



CHELAN COUNTY COMMISSIONERS MEETING MINUTES

Meeting Dates & Time:

Monday, May 4, 2026 – 9:00 A.M

Tuesday, May 5, 2026 – 9:00 AM

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

Monday, May 4, 2026

9:00:24 AM

Call to Order

Meeting was called to Order by Chairman Pro Tempore Overbay

The Pledge of Allegiance was recited

Attendance

Commissioner Overbay, Commissioner Hawkins County Administrator Cathy Mulhall and Deputy Clerk of the Board Ana Arroyo. *Commissioner Smith was excused from session*

Public Comment Period

- Jon Port

9:06:22 AM Poppy Princess – Addie Elmes Proclamation of Poppy Days in Chelan County

9:10:39 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. Poppy Princess – Proclamation of Poppy Days in Chelan County

9:13:55 AM *Commissioner Smith Joins Session*

9:13:38 AM

Consent Agenda

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

1. Approval of Minutes 20260504-MIN-1
2. Vouchers as submitted and Listed 20260504-BDG-1
3. Payroll Changes: 20260504-PCN-1
 - a) Ashley Fernandez, Community Development – Account # Correction
 - b) Aaron Moore, Regional Justice Center – Step Increase
 - c) Eric Stevens, Regional Justice Center – Longevity
 - d) Jeremy Cheever, Regional Justice Center – Longevity
 - e) Oscar Hernandez, Regional Justice Center – Longevity
 - f) Theresa Gooch, Regional Justice Center – Longevity
 - g) Michael Vazquez, Natural Resources – New Hire, FT Temp
 - h) Anna Witherington, Economic Services – Step Increase

Board Discussion

9:28:18 AM Recessed

10:01:14 AM The Board returned to regular session.

10:01:35 AM County Administrator Cathy Mulhall

Discussion:

1. Administrative Update
2. Human Resources Director Re: FLSA Exemption - Yvonne Mayorga
3. Workday Conversion Update – Nicole Thompson
4. Administrative Update

10:34:41 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. Hiring Authorization Request: Natural Resources Department – NR Specialist
20260405-HR-1
2. Resolution **#2026-41 RE:** Re-Appointment of Mary Hill and Randall Chipman to the Chelan County Noxious Weed Control Board

10:35:30 AM Economic Services Director Ron Cridlebaugh

10:35:39 AM Executive Session – Real Estate

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)(b), for the purpose of discussing acquisition or lease of real property.

10:42:27 AM the Board returned to regular session. *No action was taken.*

Discussion:

1. Promise Scholarship Program
2. Departmental Updates

10:48:24 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. Interlocal Agreement with the City of Cashmere for Fire and Explosion Investigation Services 20260405-AGR-1
2. Opioid Abatement Funding Agreement with Chelan County Coroner 20260405-GRT-1
3. Amendment #1 with YWCA NCW for Utilization of Consolidated Homeless Grant Funds 20260405-GRT-2
4. Invitation to Bid – Ohme Gardens Caretaker Residence Roof Replacement

11:00:39 AM

Natural Resources Director Mike Kaputa

Discussion:

1. Departmental Updates

11:14:57 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. Request for Quotation: Chelan County Mobile Water Tank Procurement 20260405-RFQ-1
2. Interlocal Cooperation Agreement with City of Cashmere for Cashmere Boat Ramp Access Improvement Project 20260405-AGR-2
3. Recommendation to Award and Execute Agreement with Escobar Reforestation, LLC, for FRB Lower Chiwawa River Road Hand Thinning Project 20260405-AGR-3
4. Amendment to Agreement with ASM Affiliates for Cultural Resource Survey for Plain-area Property 20260405-AGR-4
5. Recommendation to Award Sand Creek Culvert Replacement Project to Morgan & Sons Earthmoving 20260405-AGR-5
6. Applicant Authorization for 2026 Salmon Recovery Funding Board Applications 20260405-AGR-6

