



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, April 6, 2026 – 9:00 A.M

Tuesday, April 7, 2026 – 9:00 A.M.

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

Monday, April 6, 2026

9:00:01 AM 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.

9:02:03 AM Public Comment Period

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

- Tammy Donaghue

The public comment period was closed.

9:09:24 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 | 20260407-MIN-1 |
| 2. Vouchers as submitted and Listed | 20260407-BDG-1 |
| 3. Payroll Changes: | 20260407-PCN-1 |
| a) Michael Munneke, Prosecuting Attorney – Resignation | |
| b) Amora Schley, Ohme Gardens – New Hire | |
| c) Spencer Dillon, Ohme Gardens – New Hire | |

- d) Emilia Garcia-Angulo, Assessor – Step Increase
- e) Deane Draper, Assessor – Step Increase
- f) Daehler Russell, Public Works – Resignation
- g) Caroline Siderius, Juvenile – Step Increase
- h) Kiley Waters, Juvenile – Step Increase
- i) Jessica Thompson, Community Development – Promotion

9:10:00 AM Board Discussion

- 1. Opioid Abatement Funding Request from Columbia River Drug Task Force 20260407-GRT-1
- 2. Opioid Abatement Funding Request from RiverCare | Diversion 20260407-GRT-2

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. Notice of Public Hearing Re: Opioid Abatement Funding 20260407-NOH-1

Hearing scheduled for April 20th at 10:00 am

9:41:59 AM Recessed

10:01:27 AM The Board returned to regular session.

10:01:34 A.M. County Administrator Cathy Mulhall

Discussion:

- 1. Administrative Update

10:16:58 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. Contract for the Provisions of Legal Services (Conflicts) with Law Office of Hans Slette, PLLC 20260407-AGR-1
- 2. Contract for the Provisions of Legal Services (Conflicts) with John Beuhler Law Firm, PLLC 20260407-AGR-2
- 3. **Resolution 2026-37** Re: Reappointment of Brad Zapalowski to the Leavenworth Mosquito District

10:22:04 AM Executive Session RE: Contract Negotiation

Upon motion by Commissioner Hawkins and second by Commissioner Overbay, 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 5 minutes. -Public Notified

10:36:58 AM the Board returned to regular session.

10:37:08 AM Economic Services Director Ron Cridlebaugh

Discussion:

1. Departmental Updates

10:51:29 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. Cashmere Dryden Airport Subleases Agreement with Loeffelbein 20260407-AGR-3
2. Cashmere Dryden Airport Subleases Agreement with Feil 20260407-AGR-4

10:51:29 AM Recessed

11:01:45 AM The Board returned to regular session.

11:02:03 AM Natural Resources Director Mike Kaputa

Discussion:

1. Departmental Updates

11:09:06 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. Applicant Resolution for Eagle Creek Family Forest Fish Passage Program Project 20260407-AGR-4
2. Contract Amendment with WA Department of Fish and Wildlife for Lake Chelan Boat Inspection Program 20260407-AGR-5
3. Consulting Agreement with Cramer Fish Sciences for Merry Canyon Adaptive Management Project 20260407-AGR-6

4. Work Order Agreement with Wenatchee Valley Fire Department for Stemilt/Upper Wheeler Cross-Boundary Prescribed Burn Project 20260407-AGR-7
5. Recommendation to Award Cashmere Boat Ramp Project to Gibson & Son Road Building, Inc. 20260407-BID-1
6. Agreement with Federal Highway Administration for Eagle Creek Fish Barrier Project 20260407-AGR-8

11:27:43 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. Letter of Support Re: Federal Appropriation Request for Invasive Freshwater Mussel Prevention and Rapid Response. Authorizing Chairman to sign.

11:38:29 AM Recessed

11:46:26 AM The Board returned to regular session.

11:46:56 AM Auditor Skip Moore

Discussion:

1. Departmental Updates

12:28:39 PM Recessed

1:00:23 PM The Board returned to regular session.

1:00:54 PM Superior Court Clerk Marty Young

Discussion:

Departmental Updates

1:05:13: PM Recessed

The Board recessed and will reconvene in regular session on Tuesday, April 7th, 2026, at 9:00 A.M.

Tuesday, April 7, 2026

9:00:55 AM The Board reconvened in regular session

9:00:55 AM Sheriff Mike Morrison

Discussion:

1. Departmental Update

9:21:51 AM Recessed

9:30:12 AM The Board returned to regular session.

9:30:25 AM Public Works Director Eric Pierson

Discussion:

1. Lake Chelan Reclamation District - Totem Pole Road Project Relocation Work.
2. Open Item

9:31:14 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 **2026-38** RE: Approve Franchise Agreement with the Malaga Water District to Operate a Domestic Water Distribution System on County Rights of Way

Continued Department Discussion

1. Continued with Franchise Compensation Discussion

Public comment was received from:

- Dan Koch- Chief Operating Officer, Chelan County PUD
- Garry Arseneault – Chelan County PUD Commissioner District 1

The Board acknowledged receipt of correspondence from the Chelan County PUD Board of Commissioners RE: Amending Resolution 2013-69, Section 8.25.070 of the Chelan County Code, Regarding Franchises and Franchise Compensation 20260407-CORR-1

10:17:11 AM Recessed

10:21:20 AM The Board returned to regular session.

10:21:48 AM Community Development Assistant Director Kirsten Ryles

10:22:32 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. Refund Request for BP 260157 20260407-RFND-1

Continued Department Discussion

- Refund Request for AA26-073.

10:25:36 AM PUBLIC HEARING RE: ZTA 25-248 (Titles 7,11&14)

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

Public comment was received from:

- Tammy Donaghue

10:54:48 AM Action:

Upon motion by Commissioner Overbay, seconded by Commissioner Hawkins, the Board of County Commissioners approved continuing the public hearing for ZTA 25-248 (Titles 7, 11, and 14) to April 14, 2026, at 10:15 a.m.

10:55:39 AM Recessed

11:05:07 AM The Board returned to regular session.

11:07:54 AM Executive Session RE: Pending Litigation 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 22 minutes. -Public Notified

11:59:52 AM The Board returned to regular session. No action was taken.

12:00:19 PM Adjourned

The Board of County Commissioners adjourned until Monday, April 13th, 2026

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 92,316.69
<i>Other Funds</i>	\$ 262,920.09
<i>Total all Funds</i>	\$355,236.78