

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

**MONDAY, APRIL 14, 2025**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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 19<sup>TH</sup> 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)*