

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

MONDAY, APRIL 14, 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 WENATCHEE LANDING TIF IMPACT ANALYSIS REVIEW
PRESENTATION BY BOB STOWE

11:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Land Services:

1. General Updates.

11:30 AM CLOSED SESSION RCW 42.30.140(4)(a) – HUMAN RESOURCES
MANAGER DAYNA PREWITT

OTHER BUSINESS

1:00 PM REGIONAL COUNCIL MEETING - COMMISSIONERS STRAUB,
SUTTON, AND AGNEW (TLS Hearings Room, 140 19th St. N.W., East
Wenatchee, WA)

TUESDAY, APRIL 15 2025
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. McNeil Canyon Road Realignment – MCH, LLC
 - a. Warrant Deed and Tax Affidavit
 - b. Temporary Easement and Tax Affidavit
 - c. Warranty Deed and Tax Affidavit
2. Bid Award: McNeil Canyon Road Realignment CRP 988
Resolution TLS 25-12A
3. Bid Award: Whitehall & Alstown Bridge Painting CRP 1013
Resolution TLS 25-18A

Land Services:

Action Items:

1. No action items

9:30 AM OFFICE OF PUBLIC DEFENSE DIRECTOR JESSE COLLINS

1. Rural Public Defense Fellowship Program
2. Upcoming Legislation

10:00 AM MR. WILKINSON RE: APPARTMENT PROJECT/C-PACER

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

03:00 PM

**LINK TRANSIT BOARD MEETING- COMMISSIONER STRAUB AND
AGNEW (*Zoom*)**

WEDNESDAY, APRIL 16, 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

- 09:00 AM** **RIVERCOM ADMINISTRATIVE BOARD MEETING - COMMISSIONER SUTTON** *(East Wenatchee Police Department, 50 Simon Street, East Wenatchee WA)*
- 10:00 AM** **CHELAN-DOUGLAS HOMELESS ADVISORY COMMITTEE - COMMISSIONER STRAUB** *(Zoom)*
- 01:00 PM** **CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE - COMMISSIONER STRAUB** *(Teams)*
- 06:00 PM** **LSC ROUND TABLE – COMMISSIONER SUTTON** *(Olympia, WA)*

Thursday, April 17, 2025

- 09:00 AM** **LSC MEETING – COMMISSIONER SUTTON** *(Olympia, WA)*
- 11:00 AM** **DOUGLAS COUNTY SETTLEMENT FUND ALLOCATIONS – COMMISSIONER STRAUB** *(Microsoft Teams)*
- 1:30 PM** **WENATCHEE CONFLUENCE PARKWAY PROJECT – PHASE 1 GROUNDBREAKING CEREMONY – COMMISSIONER STRAUB** *(1599 Wenatchee Ave, Wenatchee)*
- 2:00 PM** **HOMELESS HOUSING STRATEGIC PLAN & COMPREHENSIVE PLAN REGIONAL COLLABORATION MEETING – COMMISSIONER STRAUB** *(Zoom)*