

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

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. Solid Waste Agreement with Active Employment Solutions, LLC.
2. Resolution CE 25-02 NCW Fair re-appointments.
3. Resolution CE 25-03 Transfer to Fair M&O Fund.
4. MOA between Douglas County and WSU Extension for 2025 Salary Budget.
5. Five County Joint Resolution in the Matter of the Appointment of Trustee to the North Central Regional Library.

OTHER BUSINESS

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

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VETERAN'S SERVICES – SARAH SIMONSON

1. General Updates

Action Items:

1. Memorandum of Request: DCVR Application.

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Action Items:

1. Travel Authorization.

Land Services:

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ADMINISTRATIVE ITEMS

Action Items:

1. 2025 External Agency Funding Requests.
2. CE 25-01 & TLS 25-01 Certification of 2025 COLA Health Benefits for All Excluded Employees / Elected Officials.
3. Douglas County 2025 Schedule of Holidays.

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

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

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THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Thursday, January 9, 2025

09:00 AM	CHELAN-DOUGLAS TRANSPORTATION COUNCIL – COMMISSIONER AGNEW <i>(Confluence Technology Center)</i>
12:00 PM	LEGISLATIVE STEERING MEETING – COMMISSIONER SUTTON <i>(WSAC Office, Olympia)</i>

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