

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

MONDAY, FEBRUARY 3, 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

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:30 AM MIS QUARTERLY MEETING

9:45 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Land Services:

1. Code Enforcement after action discussion
2. General Updates.

OTHER BUSINESS

12:00 PM WSAC VIRTUAL ASSEMBLY – COMMISSIONERS SUTTON AND STRAUB (Zoom)

2:00 PM BHSCC QUARTERLY MEETING – COMMISSIONER SUTTON (Zoom)

TUESDAY, FEBRUARY 4, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

10:00 AM PUBLIC HEARING: TLS 25-1-02B

To consider Planning Commission recommendations on amendments to DCC 18.58.040 and 18.60.040.

10:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Consultant Supplemental Agreement: US 2/97 & Cascade Intersection Improvement.
2. Supplemental Consultant Agreement: Whitehall & Alstown Bridge Painting.
3. Resolution TLS 25-08A Call for Bids – Three Front Mounted Self Propelled Sweepers – *Bids due February 25th at 11:00 AM*
4. Resolution TLS 25-09 CRP 988 RFQ for Material Testing for McNeil Canyon Road Realignment Project

11:30 AM ADMINISTRATIVE ITEMS

Action Items:

1. Animal Control Services Agreement with the Wenatchee Valley Humane Society.
2. PDS On-premises to Hosting Amended Addendum A.
3. Amendment no. 2 to the Interlocal Agreement Between Douglas County and Pend Oreille for Delivery of OnBase Administrator Services.
4. CE-06 Approval of the Public Facilities Sales and Use Tax Funding Applications Pursuant to RCW 82.14.370.

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

5:00 PM **CHELAN-DOUGLAS DISABILITY BOARD – COMMISSIONER SUTTON***(CDDD Office)*

WEDNESDAY, FEBRUARY 5, 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

1:00 PM **WSAC BOARD MEETING – COMMISSIONER SUTTON** *(Washington State Association of Counties (206 10th Ave SE, Olympia, WA 98501))*

6:00 PM **WSAC LEGISLATIVE RECEPTION – COMMISSIONER SUTTON** *(Uptown Grill (514 Capitol Way S, Olympia WA, WA 98501))*

Thursday, February 6, 2025

9:00 AM **LSC MEETING – COMMISSIONER SUTTON** *(Olympia, WA)*

9:00 AM **NC OAC MEETING – COMMISSIONER STRAUB** *(Teams)*

9:00 AM **OVOF HOUSING SUMMIT – COMMISSIONER STRAUB** *(Pybus Market Event Center)*

10:30 AM **DOUGLAS COUNTY CWPP PLANNING MEETING – COMMISSIONER STRAUB** *(Google Meet)*