

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

**MONDAY, MARCH 10, 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.*

*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

**District Court Judge Eric Biggar**

1. Budget amendment for Part-time position

**9:00 AM      PERMIT PROCESS REVIEW**

**10:00 AM      EXECUTIVE SESSION**

Qualifications For Public Employment RCW 42.30.110(g).

**10:00 AM      EXECUTIVE SESSION**

Qualifications For Public Employment RCW 42.30.110(g).

**12:00 PM      ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

**OTHER BUSINESS**

**01:00 PM      REGIONAL COUNCIL – COMMISSIONERS STRAUB, SUTTON, AND AGNEW** *(TLS Hearings Room, 140 19th St. N.W., East Wenatchee, WA)*

**03:30 PM      MARCH STRATEGIC PLAN SUB COMMITTEE MEETING – COMMISSIONER STRAUB** *(Chelan County's Economic Services Room or Zoom)*

**TUESDAY, MARCH 11, 2025**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, 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 25-18A Call for Bids Whitehall and Alstown Bridge Painting.  
*Bids are due Monday, April 7, 2025, at 10:00 AM PST.*
2.      Consultant Agreement Coffman Engineering: Technical/Grant Writing.

**Land Services:**

**Action Items:**

1.      Resolution TLS 25-19A Notice of Public Hearing to consider the Planning Commission recommendation on amendments to DCC 17.04.020. *Public Hearing is set for Tuesday, March 25, 2025, at 9:00 AM PST.*

**10:00 AM      EXECUTIVE SESSION**

Qualifications For Public Employment RCW 42.30.110(g).

**10:00 AM      EXECUTIVE SESSION**

Qualifications For Public Employment RCW 42.30.110(g).

**ADMINISTRATIVE AGENDA**

**Action Items:**

1.      2025 Amended and Restated Interlocal Cooperative Agreement Re: The Creation and Administration of a Multi-Jurisdictional Public Safety Answering Point.

**CONSENT AGENDA**

1.      Vouchers
2.      Minutes
3.      NCW Fair Contracts.

## **OTHER BUSINESS**

**WEDNESDAY, MARCH 12, 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**

**09:30 AM      NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT –  
COMMISSIONER SUTTON (Zoom)**

**02:00 PM      REGIONAL DIVERSION FACILITY WORKGROUP – COMMISSIONER  
STRAUB (Zoom)**

**03:00 PM      CONNECTIONS SHS CHELAN DOUGLAS – COMMISSIONER STRAUB  
(Teams)**

### **Thursday, March 13, 2025**

**08:10 AM      KOZI INTERVIEW – COMMISSIONER STRAUB**

**09:00 AM      CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING  
– COMMISSIONER STRAUB (Confluence Technology Center)**

**01:30 PM      COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING –  
COMMISSIONER SUTTON (Aging & Adult Care of Central Washington, 270 9th St.  
NE Ste 100, East Wenatchee, WA)**

### **Friday, March 14, 2025**

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

**05:30 PM      SKILLSOURCE FORUM OF COUNTY COMMISSIONERS –  
COMMISSIONER SUTTON (240 North Mission St, Wenatchee WA 98801)**