

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

MONDAY, MARCH 17, 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.

ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

09:00 AM MARGARET VIEBROCK

1. Weed Management.

09:30 AM SOLID WASTE DIRECTOR BECCI PIEPEL

1. Update regarding HHW Facility.
2. Point & Pay credit card payments.

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Land Services:

1. General Updates.

11:00 AM Board Discussion

1. Sportsplex PFD

OTHER BUSINESS

**ASSOCIATION OF GOVERNMENT RISK POOLS CONFERENCE –
COMMISSIONER STRAUB (*Las Vegas, NV*)**

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

03:00 PM **BOARD OF HEALTH – COMMISSIONER STRAUB AND COMMISSIONER AGNEW** (*Aging & Adult Care of Central Washington (270 9th St NE Suite 100, East Wenatchee, WA 98802)*)

03:00 PM **FEMA DOUGLAS COUNTY, WA FLOOD MAPPING COORDINATION MEETING – COMMISSIONER STRAUB** (*Teams*)

TUESDAY, MARCH 18, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
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09:30 AM **TRANSPORTATION AND LAND SERVICES**

Transportation:

Action Items:

1. Consultant Agreement Coffman Engineering: Technical/Grant Writing – signature authorization.
2. WSDOT Supplemental Agreement No. 3 for CRP 1004 Grant Rd & Nile Intersection Improvement.

Land Services:

Action Items:

1. Resolution TLS 25-20 2024- 2025 Douglas County Economic Development Strategic Plan.

ADMISTRATIVE AGENDA

Action Items:

1. Courthouse Exterior Renovations Contract with Ridgeline Custom Builders.
2. Resolution CE 25-08 Increasing the County Credit Card Aggregate Limit.
3. Animal Control Services Agreement – Wenatchee Valley Humane Society.
4. CE 25-07 Re-Appointment of Positions 7, 9, and 11 to the Chelan-Douglas Board of Health.

CONSENT AGENDA

1. Vouchers.
2. Minutes.

OTHER BUSINESS

**ASSOCIATION OF GOVERNMENT RISK POOLS CONFERENCE –
COMMISSIONER STRAUB** (*Las Vegas, NV*)

**03:00 PM LINK TRANSIT BOARD MEETING – COMMISSIONER STRAUB AND
COMMISSIONER AGNEW** (*Zoom*)

**WEDNESDAY, MARCH 19, 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

**ASSOCIATION OF GOVERNMENT RISK POOLS CONFERENCE –
COMMISSIONER STRAUB** (*Las Vegas, NV*)

**09:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING – COMMISSIONER
SUTTON** (*East Wenatchee PD, 50 Simon Street, East Wenatchee WA*)

**01:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE MEETING
– COMMISSIONER STRAUB** (*Teams*)

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

Thursday, March 20, 2025

**ASSOCIATION OF GOVERNMENT RISK POOLS CONFERENCE –
COMMISSIONER STRAUB** (*Las Vegas, NV*)

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

**09:00 AM HOMELESS HOUSING PLAN & COMP PLAN – COMMISSIONER
STRAUB** (*Zoom*)

Friday, March 21, 2025

**ASSOCIATION OF GOVERNMENT RISK POOLS CONFERENCE –
COMMISSIONER STRAUB** (*Las Vegas, NV*)

09:00 AM CEPTI TASK FORCE HB 1960 UPDATE – COMMISSIONER SUTTON
(*Zoom*)