

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

**MONDAY, MAY 12, 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

**09:30 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1.      General Updates.

**Land Services:**

1.      General Updates.

**OTHER BUSINESS**

**1:00 PM      TIF PUBLIC BRIEFING – BOB STOWE**

**3:30 PM      POSITION BUDGET WORKSHOP – COMMISSIONER STRAUB (TLS  
Hearings Room, 140 19<sup>th</sup> St. NW, East Wenatchee)**

**TUESDAY, MAY 13, 2025**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA**

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**08:00 AM – NORTH CENTRAL REGION SEQUENTIAL INTERCEPT MODEL (SIM)**

**04:15 PM MAPPING WORKSHOP – COMMISSIONER STRAUB**

*(Aging and Adult Care , 270 9<sup>th</sup> St NE, East Wenatchee)*

**08:30 AM OPENING-PLEDGE OF ALLEGIANCE**

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**ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

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

**Transportation:**

**Action Items:**

1. McNeil Canyon Road Realignment Contract between Douglas County and Scarsella Bros., Inc.

**Land Services:**

**Action Items:**

1. No Action Items

**CONSENT AGENDA**

1. Vouchers
2. Minutes

**BOARD ADMINISTRATIVE AGENDA**

1. Resolution TLS 25-24 Amending Present CDTC Interlocal Agreement
2. Amended and Restated Chelan-Douglas Transportation Council Governance Agreement

**5:00 PM TIF PUBLIC BRIEFING – BOB STOWE**

**WEDNESDAY, MAY 14, 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**

**01:00 PM      TRAILS IN COUNTY RIGHT-OF-WAY DISCUSSION –**  
**COMMISSIONERS STRAUB** (TLS Hearings Room, 140 19<sup>th</sup> St. NW, East Wenatchee)

**02:00 PM      SR 28 INTERSECTION CONTROL MEETING – COMMISSIONER**  
**STRAUB** (TLS Hearings Room, 140 19<sup>th</sup> St. NW, East Wenatchee)

**06:00 PM      LAW ENFORCEMENT AWARDS CEREMONY – COMMISSIONERS**  
**STRAUB AND AGNEW** (Eastmont High School, 955 3<sup>rd</sup> St. NE, East Wenatchee)