

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

**MONDAY, MAY 05, 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      COMPREHENSIVE PLAN SURVEY AND STORYMAP –  
JOSH JENSEN, ANCHOR QEA**

**11:00 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1.      General Updates.

**Land Services:**

1.      General Updates.

**11:30 AM      MIS QUARTERLY REPORT – MIS DIRECTOR BRAD HUDSON**

**OTHER BUSINESS**

**12:00 PM      PRE-SIM WORKSHOP – COMMISSIONERS STRAUB**  
*(Microsoft Teams Meeting)*

**12:00 PM      WSAC VIRTUAL ASSEMBLY – COMMISSIONERS SUTTON AND  
AGNEW *(Zoom)***

**1:00 PM      ELECTED OFFICIAL/DEPARTMENT HEAD MEETING –  
COMMISSIONERS STRAUB, SUTTON, AND AGNEW *(TLS Hearings Room,  
140 19<sup>th</sup> St. NW, East Wenatchee)***

**3:00 PM      MPR INTERNAL DISCUSSION – COMMISSIONER STRAUB**  
*(TLS Conference Room, 140 19<sup>TH</sup> St NW, East Wenatchee)*

**TUESDAY, MAY 06, 2025**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA**

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**ADMINISTRATOR JORDYN GIULIO**

1.      Staff Report
2.      Personnel

**09:30 AM      TREASURER QUARTERLY REPORT**

**10:00 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Action Items:**

1.      Resolution TLS 25-18A Whitehall and Alstown Bridge Painting CRP 1013

**Land Services:**

**Action Items:**

1.      No action Items

**CONSENT AGENDA**

1.      Vouchers
2.      Minutes
3.      Fair Contracts

**BOARD ADMINISTRATIVE AGENDA**

**Action Items:**

1.      Designated Crisis Responder Nomination – Catalina Chavira-Lopez
2.      Resolution TLS 25-24 Amending Present CDTC Interlocal Agreement
3.      Amended and Restated Chelan-Douglas Transportation Council Governance Agreement

**OTHER BUSINESS**

**10:30 AM      CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BOARD -  
COMMISSIONER SUTTON (CDDD Office)**

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

**05:00 PM CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES BOARD – COMMISSIONER AGNEW** *(CDDD Office)*

**WEDNESDAY, MAY 07, 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**

**11:00 AM GA TERMINAL AND TRADES DISTRICT TOUR – COMMISSIONERS STRAUB, SUTTON AND AGNEW** *(3764 Airport Way, East Wenatchee)*

**Thursday, May 8, 2025**

**8:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB**

**08:00 AM CDHD EXECUTIVE TEAM MEETING - COMMISSIONER AGNEW** *(Teams)*

**09:00 AM CDTC BOARD MEETING – COMMISSIONERS STRAUB AND AGNEW** *(Confluence Technology Center)*

**09:00 AM COLUMBIA RIVER COUNTIES CAUCUS - COMMISSIONER STRAUB AND SUTTON** *(Zoom Meeting)*

**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))*

**03:00 PM ROCKY POND MPR REVIEW – COMMISSIONER STRAUB** *(TLS Conference Room; 140 19th St NW, East Wenatchee)*

**05:00 PM WSAC BOARD OF DIRECTORS MEETING – COMMISSIONER SUTTON** *(Radisson Hotel Seattle Airport (18118 International Blvd, Seattle, WA 98188) or Zoom)*