

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

MONDAY, FEBRUARY 24, 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](#)

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

SHERIFF MONTHLY REPORT

9:30 AM AUDITOR MONTHLY REPORT

1. Financial Assurance Letter to CDHD

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.
2. USDOT Standard Title VI/Non-Discrimination Assurance Discussion.

Land Services:

1. General Updates.

10:30 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

11:00 AM EXECUTIVE SESSION RE: RCW 42.30.110(1)(g) PERFORMANCE OF A PUBLIC EMPLOYEE

OTHER BUSINESS

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

5:00 PM LINK TRANSIT PREPROPOSAL MEETING – COMMISSIONER STRAUB
(*Zoom Meeting*)

**TUESDAY, FEBRUARY 25, 2025
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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9:00 AM OPENING-PLEDGE OF ALLEGIANCE

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Discussion Items:

1. Project Budget Planning Workshop.

Action Items:

1. Warranty Deed, Easement, and Temporary Easement for KalCat Dirt, LLC parcel 27231640004 for McNeil Canyon Rd Realignment.
2. Resolution TLS 25-12A Call for Bids: Bids for McNeil Canyon Rd Realignment CRP 988.
3. The USDOT Standard Title VI/Non-Discrimination Assurance

Land Services:

Discussion Items:

1. General Updates

Action Items:

1. No action items

11:00 AM BID OPENING: TLS 25-08A Three (3) Front Mounted Self Propelled Sweepers

ADMINISTRATIVE AGENDA

Action Items:

1. Financial Assurance Letter to CDHD

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

- 1:00 PM REGIONAL COUNCIL MEETING – COMMISSIONERS STRAUB, SUTTON, AND AGNEW** *(TLS Hearing Room, 140 19TH STREET N.W., EAST WENATCHEE, WA)*
- 3:30 PM STRATEGIC PLANNING SUB COMMITTEE – COMMISSIONER STRAUB** *(400 Washington Street, Wenatchee, WA 98801 - Economic Services Conference Room)*

**WEDNESDAY, FEBRUARY 26, 2025
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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- 9:00 AM WENATCHI LANDING SITE VISIT WITH SHAWN BILLS – COMMISSIONERS STRAUB, SUTTON AND AGNEW** *(TLS Hearing Room/Field)*
- 3:00 PM CHELAN/ DOUGLAS HOMELESS HOUSING TASK FORCE – COMMISSIONER STRAUB** *(400 Douglas Street, Wenatchee, WA 98801 - Conference Room 1)*

Thursday, February 27, 2025

- 8:00 AM CONNECTIONS: CHELAN DOUGLAS – COMMISSIONER STRAUB** *(Teams)*
- 8:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB**
- 10:00 AM MARTIN HALL JUVENILE DETENTION FACILITY BOARD – COMMISSIONER AGNEW** *(Zoom or Juvenile Facility (201 Pine St., Medical Lake))*
- 12:00 PM GREATER WENATCHEE REGIONAL PUBLIC FACILITIES DISTRICT GOVERNING BOARD – COMMISSIONER AGNEW** *(Crunch Pak Meeting Room at the Town Toyota Center)*

Friday, February 28, 2025

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

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