

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

**MONDAY, JANUARY 27, 2025**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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 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**

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

### **Friday, January 31, 2025**

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

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