

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

MONDAY, APRIL 21, 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

9:30 AM Chelan/Douglas Developmental Disabilities - Tamara Cardwell-Burns
1. Contract updates

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Bid Protest for Resolution TLS 25-18A Whitehall & Alstown Bridge Painting
2. Spanish Castle Release of Escrow Funds

Land Services:

1. General Updates

OTHER BUSINESS

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

**03:00 PM BOARD OF HEALTH MEETING - COMMISSIONERS STRAUB AND
AGNEW (Zoom)**

TUESDAY, APRIL 22, 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 TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Bid Protest for Resolution TLS 25-18A Whitehall & Alstown Bridge Painting
2. Spanish Castle Release of Escrow Funds

Land Services:

Discussion Items:

1. General Updates

BOARD ADMINISTRATIVE AGENDA

Action Items:

1. SIM Mapping Consulting Contract with Connections WA, LLC
2. Resolution CE 25-13 Appointment of Amy English to the NCW Fair Board
3. Resolution TLS 25-23 Notice for Douglas County Tax Increment Area
Public Briefing
4. Verification by Oath; Inventory January 01, 2024 through December 31, 2024

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

01:00 PM REGIONAL JAIL DISCUSSION WITH OKANAGON AND CHELAN COUNTIES – COMMISSIONER STRAUB *(TLS Hearings Room, 140 19th St. NW, East Wenatchee)*

WEDNESDAY, APRIL 23, 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

10:00 AM SPORTSPLEX PFD MEETING – COMMISSIONER AGNEW
(East Wenatchee City Hall, 271 9th St. NE, East Wenatchee)

03:00 PM CHELAN/DOUGLAS HOMELESS HOUSING TASK FORCE MEETING -
COMMISSIONER STRAUB *(400 Douglas Street, Wenatchee, WA 98801 -*
Conference Room 1)

Thursday, April 24, 2025

08:10 AM KOZI RADIO INTERVIEW – COMMISSIONER STRAUB

09:00 AM UPPER COLUMBIA SALMON BOARD MEETING - COMMISSIONER
AGNEW *(Douglas County Transportation & Land Services Building, 140 19th St*
NW A, East Wenatchee, WA 98802)

10:00 AM MARTIN HALL JUVENILE DETENTION FACILITY BOARD -
COMMISSIONER AGNEW *(Zoom; or Juvenile Facility, 201 Pine St., Medical*
Lake)

12:00 PM GREATER WENATCHEE REGIONAL PUBLIC FACILITIES DISTRICT
GOVERNING BOARD - COMMISSIONER AGNEW *(Crunch Pak Meeting*
Room at the Town Toyota Center)

Friday, April 25, 2025

12:00 PM LEGISLATIVE SESSION UPDATE - COMMISSIONER STRAUB AND
SUTTON *(Zoom)*