

DOUGLAS COUNTY BOARD OF COMMISSIONERS

AGENDA

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JANUARY 27, 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](#)

8:30 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

JUDGE BIGGAR

1. District Court Staffing

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:00 AM SHERIFF MONTHLY MEETING

9:30 AM AUDITOR MONTHLY MEETING

10:00 AM WENATCHEE VALLEY ANIMAL CONTROL CONTRACT WITH DOUGLAS COUNTY DISCUSSION

10:30 AM CONSULTANT BOB STOWE

Draft Project Analysis for the Wenatchi Landing Tax Increment Area.

11:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Land Services:

1. General Updates.

OTHER BUSINESS

3:00 PM BOARD OF HEALTH – COMMISSIONERS STRAUB, SUTTON, and AGNEW (Aging & Adult Care of Central Washington, 270 9th St NE Ste 100, East Wenatchee, WA 98802)

TUESDAY, JANUARY 28, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:30 AM HUMAN RESOURCES MANAGER DAYNA PREWITT

1. Closed Session RCW 42.30.140 (4)(a)
2. HR Policy
3. General Discussion

10:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Discussion Items:

1. General Discussion

Land Services:

Discussion Items:

1. General Discussion

ADMINISTRATIVE AGENDA

Action Items:

1. Resolution 25-03 Transfer from Paths and Trails Fund 118 to County Roads Fund 119
2. Resolution 25-04 Transfer from CAPP Fund 122 to County Roads Fund 119
3. Resolution 25-05 Transfer from County Roads Fund 119 to Emergency Reserve Fund 115
4. Resolution 25-06 Transfer from Host Fees Fund 171 to Land Services Fund 403
5. Resolution 25-07 from Host Fees Fund 171 to County Roads Fund 119

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

1:30 PM DOUGLAS COUNTY LOCAL WORKING GROUP – COMMISSIONER STRAUB *(Teams)*

1:30 PM STRATEGIC PLANNING SUB COMMITTEE MEETING – COMMISSIONER STRAUB *(400 Washington Street, Wenatchee, WA 98801 - Economic Services Conference Room)*

**WEDNESDAY, JANUARY 29, 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 30, 2025

8:00 AM FLAGGER INSTRUCTOR MEETING – COMMISSIONER STRAUB
(Zoom)

9:00 AM AMERICA 250 and DOUGLAS COUNTY – COMMISSIONER STRAUB
(Teams)

Friday, January 31, 2025

11:00 PM EASTERN WASHINGTON COUNCIL OF GOVERNMENTS – COMMISSIONERS STRAUB AND SUTTON *(Lincoln County Courthouse, Commissioners' Chambers, 450 Logan Street, Davenport, WA)*

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