

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

MONDAY, APRIL 7, 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 VETERANS SERVICES OFFICER SARAH SIMONSON

10:00 AM BID OPENING: TLS 25-18A WHITEHALL AND ALSTOWN BRIDGE PAINTING

10:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates

Land Services:

1. General Updates

**11:00 AM NORTHWEST MANAGEMENT, INC ADAM HERRENBURCK AND
TANNER PAULSON**
Douglas County Wildfire Protection Plan

OTHER BUSINESS

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

TUESDAY, APRIL 8, 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 PUBLIC HEARING: TLS 25-21B

Petition of Washington State Department of Transportation for Temporary Noise Variance – SR 28 East Wenatchee Corridor Improvements – Geotechnical

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. No action Items

Land Services:

Action Items:

1. No action Items

**10:00 AM FAIR MANAGER CAROLYN MORLEY AND CHIEF ACCOUNTY
KAREN GOODWIN RE: BUDGET WORKSHOP**

ADMINISTRATIVE AGENDA

Action Items:

1. Memorandum of Understanding between Douglas County and Douglas County Sheriff Deputy Guild
2. Apollo, Inc. Certification of Substantial Completion for Building Interior
3. Resolution CE 25-10 PUD Tax Allocation

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

WEDNESDAY, APRIL 9, 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
DISTRICT - COMMISSIONER SUTTON (Zoom)**

**2:00 PM REGIONAL DIVERSION FACILITY WORKGROUP – COMMISSIONER
STRAUB (Zoom)**

Thursday, April 10, 2025

8:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB

**09:00 AM CDTC 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, April 11, 2025

12:00 PM LEGISLATIVE SESSION UPDATE – COMMISSIONER SUTTON (Zoom)