



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, October 5, 2026 – 9:00 A.M

Tuesday, October 6, 2026 – 9:00 A.M.

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

Monday, October 5, 2026

9:00 A.M. Call to Order

1. Pledge of Allegiance
2. Public Comment Period
3. Employee Recognition

Laura Ortega	Assessor's Department	20 Years
Jill FitzSimmons	Commissioners	10 Years
Ryan Valaas	Prosecuting Attorney's	10 Years

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Amanda Bixler, Clerk – Step Increase
 - b) Jerri Higgins, Public Work – New Hire
 - c) Analeydi Lopez, Juvenile – Step Increase
 - d) Chad VanLith, Juvenile – Correction Effective Date
 - e) Chandee Luft, Sheriff – Step Increase
 - f) Brenna Wyatt, Sheriff – Step Increase
 - g) Angel Guerra, Sheriff – Step Increase

Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion:

1. 2027 Budget

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2. Administrative Update

Action:

1. Limit Eligible Deferred Compensation Plans
2. Approve bid for Juvenile Freezer Mechanical System
3. Rescind Temporary Policy HR 26-001 regarding Operational Continuity
4. First Amendment to 2026-2028 CBA with CCSO Commissioned Supervisors

10:30 A.M. Economic Services Director Ron Cridlebaugh

Discussion:

1. 25th Annual Innovator Awards Luncheon
2. Department Update

Action:

1. Memo: Diversion Center RFP Award

11:00 A.M. Natural Resources Director Mike Kaputa

Discussion:

1. Executive Session RE: Pending Litigation
2. Other

Action:

1. Agreement with Wenatchee-Chiwawa Irrigation District for Irrigation Canal Piping Project
2. Water Lease Agreement with Miller Orchard, LLC
3. Amendment 2 to Agreement with Rocky Reach Habitat Conservation Plan Tributary Committee for Nason Creek Rivermile 12 Project
4. Contract for Personal Services with Streamline Environmental for Project Technical and Permitting Support
5. Professional Services Contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team Facilitation and Support
6. Consultant Agreement with RLR Cultural Resources for Nason Creek Kahler Creek Confluence Project Survey
7. Amendment #2 to Timberland Services Agreement with American Forest Management for Stemilt-area Forest Health Project Support
8. Amendment No. 1 with WA Department of Ecology for Lake Chelan Toxics Assessment
9. Contract Change with GeoSyntec Consultants for Icicle Work Group Leavenworth National Fish Hatchery Wellfield Enhancement and Alpine Lakes Modernization and Automation

1:00 P.M. Budget Hearing: Superior Court Judges/Law Library

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1:30 P.M. Budget Hearing: Juvenile Services

2:00 P.M. Budget Hearing: Coroner

2:30 P.M. Budget Hearing: Assessor

3:00 P.M. Budget Hearing: Superior Court Clerk

3:30 P.M. Budget Hearing: Horticulture/Pest

Tuesday, October 6, 2026

9:00 A.M. Sheriff Mike Morrison

Discussion:

1. Department Update
2. Manson School District interest in implementing an SRO
3. CCSO has completed LETSCA training as of October 1, 2026

Action:

1. Oktoberfest LE Services Agreement

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

Bid Opening: Supplying Solid Sodium Gradation Road Salt

Public Hearing: Proposed Six-Year Transportation Improvement Program

Discussion:

1. Event Permit – Manson Harvest Fest
2. Open Items

Action:

1. Approve Commissioners Notice of Hearing – 2027 Annual Road Program
2. Approve Easement Agreement for a County Road Known as Lakeshore Drive – Van Slykes Plat with Wapato Investments, LLC
3. Approve Final Order - Vacation of a County Road Known as Lakeshore Drive – Van Slykes Plat by Wapato Investments, LLC
4. Approve Interlocal Agreement with Public Utility District No. 1 of Chelan County for Payment in Lieu of Franchise Compensation

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5. Approve Consultant Agreement with David Evans and Associates, Inc. for Binder and Tigner Road Improvement Project, County Road Project 685 (CRP 685)
6. Approve Supplement No. 2 to 2024-04 with Thomas, Dean, and Hoskins, Inc. for S. Lakeshore Phase 1 Project, County Road Project 743 (CRP 743)
7. Approve Resolution to Execute Property Damage Release for Damages Caused to Guardrail on Beaver Valley Road
8. Approve Property Damage Release and Settlement of Claim for Damages Caused to Guardrail on Beaver Valley Road
9. Approve the Adoption of the Six-Year Transportation Improvement Program

10:00 A.M. Flood Control Zone District Administrator Eric Pierson

10:15 A.M. Community Development Director Deanna Walter

Discussion:

1. Workshop for Docket Item #6 Titles 11, 14 (Wineries & Restaurants in Rural Areas)

11:00 A.M. Budget Hearing: Auditor

11:30 A.M. Budget Hearing: Noxious Weeds

1:00 P.M. Budget Hearing: Natural Resources

2:00 P.M. Budget Hearing: Sheriff

***** Special Meeting*****

Wednesday, October 7, 2026

2:00 P.M. Budget Hearing: Flood Control

2:30 P.M. Budget Hearing: Public Works

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Upcoming External Commissioners' Meetings & Conferences

October 5, 2026

12:00 P.M. WSAC Virtual Assembly | Commissioners Smith & Overbay

October 7, 2026

9:00 A.M. Regional Cybersecurity Workforce | Commissioner Overbay

6:00 P.M. District 1 Commissioner Fall Community Meeting | Commissioner Overbay

October 8, 2026

9:00 A.M. Chelan-Douglas Transportation Council | Commissioner Overbay

12:00 P.M. MRSC Executive Committee Meeting | Commissioner Overbay

12:30 P.M. IPID Conservation Plan Meeting | Commissioner Smith

1:30 P.M. Aging & Adult Care Meeting | Commissioner Overbay

5:15 P.M. City of Wenatchee Council Meeting | Commissioner Smith

7:00 P.M. Chelan Co. Fair Board | Commissioner Smith

October 9, 2026

10:00 A.M. Link Transit 2027 Draft Budget Review | Commissioner Smith

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