

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

**MONDAY, FEBRUARY 17, 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.*

**IN OBSERVANCE OF PRESIDENTS DAY, COUNTY OFFICES WILL BE CLOSED.**

**TUESDAY, FEBRUARY 18, 2025**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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*Join by Zoom:*  
[Zoom Link](#)

**9:00 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.

**AUDITOR THAD DUVALL**

1. Succession Planning

**ADMINISTRATOR JORDYN GIULIO**

1. Staff Report.
2. Personnel.

**9:30 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Discussion Items:**

1. General Discussion

**Action Items:**

1. Partial Release of Mortgage for Parcel 75100001703 for CRP 1004 – Grant Rd. & Nile Ave. Intersection Improvements
2. Warranty Deed, Easement, and Temporary Easement for KalCat Dirt, LLC parcel 27231640004 for McNeil Canyon Rd Realignment
3. WSDOT Local Agency Agreement Supplement for C. Kummer Ranch Bridge Replacement

4. WSDOT Local Agency Project Prospectus for C. Kummer Ranch Bridge Replacement

**Land Services:**

**Discussion Items:**

1. General Discussion

**Action Items:**

1. No action Items

**10:30 AM ADMINISTRATIVE AGENDA**

**Discussion Items:**

1. Douglas County Veterans Advisory Board's request.

**Action Items:**

1. Recommendation of Award for Douglas County Waterville Courthouse Rehabilitation Work
2. Credit Request Increase

**CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts

**OTHER BUSINESS**

**8:00 AM CANVASSING BOARD – COMMISSIONER STRAUB** (*Auditor's Conference Room*)

**3:00 PM LINK TRANSIT GOVERNING BOARD – COMMISSIONER AGNEW AND STRAUB** (*Columbia Station, 300 South Columbia Street in Wenatchee, WA*)

**WEDNESDAY, FEBRUARY 19, 2025  
DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**9:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING – COMMISSIONER SUTTON** (*East Wenatchee PD, 50 Simon Street, East Wenatchee WA*)

**1:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE – COMMISSIONER STRAUB** (*Teams*)

**6:00 PM LSC ROUNDTABLE – COMMISSIONER SUTTON** (*Olympia, WA*)

**Thursday, February 20, 2025**

**9:00 AM UCSRB BOARD MEETING– COMMISSIONER STRUAB AND AGNEW**  
*(TLS Hearings Room (140 19th St. N.W., East Wenatchee, WA) or zoom)*

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

**Friday, February 21, 2025**

**8:00 AM CANVASSING BOARD – COMMISSIONER STRAUB** *(Auditor’s Conference Room)*