

DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, APRIL 06, 2026
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA 98802

The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioner's webpage to provide written public comment, request accommodations, or contact the Clerk of the Board.

Join by Zoom:

[Zoom Link](#)

08:30 AM OPENING PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. Comments are limited to 2 minutes per person.
2. Comments are limited to action or discussion items listed within the current agenda.

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Interlocal Agreement with East Wenatchee Water District for CRP 1023 Grant Rd Resurfacing – N Quincy Ave to Urban Industrial Way
2. Interlocal Agreement with Douglas County Sewer District for CRP 1023 Grant Rd Resurfacing – N Quincy Ave to Urban Industrial Way
3. Interlocal Agreement with East Wenatchee Water District for CRP 1011 21st St NE - N Baker Ave to N Devon Ave
4. Interlocal Agreement with Douglas County Sewer District for CRP 1011 21st St NE - N Baker Ave to N Devon Ave
5. Resolution TLS 26-24A NOH to Consider Vacation of an Unopened Deeded Right-of-Way Near Willwood Drive
6. Resolution TLS 26-25A Notice of Hearing for Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way Washington State Department of Fish and Wildlife

Land Services:

1. General Updates

- 09:30 AM VETERANS SERVICE OFFICER, SARAH SIMONSON**
1. VSO Department Updates
- 10:00 AM BID OPENING:** Resolution TLS 26-18A Grant Rd Resurfacing – N Quincy Ave to Urban Industrial Way CRP 1023
- 10:05 AM WORKSHOP: BOARD OF COMMISSIONERS/PSOMAS - SAFE STREETS AND ROADS FOR ALL & ADA TRANSITION PLAN UPDATES**
- 11:00 AM WORKSHOP: WENATCHI LANDING PROJECT UPDATE AND ALTERNATIVES ANALYSIS DISCUSSION WITH CONSOR**

OTHER BUSINESS

- 12:00 PM WSAC VIRTUAL ASSEMBLY – COMMISSIONER SUTTON, STRAUB, AND AGNEW (Zoom)**

**TUESDAY, APRIL 07, 2026
DOUGLAS COUNTY COURTHOUSE
COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858**

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

- 09:00 AM SHERIFF TYLER CAILLE**
1. Opioid Abatement Funding Project Proposal

- 09:30 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

1. General Updates

Action Items:

1. Interlocal Agreement with East Wenatchee Water District for CRP 1023 Grant Rd Resurfacing – N Quincy Ave to Urban Industrial Way
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Land Services:

1. General Updates

Action Items:

1. No Action Items

10:00 AM GODOT CEO ANDY WEINSTEIN - BIO-WASTE PRESENTATION

11:00 AM JOINT COMMISSION MEETING WITH CHELAN COUNTY

1. Executive Session RCW 42.30.110 (g) Re: litigation (*Zoom Meeting*)

ADMINISTRATIVE AGENDA

1. Douglas County's Minimum Level of Service Ordinance for Solid Waste and Recycling Services

Action Items:

1. NCW Fair Rental Rates update

RECOMMENDATION TO AWARD BID: Central Washington Asphalt

Resolution TLS 26-18A Grant Rd Resurfacing – N Quincy Ave to Urban Industrial Way CRP 1023

CONSENT AGENDA

1. Vouchers
2. Payroll
3. Meeting Minutes

OTHER BUSINESS

WEDNESDAY APRIL 08, 2026
DOUGLAS COUNTY COURTHOUSE
COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858

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THERE ARE NO SCHEDULED APPOINTMENTS. NO SESSION WILL BE HELD.

OTHER BUSINESS

- 08:00 AM** **WCRP LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER STRAUB** (*Zoom*)
- 09:30 AM** **DIVERSION CENTER RFP REVIEW – COMMISSIONER STRAUB** (*Zoom*)
- 03:30 PM** **PRIORITIZATION CRITERIA SUB COMMITTEE – COMMISSIONER STRAUB** (*E.S. Conference*)

Thursday, April 09, 2026

- 08:00 AM** **KOZI INTERVIEW – COMMISSIONER STRAUB** (*Zoom*)
- 09:00 AM** **CDTC BOARD MEETING – COMMISSIONERS STRAUB AND AGNEW** (*Zoom*)
- 01:00 PM** **DOUGLAS COUNTY SWAC MEETING – COMMISSIONER STRAUB** (*Douglas County TLS Hearing Room*)
- 01:00 PM** **BURNBOT RX2 WILDFIRE MITIGATION DEMONSTRATION – COMMISSIONER SUTTON** (*21 Chepoda Rd, Cle Elum, WA 98922, USA*)
- 01:30 PM** **COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING – COMMISSIONER SUTTON** (*Aging & Adult Care of Central Washington, 270 9th St. NE Ste 100, East Wenatchee, WA*)