



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, April 27, 2026 – 9:00 A.M

Tuesday, April 28, 2026 – 9:00 A.M.

Location: Chelan County Administration Building, 400 Douglas St.

Wenatchee, WA 98801

Monday, April 27, 2026

9:41:49 A.M. Call to Order

Meeting was called to order by Chairman Smith.

The Pledge of Allegiance was recited

Attendance

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

Public Comment Period

- Tyler Chambers
- Jeff Hallman

9:23:37 AM Consent Agenda

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

1. Approval of Minute 20260427-MIN-1
2. Vouchers as submitted and Listed 20260427-BDG-1
3. Payroll Changes: 20260427-PCN-1
 - a) Lea Garner, District Court – Retirement
 - b) Matthew Knuffke, Prosecuting Attorney – New Hire
 - c) Laurence Jay La Fever Jr., Fair/Expo – Re-hire
 - d) Javier Patterson, Public Works – Transfer

- e) Jason Thorpe, Public Works – Correction
- f) Eric Walls, Public Works – Termination

Board Discussion

9:32:35 AM Recessed

10:01:23 AM The Board returned to regular session.

10:02:00 AM County Budget Director Nicole Thompson

Discussion:

1. Hiring Authorization Request: District Court – 2 Legal Clerks

**Pulled from action item list*

10:03:23 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. Hiring Authorization Request: Assessor – Real Property Appraiser
20260427-HR-1
2. Hiring Authorization Request Prosecuting Attorney – Office Administrator
20260427-HR-2
3. Hiring Authorization Request Prosecuting Attorney – Child Support Admin
Specialist
20260427-HR-3
4. Kelley Connect Copier Lease for District Court
20260427-AGR-1
5. Letter of Agreement with Teamsters Re: App D Campus Security Officers
20260427-AGR-2
6. Approval of 3-year Maintenance & Subscription Agreement with IML Security
Supply
20260427-AGR-3
7. Data Access Subscription Agreement for Superior Court Documents with SKS
Legal
20260427-AGR-4

10:04:18 AM Recessed

10:31:50 AM The Board returned to regular session.

10:32:02 AM Economic Services Director Ron Cridlebaugh

Discussion:

1. Departmental Updates

10:34:08 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. Notice of Public Hearing Chelan County Code 6.28 and 6.30 20260427-NOH-1
2. Beehive Placement Agreement with Nicky Bees, LLC for use of County property (Ohme Gardens) 20260427-AGR-5
3. Expo Center Domestic Water Engineering Services RFQ 20260427-RFQ-1

10:34:41 AM Executive Session RE: Real Estate

Upon motion by Commissioner Hawkins and second by Commissioner Smith, the Board entered into a 5-minute Executive Session pursuant to RCW 42.30.110(1)(b), for the purpose of discussing acquisition or lease of real property.

10:40:18 AM the Board returned to regular session. *No action was taken.*

10:34:08 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. Purchase and Sale Agreement with G&B Properties East, LLC 20260427-AGR-6

11:41:12 AM Recessed

11:00:16 AM The Board returned to regular session.

11:00:16 AM Natural Resources Director Mike Kaputa

11:00:34 AM BID Opening RE: Sand Creek Culvert Replacement Project

A total of five bids were received as follows:

20260427-BID-1

Bidders**Total Bid**

<i>East Slope Earthworks</i>	\$327,085.00
<i>Eadan Prairie Construction</i>	\$393,590.00
<i>Kysar & Loistinen Inc</i>	\$332,973.00
<i>Morgan & Sons Earth Moving</i>	\$292,555.00
<i>Western Excavating</i>	\$327,250.00

11:04:26 AM Bid Acceptance

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

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

11:05:41 AM Executive Session RE: Contract Negotiation

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)(d), for the purpose of discussing negotiations on contract negotiations.

11:16:47 AM the Board returned to regular session. *No action was taken.***11:27:46 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. Invitation to Bid: Kahler Creek Alluvial Water Storage Project 20260427-BID-2
2. Amendment 1 to Agreement with Northwest Hydraulic Consultants for Icicle Work Group Facilitation 20260427-AGR-7
3. Professional Services Contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Salmon Recovery Outreach Support 20260427-AGR-8
4. Subaward Agreement with Wenatchee-Chiwawa Irrigation District for Irrigation Efficiency Project Support 20260427-AGR-9
5. Real Estate Purchase and Sale Agreement with Estate of Betty V. Smith 20260427-AGR-10
6. Authorization to Sign Closing Documents with 20260427-AGR-11

- a) Estate of Betty V. Smith under WA Recreation and Conservation Office Grant Agreement 24-1949
- b) Estate of John Squadroni for Land and Water Acquisition under WA Recreation and Conservation Office Grant Agreement 25-1210
- 7. Recommendation to Execute Agreement with Gibson & Son Road Building for Cashmere Boat Ramp Project 20260427-AGR-12

11:30 A.M. Jail Director Chis Sharp

Discussion:

- 1. Departmental Updates

Tuesday, April 28, 2026

9:30:59 AM. The Board reconvened in regular session

Commissioner Overbay Joins Session

9:33:20 AM Public Works Director Eric Pierson

9:33:32 AM BID AWARD: Squilchuck Basin Stormwater Retrofit, Storm Drain Project 2030 (SD2030)

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board voted to award the contract for the Squilchuck Basin Stormwater Retrofit (SD2030) to Max X Construction, in the amount of \$310,759.00 as the lowest responsive bidder, the motion carried unanimously.

Departmental updates continued.

- 1. Event Permit – Dirty Bloom 50
- 2. Open Item

9:45:46 AM Executive Session RE: Contract Negotiation

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)(d), for the purpose of discussing negotiations on contract negotiations.

The Executive Session was extended by 11 minutes. -Public Notified

10:11:20 AM the Board returned to regular session. No action was taken.

10:12:07A.M. Executive Session RE: Potential 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 legal risk with legal counsel.

The Executive Session was extended by 17 minutes. -Public Notified

10:43:46 AM the Board returned to regular session. No action was taken.

10:43:30 AM Recessed

10:50:14 AM The Board returned to regular session.

10:51:00 AM Community Development Director Deanna Walter

Discussion:

1. Departmental Updates
2. Plat 22-286 Smith **Pulled from action item list*

11:10:41 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. Washington State Department of Commerce Contract (DocuSign)

11:11:39 AM Continued Board Discussion

1. Hiring Authorization Request: District Court – 2 Legal Clerks

11:27:05 AM Action:

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved authorizing (1) District Court Legal Clerk position, hiring freeze exception, and deferred the second position pending additional information. Motion carried unanimously.

11:27:27 AM Continued Board Discussion

1. College Promise Scholarship Funding

11:46:45 AM Adjourned

The Board of County Commissioners adjourned until Monday, May 4, 2026.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$100,276.98
<i>Other Funds</i>	\$888,070.08
<i>Total all Funds</i>	\$988,347.06