

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

MONDAY, MARCH 03, 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

Comments are limited to 2 minutes per person.

Comments are limited to action or discussion items listed within the current agenda.

ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Call for Bids for 2025 Road Materials.
2. Letter of Support for County Partnership with the Regional Stormwater Facility.

Land Services:

1. Economic Development Strategic Plan Review.
2. General Updates.

OTHER BUSINESS

**12:00 PM WSAC VIRTUAL ASSEMBLY – COMMISSIONER STRAUB,
COMMISSIONER SUTTON, AND COMMISSIONER AGNEW (Zoom)**

**03:00 PM RIVERCOM SPECIAL BOARD MEETING – COMMISSIONER SUTTON (EWPD
Training Room)**

TUESDAY, MARCH 04, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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9:00 AM OPENING-PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Bid Award for Three (3) Front Mounted Self Propelled Sweepers to Pac West.
2. Resolution TLS 25-13A Call for Bids Materials - Emulsified Asphalts.
3. Resolution TLS 25-14A Call for Bids Materials – Dust Control.
4. Resolution TLS 25-15A Call for Bids Materials – Hot Mix Asphalt.
5. Letter of Support for County Partnership with the Regional Stormwater Facility.

Land Services:

Action Items:

1. No action items.

ADMINISTRATIVE AGENDA

Action Items:

1. 2025 Amended and Restated Interlocal Cooperative Agreement Regarding the Creation and Administration of a Multi-Jurisdictional Public Safety Answering Point.
2. Resolution TLS 26-16 Protecting Access to Natural Gas for Homes and Businesses to Comply with Initiative No. 2066.
3. Resolution CE 25-07 Re-appointments to Chelan-Douglas Health Board.

CONSENT AGENDA

1. Vouchers.
2. Minutes.

OTHER BUSINESS

**10:00 AM ANNUAL APPLE MAGGOT WORKING GROUP MEETING –
COMMISSIONER STRAUB AND COMMISSIONER SUTTON (Teams)**

**05:00 PM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BOARD
–COMMISSIONER SUTTON (*CDDD Office*)**

**WEDNESDAY, MARCH 05, 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

**02:00 PM COLUMBIA RIVER COUNTIES CAUCUS – COMMISSIONER STRAUB,
COMMISSIONER SUTTON, AND COMMISSIONER AGNEW (*Zoom*)**

06:00 PM LSC ROUNDTABLE - COMMISSIONER SUTTON (*Olympia, WA*)

Thursday, March 06, 2025

**08:00 AM CDHD EXECUTIVE TEAM MEETING – COMMISSIONER AGNEW
(*Teams*)**

09:00 AM NC OAC MEETING – COMMISSIONER STRAUB (*Teams*)

09:00 AM LSC MEETING - COMMISSIONER SUTTON (*Olympia, WA*)

**10:30 AM DOUGLAS COUNTY CWPP PLANNING MEETINGS - COMMISSIONER
STRAUB (*Teams*)**

**12:00 PM ONE ON ONE WITH NICK COVEY – COMMISSIONER STRUB (*Pybus
Public Market*)**

**01:00 PM STAFFING MEETING – COMMISSIONER STRAUB (*Teams or Douglas
County Public Services Hearing Room*)**

Friday, March 07, 2025

**01:00 PM DISCUSSION REGARDING SB 5014 IMPLEMENTATION (ELECTION
SECURITY) – COMMISSIONER SUTTON (*Zoom*)**