



CHELAN COUNTY COMMISSIONERS MEETING MINUTES

Meeting Dates & Time:

Monday, May 11, 2026 – 9:00 A.M

Tuesday, May 12, 2026 – 9:30 A.M.

Location: Chelan County Administration Building, 400 Douglas St.

Wenatchee, WA 98801

Monday, May 11, 2026

8:59:45 A.M. Call to Order

Meeting was called to order by Chairman Smith.

Attendance

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

The Pledge of Allegiance was recited

Public Comment Period

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

- David Wood

The Public Comment period was closed.

9:03:57 A.M. 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 | 20260511-MIN-1 |
| 2. Vouchers as submitted and Listed | 20260511-BDG-1 |
| 3. Payroll Changes: | 20260511-PCN-1 |
| a) Jacob Steiskal, Sheriff – Step Increase | |
| b) Wyatt Walker, Sheriff – Step Increase | |
| c) Dustin Silverthorne, Sheriff – Rehire, | |
| d) Brandt Cappell, Auditor – Appointment | |
| e) Freeman (Skip) Moore, Auditor – Retirement | |
| f) Jake Bunde, Natural Resources – Rehire | |
| g) Erin Robards, Regional Justice Center – New Hire | |
| h) Eric Ward, Assessor – Step Increase | |
| i) Karina Rodriguez-Lozano, Prosecuting Attorney – Step Increase | |
| j) Brooke M. Tate, District Court – Resignation | |
| k) Mackenzie Jared, Information Technology – Step Increase | |

9:04:47 A.M. Board Discussion

9:26:49 AM Recessed

9:30:07 AM The Board returned to regular session

9:30:19 AM Executive Session RE: Pending Litigation with PA Robert Sealby

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, Deputy Prosecutors Robert Sealby matters relating to potential litigation.

The Executive Session was extended by 7 minutes. -Public Notified

9:47:21 A.M. The Board returned to regular session. No action was taken.

9:47:44 A.M. Executive Session Re: Qualification of a Public Employee

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(1)(g) to discuss matters relating to qualifications of a public employee.

The Executive Session was extended by 6 minutes. -Public Notified

9:58:35 A.M. **The Board returned to regular session.** *No action was taken*

9:58:58 A.M. **County Administrator Cathy Mulhall**

10:02:48 A.M **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: Auditor – Financial Services Manager
2. Hiring Authorization Request: PW – Truck Driver/Laborer – Equipment Operator I
3. Data Access Subscription Agreement for Superior Court Documents with Apple Guardianship PLLC
4. Resolution 2026-43 RE: Interfund Line of Credit
5. Notice of Hearing RE Debatable Emergency and Supplemental Budget Appropriation
6. Contract for the Provision of Legal Services (Conflicts) with Reid Legal Office, PLLC

10:05:50 AM **Executive Session RE: Qualifications for Public Employment**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(1)(g), to discuss matters relating to qualifications for Public Employment

10:21:34 A.M. **The Board returned to regular session.** *No action was taken*

10:30:23 A.M. **Recessed**

10:35:23 A.M. **The Board returned to regular session**

10:35:53 A.M. **Economic Services Director Ron Cridlebaugh**

Discussion:

1. Departmental Updates

10:36:22 AM **Executive Session: Real Estate**

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

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

10:52:56 AM **the Board returned to regular session.** *No action was taken.*

10:52:56 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. Authorization to enter into Negotiations for Purchase of Property **Add-On*

10:54:35 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 Lease Amendment
2. FY 2026-2027 Dept of Commerce CHG Contract Amendment

11:00:14 AM **Natural Resources Director Mike Kaputa**

11:09:08 A.M. **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. Amendment #1 to Subaward Agreement with Lake Wenatchee Fire and Rescue for Leavenworth Priority Landscapes Project
2. Supplement to Interlocal Cooperative Agreement with Cascadia Conservation District for Middle Entiat Irrigation Mainline Cultural Resources Survey
3. Amendment to Master Services Agreement with ASM Affiliates for Lower Chiwawa Area E Cultural Resources Survey
4. Amendment to Master Services Agreement with ASM Affiliates for Lower Chiwawa Area F Cultural Resources Survey
5. Consultant Agreement with RLR Cultural Resources LLC for Eagle Creek Fish Barrier Project Sites

Workshop:

1. Water Resource Program Workshop

Discussion:

1. Departmental Updates

1. Small Works Project Recommendation to Award Peshastin Creek Rivermile 4.3 Adaptive Management Project to Olin Excavation
2. North Central Washington Forest Health Collaborative Commitment Letter and Designation of Chelan County Representative

12:17:17 P.M. Recessed

The Board recessed and will reconvene in regular session on Tuesday, May 12, 2026, at 9:30 A.M.

Tuesday, May 12, 2026

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

Discussion

1. Monthly Financial Report
2. Round Table

9:31:33 A.M. The Board reconvened in regular session

9:31:46 A.M. Public Works Director Eric Pierson

9:33:11 A.M. BID AWARD: Supplying Crushed Aggregate for Seal Coat

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board voted to award the contract for Supplying Crushed Aggregate for Seal Coat to Tommer Construction Company Inc. for both material and haul as the only bidder, the motion carried unanimously. 20260511-BID-1

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*

9:38:52 A.M. 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 Supplement No. 1 with Transpo Group USA, Inc. for Safe Streets for All: Chelan County Safety Action Plan, County Road Project 761 (CRP 761)
20260511-AGR-1
2. Approve Call for Bids – Supplying Hot Mix Asphalt
3. Local Agency Agreement Supplement - Beaver Hill Slide Emergency Repairs Project, County Road Project 766 (CRP 766)

4. Approve Local Agency Federal Prospectus - Beaver Hill Slide Emergency Repairs Project, County Road Project 766 (CRP 766)
5. Approve Resolution to Waiver from Competitive Bidding Process – Hydraulic Drum Motor

Discussion:

1. Event Permit – Gran Fondo Leavenworth Bicycle Ride
2. Event Permit – Tour De Bloom
3. Event Permit – Lake Chelan Rotary Club Cycle Chelan 2026
4. Event Permit – TedDrive Overland Ultra Relay Tour
5. Event Permit – Tour de Alpenflusse
6. Open Item

9:45:30 A.M. Continue Board Discussion

9:52:03 A.M. Recessed

10:15:34 A.M. The Board Returned to regular Session

10:116:49 A.M. Community Development Director Deanna Walter

Discussion:

1. Departmental Updates
2. 2026 Docket Item #3, Re: City UGA codes

11:11:33 A.M. Recessed

11:13:26 A.M. The Board Returned to regular Session

11:13:37 A.M. Coroner Earl Crowe

Discussion:

1. Departmental Updates

11:35:27 A.M. City of Chelan Mayor Erin McCardle

12:00:32 P.M. Continued Board Discussion

12:01:02 P.M. Adjourned

The Board of County Commissioners adjourned until Monday, May 18, 2026.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 1,058,867.01
<i>Other Funds</i>	\$ 761,676.98
<i>Total all Funds</i>	\$ 1,820,543.99