas Regional Port Re: Stehekin Access Project
FY27 Community Project Funding Request for Congress Woman Kim Schrier
20260302-CORR-4

10:38:58 AM Recessed

11:00:06 AM The Board returned to regular session.

11:00:20 AM Auditor Skip Moore

Discussion:

1. Departmental Updates

11:37:57 AM Adjourned

The Board of County Commissioners adjourned until Monday, March 9, 2026.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$93,282.96
<i>Other Funds</i>	\$349,789.62
<i>Total all Funds</i>	\$443,072.58