

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

MONDAY, JANUARY 6, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

Join by Zoom:
[Zoom Link](#)

9:00 AM SWEARING IN CEREMONY – COMMISSIONERS SUTTON AND AGNEW (*Commissioners Chambers, Waterville, WA*)

9:30 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

VETERAN'S SERVICES – SARAH SIMONSON

1. General Updates

9:45 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Land Services:

1. General Updates.

ADMINISTRATIVE ITEMS

Action Items:

1. CE 25-01 & TLS 25-01 Certification of 2025 COLA Health Benefits for All Excluded Employees / Elected Officials.
2. Douglas County 2025 Schedule of Holidays
3. Solid Waste Agreement with Active Employment Solutions, LLC
4. Resolution CE 25-02 NCW Fair re-appointments
5. Resolution CE 25-03 Transfer to Fair M&O Fund
6. MOA between Douglas County and WSU Extension for 2025 Salary Budget

OTHER BUSINESS

TUESDAY, JANUARY 7, 2025
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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

Join by Zoom:
[Zoom Link](#)

9:00 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

9:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Consultant Agreement with Epic Land Solutions, Inc. for 21st Street Reconstruction Project

Land Services:

Action Items:

- 1.

ADMINISTRATIVE ITEMS

Action Items:

1. 2025 External Agency Funding Requests

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

WEDNESDAY, JANUARY 8, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Thursday, January 9, 2025

12:00 PM

**LEGISLATIVE STEERING MEETING – COMMISSIONER
SUTTON (*WSAC Office, Olympia*)**