11:32:38 AM Recessed

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

1:00:37 PM **Superior Court Judges**

- Judge Robert Jourdan
- Corey Stephens, Juvenile Detention Administrator
- Emilio Iniguez, Juvenile Detention Manager

Discussion:

- Juvenile Detention Center Operation Cost
- Detention Bed Rental Agreements & Recovery Cost

1:35:07 PM **Superior Court Clerk Marty Young**

Discussion:

1. Departmental Update

1:38:31 PM **Continued Board Discussion**

- Public Safety Revenue

1:49:32 PM Recessed

The Board recessed and will reconvene in regular session on Tuesday, May 5th, 2026, at 9:00 AM

Tuesday, May 5, 2026

9:00:17 AM **The Board reconvened in regular session**

9:00:41 AM **Sheriff Mike Morrison**

Discussion:

1. Departmental Update

9:31:15 AM **Public Works Director Eric Pierson**

BID OPENING: Supplying Crushed Aggregate for Seal Coat

A total of one bid were received as follows:

20260505-BID-1

- Tommer Construction Company, Inc.

	<i>Unit Price / Per Ton</i>	<i>Sub Total</i>
<i>Option 1</i>	\$ 29.50	\$ 17,700.00
<i>Option 2</i>	\$ 25.95	\$15,570.00
<i>Engineer Estimate</i>	\$ 25.00	\$15,000

11:04:26 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.

Discussion:

1. Approve Contract with Mass X Construction for the Squilchuck Basin Stormwater Retrofit Project, Storm Drain Project No. 2030 (SD2030) -**Pulled from action item list*
2. Event Permit – Manson Apple Blossom Parade

9:40:47 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 Interlocal Agreement with the City of Cashmere for Tigner Road Improvements 20260504-AGR-7
2. Approve Order for Examination of the Petition of Jan Rowe for the Road Vacation of Right of Way Known as an Unnamed Platted County Road Adjoining Lots 5,6,7, and 10 20260504-VAC-1

Departmental updates continued.

9:42:57 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. Local Agency Federal Aid Project Prospectus RE: Beaver Hill Slide – Emergency Repairs (CRP 766) **Add-On* 20260504-AGR-8
2. Local Agency Agreement Supplement Re: Beaver Hill Slide Emergency Repairs **Add-On* 20260504-AGR-9

9:50:12 AM

Executive Session RE: Performance of a Public Official

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)(g), to evaluate qualifications or performance of a public employee.

The Executive Session was extended by 5 minutes. -Public Notified

10:06:54 AM

Recessed

10:15:39 AM

The Board returned to regular session. *No action was taken.*

10:16:00 AM

Community Development Director Deanna Walter

10:18:21 AM

Action:

1. Arizona Boulevard Stormwater Improvement Project – SD2029 – Fee waiver

**Add-On*

20260504-AGR-10

10:19:19 AM

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

Titles 12 Land Divisions and 14 Development Permit Procedures and Administration
Chair 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:

- Dan Beardslee
- Brian P.
- Jeff Hallman
- Tyler Chambers

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

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners continued the public hearing regarding ZTA 25-248 Zoning Text Amendment to CCC Titles 12 & 14 to **May 19th, 2026 at 10:15 AM** for deliberation on action only. Motion carried unanimously.

11:05:34 AM

Recessed

11:10:52 AM

The Board returned to regular session

11:11:00 AM

Auditor Brandt Cappell

Discussion:

1. Departmental Updates

11:30:58 AM

Recessed

11:32:15 AM

The Board returned to regular session

11:32:21 AM

**Executive Session RE: Potential Litigation with PA
Robert Sealby**

Upon motion by Commissioner Overbay 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 10 minutes. -Public Notified

11:53:20 AM **the Board returned to regular session.** *No action was taken.*

11:53:33 AM **Adjourned**

The Board of County Commissioners adjourned until Monday, May 11th, 2026.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 47,778.02
<i>Other Funds</i>	\$ 996,411.54
<i>Total all Funds</i>	\$ 1,044,189.56