



CHELAN COUNTY COMMISSIONERS PROPOSED MEETING AGENDA

Meeting Dates & Time:

Monday, September 14, 2026 – 9:00 A.M.

Tuesday, September 15, 2026 – 9:00 A.M.

Location: Chelan County Administration Building, 400 Douglas St.

Wenatchee, WA 98801

Monday, September 14, 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) Arlene Mar, Juvenile – New Hire
 - b) Omar Sanchez, Juvenile – Transfer
 - c) John Davies, Economic Services – Promotion
 - d) Marlyn Anderson, Regional Justice Center – New Hire
 - e) Jamie Davis, Natural Resources – End of Season
 - f) Timothy Roach, Natural Resources – End of Season
 - g) Liliana Wieczorek, Auditor – New Hire

9:15 A.M. Sheriff Mike Morrison

Discussion:

1. Departmental Update

Action:

1. Sheriff and Undersheriff Pay and Benefits Adjustment

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.

Board Discussion

9:45 A.M. County Administrator Cathy Mulhall

Discussion:

1. Administrative Update

Action:

1. Resolution RE: Designation of Appointments to the Washington Counties Risk Pool.
2. Evergreen Forest County Group Memorandum of Agreement 2027(Weidner)
3. Exception Request to Reclass a position: Veteran Service Officer Supervisor
4. Hiring Freeze Authorization – Staff Engineer, Public Works
5. Hiring Freeze Authorization – Corrections Deputy (2 positions), CCRJC

10:00 A.M. CVCH Presentation from CEO Manuel Navarro

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

BID OPENING: Wenatchee River County Park Tree Removal

Discussion:

1. Executive Session RE: Contracts
2. Department Update

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

Discussion:

1. Executive Session RE: Potential Litigation
2. Other

Action:

1. Execution of Agreement with Mountain Barge Company for Company Creek Emergency Road Repair Project
2. Second Amendment to Interlocal Agreement with the City of Leavenworth for Critical Facility Generators Project
3. Task Order 2026-2 with Cascadia Conservation District for Lower Wenatchee Restoration Project
4. Consultant Agreement with RLR Cultural Resources LLC for Derby Creek Fish Barrier Replacement Project

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5. Amendment to Agreement with WA Recreation and Conservation Office for White River Floodplain Design Project Time Extension
6. Amendment to Agreement with WA Recreation and Conservation Office for Peshastin Creek Rivermile 8.8 Design Project Time Extension
7. Amendment to Agreement with WA Recreation and Conservation Office for Wilson Side Channel Design Project Time Extension
8. Modification of Grant Agreement with US Forest Service for Upper Wenatchee Pilot Project Forest Resilience Project
9. Agreement with GeoSyntec for Geotechnical Engineering Study for Eagle Creek Six (6) Driveway Culvert Replacements Project
10. Notice of Award with US Bureau of Reclamation for Yaksum Water Company Pipeline Replacement Project Time Extension
11. Consultant Agreement with RLR Cultural Resources for Dry Creek (Chumstick) Project Cultural Resources Project
12. Change Order with Summitt Forests, Inc., for Stemilt X-Bound Hand Thinning Project
13. Agreement with Ecological Services for Stemilt Section 23 Burn Unit Prep and Implementation
14. Agreement with WA Department of Ecology for Washington Conservation Corps Riparian Planting Project Assistance

11:30 A.M. Jail Director Chris Sharp

Discussion:

1. Departmental Update

Action:

1. Approve Proposal and Terms & Condition Between Chelan County and NIJO

1:00 P.M. Link Transit Presentation with Don Billen

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Tuesday, September 15, 2026

9:00 A.M. Executive Session RE: Potential Litigation

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

Discussion:

1. Event Permit - Chelanathon
2. Open Item

Action:

1. Approve Bid Award – Supplying Solid Sodium Gradation Road Salt
2. Electronically Approve Rural Arterial Program Project Agreement for Chumstick Highway, Phase VI

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

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

Public Hearing RE: ZTA 26-163 (Co-living), ZTA 26-164 (STEP housing) and ZTA 26-191 (ADUs in UGAs)

Action:

1. Resolution RE: ZTA 26-163 (Co-living)
2. Resolution RE: ZTA 26-164 (STEP housing)
3. Resolution RE: ZTA 26-191 (ADUs in UGAs)

1:00 P.M. Workshop RE: Juvenile Cost & Contracts

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Upcoming External Commissioners' Meetings & Conferences

September 14, 2026

- 8:10 A.M. KOZI Radio Interview | Commissioner Overbay
- 6:00 P.M. Cashmere City Hall Meeting | Commissioner Smith

September 15, 2026

- 8:30 A.M. KPQ Radio Interview | Commissioner Overbay
- 3:00 P.M. Link Transit Board of Directors Regular Business Meeting | Commissioners Smith & Overbay

September 16, 2026

- 9:00 A.M. Columbia River Counties Caucus | Commissioners Smith & Overbay
- 9:00 A.M. Meeting with Mayor of Cashmere | Commissioner Smith
- 1:00 P.M. Timber Counties Caucus | Commissioner Smith
- 1:00 P.M. Veteran Advisory Board Meeting | Commissioner Overbay
- 6:00 P.M. Crail Cottages Ribbon Cutting | Commissioner Overbay

September 17, 2026

- 1:00 P.M. Lodging Tax Advisory Committee Meeting | Commissioner Smith
- 1:00 P.M. LSC Fall Meeting | Commissioner Overbay
- 3:00 P.M. Malaga Microsoft & Helion Open House | Commissioner Smith
- 7:00 P.M. Central Committee Meeting | Commissioner Overbay

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