

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

**MONDAY, MARCH 03, 2025**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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**

---

*\*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**

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:**

**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**

---

*\*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.*

**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**

**09:00 AM      WASHINGTON COUNTIES RISK POOL EXECUTIVE COMMITTEE  
MEETING - COMMISSIONER STRUB (Zoom)**

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