



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, March 9, 2026 – 9:00 A.M.

Tuesday, March 10, 2026 – 9:30 A.M.

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

Monday, March 9, 2026

9:00 A.M. Call to Order

Meeting was called to order by Chairman Smith.

The Pledge of Allegiance was recited

Attendance

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

Public Comment Period

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

9:04:22 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 | 20260309-MIN-1 |
| 2. Vouchers as Submitted and Listed | 20260309-BDG-1 |
| 3. Payroll Changes: | 20260309-PCN-1 |
| a) Briar Applebury, Facilities Maintenance – Step Increase | |
| b) Anthony Garcia, Facilities Maintenance – New Hire | |
| c) Alberto Alejandro, Juvenile – Step Increase | |

- d) Lilli Perez, Community Development – Step Increase
 - e) Eduardo Sanchez, Public Works – New Hire
 - f) Julie Brummel, Auditor – Minimum Wage Increase
 - g) Debra Deardorf, Auditor – Minimum Wage Increase
 - h) Carleen Elliot, Auditor – Minimum Wage Increase
 - i) Simona Eshwig-Byrd, Auditor – Minimum Wage Increase
 - j) Bailey Jasperson, Auditor – Minimum Wage Increase
 - k) Bernie Yancey, Auditor – Minimum Wage Increase
 - l) Jacqueline Day, Auditor – Minimum Wage Increase
 - m) Steven Hurd, Parks – New Hire
 - n) Faye Feters, Coroner – Step Increase
 - o) Stephanie Campbell, District Court – Promotion
4. Solicitation for Donation Annual Leave for Sheriffs' Office employee
20260309-HR-1

9:05:30 AM Board Discussion

9:24:34 AM Executive Session RE: Litigation with PA Robert Sealby

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 15-minute Executive Session pursuant to RCW 42.30.110(1)(i), for the purpose of discussing matters of litigation or potential litigation with legal counsel.

The Executive Session was extended by 37 minutes. -The public was notified.

10:16:34 AM The Board returned to regular session. No action was taken.

10:16:50 AM County Administrator Cathy Mulhall

10:22:27 AM Action

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. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Sage Advocacy Center 20260309-AGR-1
- 2. 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Sage Advocacy Center 20260309-AGR-2
- 3. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Priscilla Selden 20260309-AGR-3

4. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Volyn Law Firm 20260309-AGR-4
5. 2026 Data Access Subscription Casual Use Agreement for District Court Documents with Volyn Law Firm 20260309-AGR-5
6. Amendment to Agreement Between Chelan County and the Teamsters Local 760 Representing the Specially and Non-Commissioned Employees of the Chelan County Sheriff's Office 20260309-AGR-6
7. Hiring Authorization Request Public Works – Survey Crew, Head Chain Person 20260309-HR-1

10:23:27 AM Executive Session RE: Contract Negotiations

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 7-minute Executive Session pursuant to RCW 42.30.110(1)(d), for the purpose of discussing contract negotiations.

The Executive Session was extended by 6 minutes. -The public was notified.

10:36:39 AM The Board returned to regular session. No action was taken.

Discussion:

1. Administrative Update

10:45:29 AM Action

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. Events Grant
 - a) Entiat Chamber of Commerce 20260309-GRT-1
 - b) Wenatchee Valley Chamber of Commerce 20260309-GRT-2
2. Amendment #1 to Community Action Council Rapid Re-Housing Contract 2025-2027 * Add-On 20260309-GRT-3

Continued Department Discussion

1. Point in Time Count Presentation – *Madison Calloway*
2. Cascade Public Instruction Fund for 2026
3. Water Tank Discussion

11:04:15 AM Natural Resources Director Mike Kaputa

Discussion:

