

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

MONDAY, MARCH 10, 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](#)

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 19TH 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.
Resolution TLS 25-17 in the matter of amending county road construction projects and assigning CRP numbers.

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.

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
– COMMISSIONERS STRAUB AND AGNEW (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)**