

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

MONDAY, FEBRUARY 10, 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.

KTS DEVELOPMENT KYLE STEINBURG

09:00 AM SAGE
Request for funding.

09:30 AM SHERIFF MORRIS
Support for potential aviation funding.

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

Land Services:
1. ICSC Registration for 2025.
2. General Updates.

11:00 AM ADMINISTRATOR JORDYN GIULIO
1. Staff Report.
2. Personnel.

OTHER BUSINESS

05:00 PM LINK TRANSIT STRATEGIC PLAN COMMITTEE KICKOFF MEETING
– COMMISSIONER STRAUB (Zoom)

TUESDAY, FEBRUARY 11, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Resolution TLS 25-10 Adopting Administrative Settlement Policy and Right of Way Procedures Update.
2. Resolution TLS 25-11 To Approve and Accept Real Property Interests for Road Purposes by Deed and Easement.

Land Services:

1. Discussion Items.

ADMINISTRATIVE AGENDA

Action Items:

1. Interlocal Agreement between Chelan County, Okanogan County, Grant County and Douglas County for Regional Diversion Facility and Workgroup Consultant.
2. Consultant Agreement with Leah Becknell.
3. ProTech Collective Bargaining Agreement.

CONSENT AGENDA

1. Vouchers.
2. Minutes.
3. 2025 Updated Equipment Rates.

OTHER BUSINESS

01:00 PM WORKFORCE HOUSING DISCUSSION – COMMISSIONER STRAUB
(Douglas County Courthouse, Commissioners Chambers (203 South Rainier Street, Waterville, WA))

WEDNESDAY, FEBRUARY 12, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

OTHER BUSINESS

- 09:30 AM** **NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT DISTRICT – COMMISSIONER SUTTON** *(Zoom)*
- 10:30 AM** **REGIONAL SPORT COMPLEX FINAL COMMITTEE MEETING – COMMISSIONERS STRAUB AND AGNEW** *(Confluence Technology Center (285 Technology Center Way Ste 102, Wenatchee, WA 98801)*
- 02:00 PM** **REGIONAL DIVERSION FACILITY WORKSHOP – COMMISSIONER STRAUB** *(Zoom)*

Thursday, February 13, 2025

- 08:00 AM** **KOZI INTERVIEWS – COMMISSIONER STRAUB** *(Google Meet)*
- 08:00 AM** **CDHD EXECUTIVE TEAM MEETING – COMMISSIONER AGNEW** *(Teams)*
- 09:00 AM** **CDTC BOARD MEETING – COMMISSIONER STRAUB** *(Confluence Technology Center (285 Technology Center Way Ste 102, Wenatchee, WA 98801)*
- 10:00 AM** **LEGISLATIVE AUTHORITY AND THE OFFICE OF THE COUNTY ENGINEER – COMMISSIONER STRAUB** *(Teams)*
- 01:30 PM** **COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING – COMMISSIONER SUTTON** *(Aging and Adult Care Office (270 9th Street NE Suite 100, East Wenatchee, WA))*

Friday, February 14, 2025

- 10:00 AM** **LEGISLATIVE AUTHORITY AND THE OFFICE OF THE COUNTY ENGINEER – COMMISSIONER STRAUB** *(Teams)*
- 12:00 PM** **LEGISLATIVE SESSION UPDATE – COMMISSIONER STRAUB AND SUTTON** *(Zoom)*