

PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETING OF APRIL 28 & 29

MONDAY, APRIL 28, 2025

9:00 A.M. Opening: Pledge of Allegiance

Public Comment Period

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a. Jason Ayers, District Court- Step Increase
 - b. Miriam Duenas, District Court- Step Increase
 - c. Krin Parmley, Ohme Gardens- New Hire
 - d. Matt Franklin, Sheriff- Rescind Retirement
 - e. Caroline Magnussen, Parks- New Hire
 - f. Dorothy Jean Cooper, Parks- New Hire
 - g. Leonard Weedman, Sheriff- Termination
 - h. Dorian Robles, Sheriff- Termination
 - i. Gwen Martin, Regional Justice Center- Step Increase
 - j. Oscar Hernandez, Regional Justice Center- Longevity Increase
 - k. Jeremy Cheever, Regional Justice Center- Longevity Increase
 - l. Eric Stevens, Regional Justice Center- Longevity Increase
 - m. Michael Wolfgang Kessler, Regional Justice Center- Step Increase
 - n. Mike Mudt, Expo- New Hire
4. Request to Solicit for Donations of Annual Leave for Treasurer's Employee

Board Discussion

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Elected Salaries
2. Executive Session RE: Union Negotiations
3. Administrative Update

Action

1. Request for Sheriff to purchase LEFTA software suite
2. Resolution RE: Elected Official Salaries for 2025 and 2026
3. Resolution RE: Undersheriff Salary, Superseding Resolution 2019-49
4. Data Access Subscription Casual Use Agreement with Annabelle Mirhashemi
5. Data Access Subscription Casual Use Agreement with Darci Wilson
6. Regional Jail Chief Position Proposal

10:30 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Consultant Agreement with RLR Cultural Resources LLC for Reindeer Farm
Riparian Project
2. Amendment No. 4 with WA Department of Ecology Dam Safety Office for Icicle-
Peshastin Irrigation District Alpine Lakes Dam Safety Improvements
3. Award and Execute Agreement with Staton Forestry, LLC, for Upper Wenatchee
FRB Chiwawa Road Machine Thinning Project
4. Service Contract with Elliott Consulting for Lower Chiwawa River Recreation
Safety Assessment
5. Other

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.

Action

1. Consultant Agreement with RLR Cultural Resources LLC for Reindeer Farm Riparian Project
2. Amendment No. 4 with WA Department of Ecology Dam Safety Office for Icicle-Peshastin Irrigation District Alpine Lakes Dam Safety Improvements
3. Award and Execute Agreement with Staton Forestry, LLC, for Upper Wenatchee FRB Chiwawa Road Machine Thinning Project
4. Service Contract with Elliott Consulting for Lower Chiwawa River Recreation Safety Assessment

11:00 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Change Order #1 Cascade Central Construction
2. CPIF Agreement with Chelan County Dept. of Natural Resources
3. Executive Session – Real Estate
4. Department Update

Action

1. Change Order #1 Cascade Central Construction
2. CPIF Agreement with Chelan County Dept. of Natural Resources

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TUESDAY, APRIL 29, 2025

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

PUBLIC HEARING RE: Cascade Natural Gas Franchise Agreement

PUBLIC HEARING RE: Malaga Water District Franchise Agreement

BID AWARD: Chelan County Brush Grinding (2025-2026)

Discussion

1. Interagency Agreement with Washington State Department of Enterprise Services Surplus Operations
2. Temporary Construction Easement Agreement with Juan G. Morfin and Marylene C. Rios for Totem Pole Road, Phase 1 Project, County Road Project 650 (CRP 650)
3. Supplement No. 3 to Agreement 2024-01 with Forsgren Associates, Inc. for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)
4. Event Permit – Leavenworth Bike Fest Shotter Fest
5. Event Permit – Spring into Manson Car Show
6. Open Item

Action

1. Approve Interagency Agreement with Washington State Department of Enterprise Services Surplus Operations
2. Approve Temporary Construction Easement Agreement with Juan G. Morfin and Marylene C. Rios for Totem Pole Road, Phase 1 Project, County Road Project 650 (CRP 650)
3. Approve Supplement No. 3 to Agreement 2024-01 with Forsgren Associates, Inc. for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)

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4. Approve Interagency Agreement with Washington State Department of Enterprise Services Surplus Operations
5. Approve Temporary Construction Easement Agreement with Juan G. Morfin and Marylene C. Rios for Totem Pole Road, Phase 1 Project, County Road Project 650 (CRP 650)
6. Approve Supplement No. 3 to Agreement 2024-01 with Forsgren Associates, Inc. for Easy Street and School Street Intersection Project, County Road Project 738 (CRP 738)

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

Discussion

1. Building Inspector Position Request
2. Refund BP 250178 Plain Vanilla LLC
3. Department Update

Action

1. Building Inspector Position
2. Refund BP 250178 Plain Vanilla LLC

11:00 A.M. Community Development Director Deanna Walter Re: Fee Schedule Workshop

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Upcoming External Commissioners' Meetings & Conferences

April 28, 2025

- 8:10 A.M. KOZI Radio Interview | Commissioner Smith
- 12:00 A.M. LEOFF Disability Board | Commissioner Smith

April 29, 2025

- 8:40 A.M. KPQ Radio Interview | Commissioner Hawkins

April 30, 2025

- 9:30 A.M. Canvassing Board | Commissioner Smith
- 5:00 P.M. Chumstick Wildfire Town Hall | Commissioner Smith

May 1, 2025

- 9:00 A.M. NC OAC Meeting | Commissioner Overbay
- 1:00 P.M. MRSC Special Board Meeting | Commissioner Overbay
- 7:00 P.M. Malaga Colockum Council Meeting | Commissioner Overbay

May 2, 2025

- 8:00 A.M. OVOF Board Meeting | Commissioner Overbay
- 9:30 A.M. Canvassing Board | Commissioner Smith
- 1:00 P.M. Stem Panel Discussion | Commissioner Overbay

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