



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, July 13, 2026 – 9:00 A.M.

Tuesday, July 14, 2026 – 9:00 A.M.

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

Monday, July 13, 2026

9:00 A.M. Call to Order

1. Pledge of Allegiance
2. Public Comment Period

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Megan Euclid, Natural Resources – New Hire
 - b) Madalyn Treat, Community Development – Rescind Resignation
 - c) Randall Lake, Sheriff – Retirement
 - d) Alysha Stroscheim, Sheriff – Step Increase
4. Donation of Leave

Board Discussion

9:30 A.M. Executive Session RE: Pending Litigation

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

9:45 A.M. Community Development Director Deanna Walter

Discussion:

1. Departmental Updates

Action:

1. P 22-286-Smith

10:00 A.M. County Budget Director Nicole Thompson

Action:

1. Project Change Order with Cognizant

PUBLIC HEARING RE: TIF MORATORIUM EXTENSION

Action:

1. Adoption of Resolution RE: Extending TIF Moratorium

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

PUBLIC HEARING RE: Code Amendments to 6.28 & 6.30

Discussion:

1. Departmental Updates

Action:

1. Olds Station Campus Change Order – Relocate RPBA at Autopsy Sink
2. Cashmere Dryden Airport Hangar Lease – Berube
3. Memo: Plain Community Park
4. Memo: Application for Vet Corp
5. CDBG Application
6. CDBG Determination of Exemption
7. Women’s Resource Center Contract Amendment

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

Bid Opening: Deep Creek Culvert Replacement Project

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Discussion:

1. Departmental Updates

Action:

1. Change Order #2 with Wildfire Home Protection for Nason Ridgetop Fuel Break Project
2. Recommendation to Execute Agreement with Used Frac Tanks, Inc., for Chelan County Water Tank Procurement Project
3. Subaward Agreement with Tall Timber Ranch for Emergency Back-Up Generator Procurement
4. Notice of Award with US Bureau of Reclamation for Icicle and Peshastin Irrigation Districts Pump Exchange Project Design and Permitting
5. Recommendation to Execute Agreement with Escobar Reforestation, LLC, for Plain Cross Boundary Hand Thinning Project

11:30 A.M. Jail Director Chris Sharp

Discussion:

1. Departmental Updates

Action:

1. Request Extension Regarding RCW 70.48.510

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Tuesday, July 14, 2026

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

Discussion

1. Monthly Financial Report
2. Round Table
3. 2027 Budget Discussion

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

Discussion:

1. Open Item

Action:

1. Approve Call for Bids – Arizona Boulevard Drainage Improvement Project, Stormwater Drainage Project 2026 (SD2029)
2. Approve Contract with Hurst Construction, LLC for Beaver Hill Slide Emergency Repairs Project, County Road Project 766 (CRP 766)

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

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Upcoming External Commissioners' Meetings & Conferences

July 13, 2026

12:00 P.M. AOT Compensation Meeting | Commissioner Overbay

July 14, 2026

2:00 P.M. Veteran Advisory Board Meeting | Commissioner Overbay

July 15, 2026

4:00 P.M. LSC Liability Reform Workgroup Meeting | Commissioner Overbay

July 16, 2026

10:00 A.M. Canvassing Board Signature Verification Class | Commissioner Overbay

1:00 P.M. Lodging Tax Advisory Committee Meeting | Commissioner Smith

July 17, 2026

1:00 P.M. Forum of County Commissioners | Commissioner Hawkins

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