

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

MONDAY, MARCH 24, 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 SHERIFF MONTHLY MEETING

09:30 AM AUDITOR MONTHLY MEETING

10:00 AM BID OPENINGS:

1. Resolution TLS 25-12A McNeil Canyon Road Realignment CRP 988.
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.

10:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Discussion PIZA Transportation Impact Fee

Land Services:

1. Discussion Pre-Development Conference Meetings

11:00 AM BOARD DISCUSSION

1. PFD – Sportsplex.
2. Discussion Economic Development Department
3. AGRIP Conference Debriefing-Commissioner Straub
4. Agenda Discussion Items for Chelan-Douglas Joint Commission Meeting

EXECUTIVE SESSION

Review of Performance of a Public Employee RCW 42.30.110(g).

**12:00 PM COURTNEY KAYLOR- REVIEW OF AGRICULTURAL LAND USE
CLASSIFICATION PROCESS**

TUESDAY, MARCH 25, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

09:00 AM DR. IOANNA MORFESSIS

10:00 AM DEVELOPMENTAL DISABILITY DIRECTOR TAMARA CARDWELL-BURNS

1. Contract approval.

10:30 AM TRANSPORTATION AND LAND SERVICES

Land Services:

Discussion Items:

1. General Updates.

Transportation:

Action Items:

1. Notice of Hearing TLS 25-21A Application for Temporary Noise Variance with WSDOT-19th and Hadley Street on SR28 *set for Tuesday, April 8th at 9:00AM.*
2. Warranty Deeds-ROW Acquisition: McNeil Canyon Road Realignment.
 - a. Hinterland Farms TRS LLC.
 - b. HMB Orchards LLC.
 - c. Robison Brothers LLC.

11:00 AM EXECUTIVE SESSION

Qualifications For Public Employment RCW 42.30.110(g).

CONSENT AGENDA

1. Vouchers.
2. Minutes.

OTHER BUSINESS

01:30 PM DOUGLAS COUNTY LOCAL WORKING GROUP– COMMISSIONER STRAUB *(Teams)*

**WEDNESDAY, MARCH 26, 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

7:30 AM Chelan-Douglas Regional Port: Partners in Economic Development Spring 2025 Regional Port Update – COMMISSIONER STRAUB, COMMISSIONER SUTTON, AND COMMISSIONER AGNEW *(Wenatchee Convention Center, Grand Apple South)*

03:00 PM CHELAN/DOUGLAS HOMELESS HOUSING TASK FORCE – COMMISSIONER STRAUB *(Teams)*

05:00 PM WCRP CONFERENCE - COMMISSIONER STRAUB *(Campbell's Resort on Lake Chelan (104 W Woodin Ave, Chelan, WA 98816))*

Thursday, March 27, 2025

07:00 AM WCRP CONFERENCE - COMMISSIONER STRAUB *(Campbell's Resort on Lake Chelan (104 W Woodin Ave, Chelan, WA 98816))*

10:00 AM MARTIN HALL JUVENILE DETENTION FACILITY BOARD - COMMISSIONER AGNEW *(Zoom or Juvenile Facility (201 Pine St., Medical Lake))*

10:00 AM GREATER WENATCHEE REGIONAL PUBLIC FACILITIES DISTRICT GOVERNING BOARD - COMMISSIONER AGNEW *(Crunch Pak Meeting Room at the Town Toyota Center)*

Friday, March 29, 2025

07:00 AM WCRP CONFERENCE - COMMISSIONER STRAUB *(Campbell's Resort on Lake Chelan (104 W Woodin Ave, Chelan, WA 98816))*

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

11:00 AM EASTERN WASHINGTON COUNCIL OF GOVERNMENTS - COMMISSIONER AGNEW *(Lincoln County Courthouse, Commissioners' Chambers (450 Logan Street, Davenport, WA))*

12:00 PM

**LEGISLATIVE SESSION UPDATE - COMMISSIONER STRAUB AND
COMMISSIONER SUTTON (*Zoom*)**