



# CHELAN COUNTY COMMISSIONERS MEETING MINUTES

## Meeting Dates & Time:

*Monday, May 18, 2026 – 9:00 A.M*

*Tuesday, May 19, 2026 – 9:30 A.M.*

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

*Wenatchee, WA 98801*

## **Monday, May 18, 2026**

### **9:00:20 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, and Deputy Clerk of the Board Ana Arroyo.

The Pledge of Allegiance was recited

#### Public Comment Period

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

- Paul Torres

The Public comment was closed.

#### Employee Recognition

The following employees were recognized for their years of service:

Glena Valentine

Clerk's

15 years

### **9:12:36 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.

- |                                                          |                |
|----------------------------------------------------------|----------------|
| 1. Approval of Minutes                                   | 20260518-MIN-1 |
| 2. Vouchers as submitted and Listed                      | 20260518-BDG-1 |
| 3. Payroll Changes:                                      | 20260518-PCN-1 |
| a) Anthony Duffy, Facilities Maintenance – Step Increase |                |
| b) Megan Whitmore, Noxious Weeds – Rehire, Temp          |                |
| c) Madison Calloway, Economic Services – Resignation     |                |
| d) Parker Haug, Public Works – New Hire                  |                |
| e) John Broers, Public Works – Step Increase             |                |
| f) Shaun Honeycutt, Public Works – Step Increase         |                |
| g) Jordan Hrabak, Public Works – Step Increase           |                |
| h) Christopher Villarreal, Public Works – Step Increase  |                |
| i) Sherry Luzader, Fair/Expo – New Hire, Temp            |                |

## **Board Discussion**

**9:27:51 A.M. County Administrator Cathy Mulhall**

**9:28:18 A.M. 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 contract negotiations.

**9:39:16 A.M. The Board returned to regular session. No action was taken**

**9:39:33 A.M. Executive session RE: Qualification for Public Employment**

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

*\*The Executive session was extended by 5 minutes and the public was notified.*

**9:50:44 A.M. The board returned to regular session. No action was taken**

*Continue Departmental Updates*

1. Carelon Contract Amendment #2
2. Administrative Update

**10:11:16 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. Resolution **#2026-44** Re: Re-appointment of Chad Russel to the Chelan County Water Conservancy Board
2. Workday/Cognizant Change Order #1 20260518-GRT-1
3. Collective Bargaining Agreement RE: Sheriff's Admin Group 20260518-AGR-1
4. 2026 NCW Opioid Abatement Council Contract with Carelon Behavioral Health 20260518-AGR-12
5. Hiring Freeze Exception Request – Economic Services – Homeless Program Supervisor 20260518-HR-1

**10:11:43 A.M. Executive Session RE: Performance of a Public Official**

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

*\*The Executive session was extended by 10 minutes and the public was notified.*

**10:27:33 A.M. The Board returned to regular session.** *No action was taken*

**10:27:48 A.M. Recessed**

**10:33:01 A.M. The Board returned to regular session.**

**10:33:06 A.M. Economic Services Director Ron Cridlebaugh**

**10:37:09 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. WSDA Fairs Program Capital Grant 20260518-GRT-2
2. Amendment #5 to Monitor Park Contract with Washington state Department of Commerce 20260518-AGR-3

**10:40:23 A.M. Executive Session RE: 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

*\*The Executive session was extended by 7 minutes and the public was notified.*

**10:53:26 A.M.      The Board returned to regular Session. *No action was taken.***

**10:53:46 A.M.      Recessed**

**11:03:22 A.M.      The Board returned to regular Session**

**11:03:55 A.M.      Natural Resources Director Mike Kaputa**

~~BID Opening: Chelan County Mobile Water Tank Procurement~~ *Cancelled*

**11:04:52 A.M.      Action:**

Commissioner Overbay moved, and Commissioner Hawkins seconded, to authorize the Natural Resources Department to return unopened bids and re-advertise the Chelan County Mobile Water Tank procurement with corrections. Motion carried unanimously.

