



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, February 2, 2026 – 9:00 A.M

Tuesday, February 3, 2026 – 9:00 A.M.

Location: Chelan County Administration Building, 400 Douglas St.

Wenatchee, WA 98801

Monday, February 2, 2026

9:00:26 A.M. Call to Order

Meeting was called to order by Chairman Smith.

Attendance

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

The Pledge of Allegiance was recited

Public Comment Period

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

- Cynthia Nowisky
- Patty Wilsey

The public comment period was closed.

Employee Recognition

The following employees were recognized for their years of service:

Earl Griffith	Public Works	20 Years
Bruce Duncan	Public Works	20 Years
Jason Detamore	Public Works	20 Years

9:13:15 AM Consent Agenda

Upon motion by Commissioner Overbay and second by Commissioner Smith, the Board of County Commissioners approved the Consent Agenda as presented. Motion carried unanimously.

1. Approval of Minutes 20260202-MIN-1
2. Vouchers as submitted and Listed 20260202-BDG-2
3. Payroll Changes 20260202-PCN-1
 - a) Anna Witherington, Economic Services – End of Out of Class Pay
 - b) William Carpenter, Horticulture, Pest & Disease – Step Increase
 - c) Shaunna Waters, Auditor – Termination
 - d) Juan Ortega Camarena, Farm Worker Housing – Rehire
 - e) Mark Dodge, Regional Justice Center – Rehire
 - f) Jacinto Valdez, Regional Justice Center – New Hire
 - g) Micaela Meadows, Prosecuting Attorney – Step Increase
 - h) Tina Daling, Extension – New Hire
 - i) Diego Sitio, Juvenile – Resignation
 - j) Christopher Alexander, Juvenile – New Hire
 - k) Jose Guzman, Juvenile – New Hire

9:13:00 AM Board Discussion

1. Chelan County Opioid Abatement Funding Policies and Procedures

9:39:42 AM Recess**10:00:43 AM The Board returned to regular session.****10:01:13 AM County Administrator Cathy Mulhall**

Discussion:

1. Administrative Update

10:04:57 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. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Brandon Redal 20260202-AGR-1
2. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Natalie N. Kuehler 20260202-AGR-2
3. 2026 Data Access Subscription Casual Use Agreement for Superior Court Documents with Foreman, Hotchkiss, Bauscher & Zimmerman 20260202-AGR-3
4. CPS HR Consulting Test Rental & Use Agreement 20260202-AGR-4
5. Memorandum of Agreement Re: Recovery of Anatomical Gifts Between Chelan County Coroner and Lions World Vision Institute 20260202-AGR-5
6. Memorandum of Understanding between Chelan County Coroner and LifeNet Health Northwest, LLC 20260202-AGR-6
7. Amendment No. 4 to the Interlocal Agreement Between Chelan County and Pend Oreille County for Delivery of OnBase Administrator Services 20260202-AGR-7

Departmental updates continued.

10:09:23 AM Recessed

10:30:57 AM The Board returned to regular session

10:31:04 AM Economic Services Director Ron Cridlebaugh

Discussion:

1. Departmental Updates

10:34:10 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. WSU Interagency Agreement 20260202-AGR-8
2. Wenatchee Right of Way Agreement 20260202-EASE-1
3. Resolution #2026-22 RE: Establishing a Maintenance and Operation Fund for County Owned Tourism Related Facilities
4. Events Grant - Wenatchee Youth Basketball 20260202-GRT-1
5. Lodging Tax Framework Grants
 - a. Visit Chelan County 20260202-GRT-2
 - b. Cascade Loop 20260202-GRT-3

Departmental updates continued.

10:37:42 AM Recessed

11:00:42 AM The Board returned to regular session.

11:00:54 AM Natural Resources Director Mike Kaputa

Discussion:

1. Recommendation for Chelan County Citizen Committee for Salmon Recovery Funding Board Application Review (Guest: Ariel Edwards, Upper Columbia Salmon Recovery Board)
1. Open Item

11:05:30 AM Action:

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners approved Nomination of Bob Bugert to serve on the Chelan County Citizen Committee for Salmon Recovery Board, and Tod Treat as alternate Board Motion carried unanimously.

11:06:43 A.M. Executive Session Re: Potential Litigation

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 20 minutes. -Public Notified

11:42:50 A.M. the Board returned to regular session. No action was taken.

Board Discussion Continued

Action:

1. First Amendment to Master Agreement with National Wild Turkey Federation, Inc., for Upper Wenatchee Pilot Project 20260202-AGR-9
2. Cooperative Agreement with Bonneville Power Administration for Wenatchee and Entiat Basins Project Planning and Design 20260202-AGR-10
3. Contract for Services with Interfluve, Inc., for Peshastin Creek Rivermile 4.3 Post-Flooding Adaptive Management 20260202-AGR-11
4. Applicant Resolution for WA Fish Barrier Removal Board Grant Applications 20260202-AGR-12
5. Agreement with WA Department of Ecology for Leavenworth-Area Water Quality Improvement Projects 20260202-AGR-13
6. Letter to Governor Ferguson Requesting US Army Corps of Engineers Advance Measures Assistance for Stehekin 20260202-AGR-14

11:59:15 A.M. Recessed

1:00:27 P.M. The Board returned to regular session.

1:00 P.M. Superior Court Judges and Court Administrator Fona Sugg

Discussion:

1. Departmental Update

1:29:54 P.M. Recessed

1:34:39 P.M. The Board returned to regular session. No action was taken.

1:38:26 P.M. Tourism Impact Study Presentation – Brian Murphy

2:54:47 A.M. Recessed

Tuesday, February 3, 2026

9:13:39 A.M. Sheriff Mike Morrison

Discussion:

1. Departmental Update

9:25:43 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. Policy and Procedures for Internal Opioid Abatement Funding Process

20260202-POL-1

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

BID AWARD: Totem Pole Road Improvements – Phase 1, County Road Project 650 (CRP 650)

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. Bid Award to LaRiviere Inc.

20260202-BID-1

Discussion:

1. Executive Session RE: Potential Litigation
2. Open Items

9:38:04 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 Commissioners Notice of Hearing – Franchise Application by Spectrum Pacific West, LLC
20260202-NOH-
2. Approve Resolution #2026- 19: Establishing County Road Project 766 (CRP 766) as the Beaver Valley Retaining Wall Project
3. Approve Resolution #2026-20: Establishing County Road Project 767 (CRP 767) as the Easy Street Pedestrian Phase 1 Project
4. Approve Resolution #2026-21: Establishing County Road Project 768 (CRP 768) as the Binder Road Pedestrian Phase 1 Project
5. Approve Local Agency Agreement – Countywide Barrier Terminals 2025 Project, County Road Project 751 (CRP 751)
20260202-AGR-15

9:57:00 A.M. Recessed

10:16:57 A.M. The Board returned to regular session. No action was taken.

10:17 A.M. Community Development Director Deanna Walter

Discussion:

1. 2026 Docket Workshop

2. STR Annual Report

11:10:21 A.M. County Auditor Skip Moore

Discussion:

1. Departmental Update

11:53:41 A.M. Recessed

1:01:47 P.M. The Board returned to regular session. No action was taken.

1:02:00 P.M. Review & Adoption of EM Comprehensive Management Plan

1:12:54 P.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 Chelan County Comprehensive Emergency Management Plan

1:15:50 P.M. Adjourned

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$104,594.10
<i>Other Funds</i>	\$579,024
<i>Total all Funds</i>	\$683,618.89