

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

MONDAY, JANUARY 13, 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](#)

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.

EXECUTIVE SESSION RE: POTENTIAL LITIGATION RCW 42.30.110(i)

09:30 AM SAFETY MANAGER LANCE MERZ
Safety Program Update.

10:00 AM TRANSPORTATION AND LAND SERVICES
Transportation:
1. General Updates.

10:30 AM WORK SESSION
Discussion regarding impact and implications of operations related to county owned property sales.

OTHER BUSINESS

TUESDAY, JANUARY 14, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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09:00 AM OPENING-PLEDGE OF ALLEGIANCE

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EXECUTIVE SESSION

Regarding matters relating to potential litigation RCW 42.30.110(i) and performance of a public employee RCW 42.30.110 (1)(g).

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Consultant Agreement with Epic Land Solutions, Inc. for 21st Street Reconstruction Project.
2. JB0069 WSDOT Project Review Reimbursable Agreement for the Sunnyslope Vicinity to Baker Flats.
3. JB0070 WSDOT Project Review Reimbursable Agreement for the Sunnyslope Vicinity to Baker Flats.

Land Services:

1. Review the Douglas County Economic Development Strategic Plan (Draft) 2024-2025.
2. Discuss the Commerce grant opportunity to update the Douglas County Hazards Mitigation Plan.
3. Direction for staff on the latest revised Land Capacity Analysis (LCA) after the Board's review.

**10:00 AM DISCUSSION ON DOUGLAS COUNTY'S 5-ACRE EXEMPT
SEGREGATION CODE (2 Hour timeframe)**

CONSENT AGENDA

1. Vouchers.
2. Minutes.
3. Public Defender District Court Contract.
4. MOA between Douglas County and WSU Extension for 2025 Salary Budget.
5. Foster Garvey Contract.
6. WA Liquor and Cannabis Board License 437774-6D.

7. Subrecipient Agreement between Douglas County and The Chelan Douglas Community Action Council.
8. CE 20-01B & TLS 25-01B (Carry over from 1/6/25).
9. CE 25-02 NCW Fair Re-Appointments (Carry over from 1/6/25).
10. CE 25-03 Transfer to Fair M&O Fund (Carry over from 1/6/25).
11. CE 25-04 Appointments of Commissioners to Board and Committees for 2025.
12. Memorandum of Request for DCVR Application (Carry over from 1/6/25).
13. Douglas County 2025 Schedule of Holidays (Carry over from 1/6/25).
14. 2025 External Agency Funding Request (Carry over from 1/6/25).
15. Solid Waste Agreement with Active Employment Solutions, LLC (Carry over from 1/6/25).
16. Five County Joint Resolution in the Matter of the Appointment of Trustee to the North Central Regional Library (Carry over from 1/6/25).
17. Fair Contracts (Carry over from 1/6/25).

12:00 PM ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

OTHER BUSINESS

**02:00 PM COMMUNICATION SPECIALISTS INTERVIEWS –
COMMISSIONER STRAUB** *(TLS Hearing Room, 140 19th Street N.W., East Wenatchee, WA)*

WEDNESDAY, JANUARY 15, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

OTHER BUSINESS

- 09:00 AM** **RIVERCOM ADMINISTRATIVE BOARD MEETING –**
 COMMISSIONER SUTTON (*East Wenatchee PD, 50 Simon Street, East Wenatchee WA*)
- 10:00 AM** **CHELAN-DOUGLAS HOMELESS ADVISORY COMMITTEE –**
 COMMISSIONER STRAUB (*Zoom*)
- 01:00 PM** **CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE –**
 COMMISSIONER STRAUB (*Teams*)
- 02:00 PM** **REGIONAL DIVERSION FACILITY – COMMISSIONER STRUAB**
 (*Zoom*)
- 03:00 PM** **CHELAN/DOUGLAS HOMELESS HOUSING TASK FORCE MEETING**
 – COMMISSIONER STRAUB (*400 Douglas Street, Wenatchee, WA 98801 - Conference Room 1*)

Friday, January 17, 2025

- 12:00 PM** **LEGISLATIVE SESSION UPDATE – COMMISSIONER STRAUB AND**
 SUTTON (*Zoom*)