

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

MONDAY, MARCH 31, 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.

EXECUTIVE SESSION

Qualifications for Public Employment RCW 42.30.110(g).

09:30 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Land Services:

1. General Updates.

OTHER BUSINESS

**01:00 AM CHELAN-DOUGLAS JOINT COMMISSION MEETING –
COMMISSIONERS STRAUB, SUTTON, AND AGNEW (TLS Hearing Room)**

**05:00 AM STRATEGIC PLAN CONSULTANT INTERVIEWS – COMMISSIONER
STRAUB (Zoom)**

TUESDAY, APRIL 1, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Bid Awards:
 - a. Resolution TLS 25-13A Emulsified Asphalt.
 - b. Resolution TLS 25-14A Dust Control.
 - c. Resolution TLS 25-15A Hot Mix Asphalt.
2. Resolution TLS 25-22 (Ref: Resolution TLS 24-31) In the Matter of Upper Pearl Hill Road Closure.

Land Services:

Action Items:

- 1.

11:00 AM EXECUTIVE SESSION

Qualifications for Public Employment RCW 42.30.110(g).

CONSENT AGENDA

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

OTHER BUSINESS

05:00 PM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BOARD
–COMMISSIONER SUTTON (CDDD Office)

WEDNESDAY, APRIL 2, 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

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

Thursday, April 3, 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*)

01:00 PM HOMELESS HOUSING STRATEGIC PLAN & COMPREHENSIVE PLAN REGIONAL COLLABORATION – COMMISSIONER STRAUB (*Zoom*)

01:00 PM SWAC MEETING - COMMISSIONER STRAUB (*140 19th Street N.W., East Wenatchee, WA*)

03:30 PM MANSFIELD BRANCH RAILROAD REC OPPORTUNITY - COMMISSIONER STRAUB (*25 N Wenatchee Ave. Suite 214-1, Wenatchee, WA 98801*)

Friday, April 4, 2025

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