



CHELAN COUNTY COMMISSIONERS MEETING MINUTES

Meeting Dates & Time:

Monday, April 20, 2026 – 9:00 A.M

Tuesday, April 21, 2026 – 9:30 A.M.

Location: Chelan County Administration Building, 400 Douglas St.

Wenatchee, WA 98801

Monday, April 20, 2026

9:00:31 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 Deputy Clerk of the Board Ana Arroyo.

Public Comment Period

Chairman Smith opened the public comment. Public comment was given by:

- Todd Broadman

9:09:32 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 | 20260421-MIN-1 |
| 2. Vouchers as submitted and Listed | 20260421-BDG-1 |
| 3. Payroll Changes: | 20260421-PCN-1 |
| a) Jenna Medlar, Noxious Weeds – FTE 40 hours | |
| b) Deyanira Lozano-Ramos, Public Works – New Hire | |
| c) Jason Ayers, District Court – Step Increase | |
| d) Breanne Hensley, Community Development – Resignation | |
| e) Jose Hurtado, Natural Resources – Temporary Rehire | |
| f) Shannon Gjesdal, Prosecuting Attorney - Reclassification | |

Board Discussion

9:18:16 AM **Purple Heart Proclamation for the Community of Manson**

9:27:56 AM **Recessed**

9:32:11 AM **The Board returned to regular session.**

9:32:18 AM **County Administrator Cathy Mulhall**
Discussion

1. ~~Request for Hiring Freeze Exception – Community Development Plans~~
~~Examiner/Inspector Pulled~~

9:50:43 AM **Action:**

Upon Motion by Commissioner Overbay and second by Commissioner Hawkins the Board of County Commissioner approves the Consent Agenda as listed, which was pulled. Motion carried unanimously.

1. Contract for the Provision of Legal Services (Conflicts) with NCW Law Group
20260421-AGR-1
2. Request for Exception – Position Reclassification Chief Accountant 1
20260421-HR-1
3. Request for Hiring Freeze Exception – Deputy Prosecuting Attorney
20260421-HR-2
4. Resolution #2026-39 RE: Appointment of Chief Deputy Brandt Cappell as Acting Official
Over the Chelan County Auditor's Office
5. Data Access Subscription Agreement for Superior Court Documents with Holeman Law
Group
20260421-AGR-2
6. Collective Bargaining Agreement Between Chelan County and Teamsters Local 760
Representing Commissioned Deputies
20260421-AGR-3
7. Retiree's Welfare Trust Subscription Agreement - Commissioned Deputies
20260421-AGR-4
8. Collective Bargaining Agreement Between Chelan County and Teamsters Local 760
Representing Commissioned Supervisors
20260421-AGR-5
9. Retiree's Welfare Trust Subscriptions Agreement – Commissioner Supervisors
20260421-AGR-6

9:51:10 AM **Executive Session RE: Potential Litigation with Robert Sealby**

Upon motion by Commissioner Overbay and second by Commissioner Hawkins the Board entered into a 5-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.

10:03:33 AM The Board returned to regular session. No action was taken.

10:04:00 AM Public Hearing RE: Opioid Abatement Funding Allocation

Chairman Smith opened the public hearing

10:24:13 AM Action:

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the funding allocation as listed. Motion carried unanimously.

1. Columbia River Drug Task Force
2. RiverCare | Diversion
3. Chelan County Coroner's Office

10:27:02 AM Action

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved additional funding up to 10% for management and administrative costs. Motion carried unanimously.

10:28:15 AM Economic Services Director Ron Cridlebaugh

1. ~~Notice of Public Hearing~~ *Pulled*

10:29:37 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 Access Agreement: Drew Vanderhoff and Kevin Schmidt

20260421-AGR-7

10:32:51 AM Continued discussion with County Administrator Cathy Mulhall

10:51:11 AM Letter of Support Re: (SB 5974)

10:52:09 AM Recessed

11:00:38 AM The Board returned to regular session.

11:00:54 AM Natural Resources Director Mike Kaputa

11:17:10 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. Interagency Agreement with WA Department of Commerce for Chelan County Processing Facility for Wood Biomass/Small Diameter Wood 20260421-AGR-8
2. Amendment #4 to Agreement with WA Conservation Commission for Voluntary Stewardship Program for Cultural Resources Survey 20260421-AGR-9
3. Recommendation to Execute Agreement with Ramos Reforestation for 2026 Entiat Planting Project 20260421-AGR-10
4. Amendment to Agreement with WA State Military Department for Lake Wenatchee Back-Up Generators Project 20260421-AGR-11
5. Amendment to Agreement with WA State Military Department for Mobile Generators for Critical Water Facilities in the City of Cashmere 20260421-AGR-12
6. Amendment to Agreement with WA State Military Department for Cashmere Defensible Space Project 20260421-AGR-13
7. Amendment to Agreement with WA State Military Department for Chumstick Drainage: Merry Canyon Wildfire Resiliency Project 20260421-AGR-14
8. Professional Services Agreement with Parametrix for Icicle Creek Stabilization Project 20260421-AGR-15
9. Amendment 1 to Contract for Professional Services with Streamline Environmental 20260421-AGR-16
10. Agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group Icicle Strategy 20260421-AGR-17

11:30:57 AM Catholic Charities Presentation by Kim Hatfield & Scott Brandon

12:05:23 AM Recessed

The Board recessed and will reconvene in regular session on Monday, April 27th, 2026, at 9:00 A.M.

Tuesday, April 21, 2026

9:30:05 AM The Board returned to regular session.

9:30:26 AM Public Works Director Eric Pierson

9:30:46 AM **BID Opening: Squilchuck Basin Stormwater Retrofit, Stormwater Project 2030 (SD2030)**

A total of five bids were received as follows:

20260421-BID-1

<i>Bidders</i>	<i>Total Bid</i>
<i>Hurst Construction</i>	\$316,977.00
<i>Pipkin Construction</i>	\$459,730.00
<i>Excavation West INC</i>	\$454,828.96
<i>Mass X Construction</i>	\$310,759.00
<i>Wakefield Excavation</i>	\$415,583.00

9:34:10 AM **Bid Acceptance**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves acceptance of bids as presented, bid to be awarded next week on Public Works Agenda time

Bid documents were referred to Public Works for comprehensive evaluation of the bids to determine compliance with project requirements.

9:37:57 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 Use and Maintenance Agreement with the Historic Manson Main Street Association 20260421-AGR-18
2. Approve Contract with Sheb Weddle Hauling, Inc. for the Removal & Recycling of Scrap Metal from the Dryden Transfer Station 20260421-AGR-19
3. Approve Call for Bids – Supplying Crushed Aggregate for Seal Coat 20260421-BID-2

9:38:37 AM Executive session Contract negotiations

10:15 A.M. Community Development Director Deanna Walter

Discussion:

- 1. Continued Public Hearing – ZTA 25-248 (Titles 12 & 14)

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 Hearing – ZTA 25-101 20260420-NOH-1
- 2. Resolution #2025-40 – ZTA 25-248- (Titles 7, 11 & 14)
- 3. Refund Request – PL 26-049 20260420-RFND-1

Added

Request for Hiring Freeze Exception – Community Development Plans

Examiner/Inspector 20260421-HR-3

11:00 A.M. Assessor Wes Cornelius

Discussion:

- 1. Departmental Updates

11:30 A.M. City of Leavenworth Mayor Carl Florea

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 99,963.13
<i>Other Funds</i>	\$ 1,481,982.33
<i>Total all Funds</i>	\$1,581,945.46