

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

**MONDAY, MARCH 31, 2025**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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 PM      CHELAN-DOUGLAS JOINT COMMISSION MEETING –  
COMMISSIONERS STRAUB, SUTTON, AND AGNEW (TLS Hearing Room)**

**05:00 PM      LINK TRANSIT STRATEGIC PLAN CONSULTANT INTERVIEWS–  
COMMISSIONER STRAUB (Zoom)**

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

**09:30 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:**

**Discussion Items:**

1. General Updates.

**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**

---

*\*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.*

**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)*