**11:05:47 A.M.      Executive Session: Real Estate**

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

*\*The Executive session was extended by 5 minutes and the public was notified.*

**11:21:37 A.M.      The Board returned to regular session. No action was taken.**

**11:27:38 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 Timberland services agreement with American Forest Management, Inc. 20260518-AGR-4
2. Invitation to Bid: Deep Creek Culvert Replacement Project 20260518-BID-2
3. Recommendation to Award and Execute Agreement with Summitt Forests, Inc., for FRB C-Monk Hand Thinning Project 20260518-AGR-5
4. Recommendation to Award and Execute Agreement with Summitt Forests, Inc., for FRB Beaver Valley and Chiwawa Loop Hand Thinning Project 20260518-AGR-6
5. Recommendation to Award and Execute Agreement with Summitt Forests, Inc., for FRB 150 Spur Hand Thinning Project 20260518-AGR-7

6. Consulting Agreement with Three Trees LLC for Chelan County Wood Products Campus Project – Design Phase 20260518-AGR-8
7. Amendment #1 to Consulting Agreement with Cramer Fish Sciences for Colockum Creek Watershed Assessment 20260518-AGR-9
8. Proposal for Geotechnical Engineering Services with Nelson Geotechnical Associates, Inc., for Upper Wenatchee Pilot Project FRB Culvert Replacement Project 20260518-AGR-10

*Continue departmental updates.*

**11:36:52 A.M. Recessed**

*The Board recessed and will reconvene in regular session on Tuesday, May 19, 2026, at 9:30 A.M*

## **Tuesday, May 19, 2026**

**9:30:19 A.M. The Board reconvened in regular session**

**9:30:45 A.M. Public Works Director Eric Pierson**

Discussion:

1. Departmental Updates
2. ~~Approve Contract with Mass X Construction for the Squilchuck Basin Stormwater Retrofit Project, Storm Drain Project No. 2030 (SD2030)-Pulled~~
3. Open Items

**9:32:36 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 Deferred Improvement Agreement with Kevin & Annika Bibby 20260518-AGR-11
2. Approve Contract with Tommer Construction Company, Inc. for Supplying Crushed Aggregate for Seal Coat 20260518-AGR-12
3. Approve Call for Bids – Supplying Solid Sodium Gradation Road Salt 20260518-BID-2

**9:36:28 A.M. Continue Board Discussion**

**9:37:01 A.M. Action:**

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved the added payroll changes as listed. Motion Carried Unanimously.

1. Payroll Changes 20260518-PCN-2
  - a) Brandt Cappell – Auditor- Out of Class Pay
  - b) Seth Buhler – Sherriff – New Barg. UnitJUvenile Discussion
  - c) Ryan Moody – Sherriff – New Barg. Unit

**9:37:26 A.M. Continue Board Discussion**

**9:51:46 A.M. Recessed**

**10:16:18 A.M. The Board returned to Regular Session**

**10:16:29 A.M. Community Development Director Deanna Walter**

**10:18:42 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.

- Approved Refund Request – SDP 25-110 for 20260518-RFDN-1

**10:21:20 A.M. Action:**

Commissioner Overbay moved, and Commissioner Hawkins seconded, to authorize the Community Development Department to cancel the public hearing for ZTA 25-101 (Public Benefit Rating System), originally scheduled for 1:00 p.m., and to re-advertise the hearing with corrections. The motion carried unanimously.

**10:22:06 A.M. Continued Public Hearing for ZTA 25-248**

**(Titles 12 & 14, BOCC Deliberation and Decision only)**

Chairman Smith opened the public hearing. Members of the public attended both in person and via Zoom. For purposes of deliberation and discussion only, no public testimony was received. Chairman Smith then closed the public hearing. Chair Smith closed the public hearing.

**10:32:25 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. Resolution **2026-45** RE: Zoning Text Amendments to Chelan County Code Titles 12 and 14 (ZTA 25-248)

*Continue Departmental Updates*

**10:41:18 A.M.      Manson One Voice Coalition Presentation**

**11:37:35 A.M.      Adjourned**

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

*Weekly Voucher Approval for Payment*

|                        |                |
|------------------------|----------------|
| <i>Current Expense</i> | \$161,314.35   |
| <i>Other Funds</i>     | \$1,246,107.48 |
| <i>Total all Funds</i> | \$1,407,421.83 |