1. Other

11:27:46 AM Action

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. Agreement with SCJ Alliance for Big Meadow Campground Restoration and Design 20260309-AGR-7
2. Amendment No. 1 to Services Agreement with Engage NCW for Stehekin Community Plan 20260309-AGR-8
3. General Services Agreement with Hinchinbrook, LLC, for Lower Wenatchee River and Icicle Creek Historic Channel Juvenile Fish Surveys 20260309-AGR-9
4. Small Grants Contract with Upper Columbia Salmon Recovery Board for Lower Wenatchee River and Icicle Creek Juvenile Fish Surveys 20260309-GRT-4
5. Contract Change with GeoSyntec for Mission Ridge EIS Public Comment Response Report 20260309-AGR-10
6. Contract Amendment #1 with Anchor QEA, LLC, for Icicle-Peshastin Irrigation District Pump Exchange Project Preliminary Design 20260309-AGR-11
7. Agreement with Chelan-Douglas Land Trust for Nason Ridge Community Forest Ridgetop Fuel Break and Forest Health Project 20260309-AGR-12
8. Invitation to Bid: 2026 Entiat Planting Project 20260309-BID-1

11:30:39 AM Jail Director Chris Sharp

11:31:18 AM Executive Session RE: Contract Negotiation

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 8-minute Executive Session pursuant to RCW 42.30.110(1)(d), for the purpose of discussing negotiations on contract negotiations.

The Executive Session was extended by 44 minutes. -The public was notified.

12:22:52 PM The Board returned to regular session. No action was taken.

12:23:50 PM Recessed

The Board recessed and will reconvene in regular session on Tuesday, March 10, 2026, at 9:30 A.M

Tuesday, March 10, 2026

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

Discussion

1. Monthly Financial Report
2. Round Table

8:37:06 AM The Board reconvened in regular session

8:37:30 AM Executive Session RE: Litigation with PA Robert Sealby

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 15-minute Executive Session pursuant to RCW 42.30.110(1)(i), for the purpose of discussing matters of litigation or potential litigation with legal counsel.

The Executive Session was extended by 39 minutes. -The public was notified.

9:31:46 AM the Board returned to regular session. No action was taken.

9:32:00 AM Recessed

9:38:45 AM The Board returned to regular session.

Agenda Amendment: The Public Works agenda item was rescheduled to 11:00 A.M., and the City of Chelan.

9:39:22 AM Executive Session RE: Litigation with PA Robert Sealby

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board entered into a 15-minute Executive Session pursuant to RCW 42.30.110(1)(i), for the purpose of discussing matters of litigation or potential litigation with legal counsel.

The Executive Session was extended by 22 minutes. -The public was notified.

10:16:47 AM The Board returned to regular session. No action was taken.

10:17:08 AM Recessed

10:24:38 AM The Board returned to regular session.

10:24:45 AM Community Development Director Deanna Walter

10:25:56 AM

**CONTINUED PUBLIC HEARING RE: ZTA 25-248 PTN
(Titles 7, 11 &14)**

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:

- Mel Bennett

11:01:24 AM Action

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 7, 11 &14) to **March 30, 2026 at 1:00 p.m.** Motion carried unanimously.

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

11:03:28 AM Action

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. Amendment No.4 Perteet Floodplain Support Contract for On-Call Planning and Environmental Services 20260309-AGR-13

Discussion:

1. Existing Short-Term Rentals & Cap Statistics

11:09:53 AM Public Works Director Eric Pierson

Discussion:

1. Event Permit – Tour de Bloom
2. Franchise Agreements
3. Open Items

11:13:37 AM Action

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. Approve Interlocal Agreement for Development and Implementation of An Effectiveness Study Related to Regional Stormwater Management and Permit Compliance 20260309-AGR-14
2. Local Agency Agreement Supplement for Totem Pole Road Improvement Phase 1 Project, County Road Project 650 (CRP 650) 20260309-AGR-15

12:03:25 PM Adjourned

The Board of County Commissioners adjourned until Monday, March 16, 2026.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 1,052,051.53
<i>Other Funds</i>	\$ 439,975.77
<i>Total All Funds</i>	\$ 1, 492,027.30