

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

MONDAY, JANUARY 20, 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.*

**IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY, COUNTY OFFICES WILL
BE CLOSED.**

TUESDAY, JANUARY 21, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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Join by Zoom:
[Zoom Link](#)

09:00 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

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Discussion Items:

1. General Updates

Land Services:

Action Items:

1. Resolution TLS 25-02A: Notice of hearing to consider Planning Commission recommendations on amendments to DCC 18.58.040 and 18.60.040.
2. Revised and Updated Land Capacity Analysis Presentation (30 minutes).

11:00 AM EXECUTIVE SESSION

Regarding Potential Litigation RCW 42.30.110(i).

ADMINISTRATIVE ITEMS

Action:

1. Resolution CE 25-04 Re-appointment of Gary McLeod to the Civil Service Commission.
2. Resolution CE 25-05 Call for Bids: County Courthouse Exterior Renovations.

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

03:00 PM **LINK TRASIT BOARD MEETING – COMMISSIONERS STRAUB AND AGNEW** *(Columbia Station, 300 South Columbia Street in Wenatchee, WA)*

WEDNESDAY, JANUARY 22, 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

06:00 PM **LSC ROUNDTABLE – COMMISSIONER SUTTON** *(Olympia, WA)*

Thursday, January 23, 2025

09:00 AM **LSC MEETING – COMMISSIONER SUTTON** *(Olympia, WA)*

10:00 AM **MARTIN HALL JUVENILE DETENTION FACILITY BOARD – COMMISSIONER AGNEW** *(Zoom)*

12:00 PM **GREATER WENATCHEE REGIONAL PUBLIC FACILITIES DISTRICT GOVERNING BOARD – COMMISSIONER AGNEW** *(Zoom)*

Friday, January 24, 2025

08:00 AM **CONGRESSWOMEN SCHRIER / FARM BUREAU – COMMISSION STRAUB** *(Zoom)*