

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

MONDAY, MAY 26, 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](#)

IN OBSERVANCE OF MEMORIAL DAY, ALL COUNTY OFFICES WILL BE CLOSED.
NO SESSION WILL BE HELD.

TUESDAY, MAY 27, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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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 KYLE STIENBURG RE: ZERO LOT LINE PROJECT

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Purcell P&C, LLC dba Purcell Painting & Coatings Contract for 1013 Whitehall and Alstown Bridge Painting
2. Temporary Construction Permit for Elmer James Bean & Rachel Mary Bean Parcel# 23203440017.
3. TLS 25-26A Call for Bids 21st St NE Canal Crossing- Precast Concrete Box Culvert Procurement.
4. Signature Approval
 - a. Upper Peal Hill Contract for Rural Arterial Program (RAP)
 - b. Contract Amendment No. 1 for Rd J.5 NW for Rural Arterial Program (RAP)

5. WSDOT Local Agency Agreement Supplement 2 for Grant Rd and Nile Ave.
6. Notice of Hearing Resolution TLS 25-27A Application for Franchise Over, Under, Across or Through Certain County Road Rights of Ways for Lawrence Short Plat I, II and III

Land Services:

Action Items:

1. Ordinance No. TLS 25-25B Designating the Wenatchi Landing Tax Increment Area

10:30 AM BOARD ADMINISTRATIVE AGENDA

Discussion Items:

1. Industrial Short Plat
2. Event permit process discussion
3. Executive Session RCW 42.30.110(h) Re: Qualifications of a candidate for appointment to elective office

Action Items:

1. Department of Commerce ADO Designation
2. CDTC Interlocal Agreement and Resolution TLS 25-24

CONSENT AGENDA

1. Fair Contracts
2. Vouchers
3. Minutes

OTHER BUSINESS

01:00 PM UPPER PEARL HILL BRIDGE RECONSTRUCTION PROJECT RIBBON CUTTING – COMMISSIONERS STRAUB, SUTTON, AND AGNEW (*Upper Pearl Hill Bridge*)

01:30 PM Douglas County Local Working Group – COMMISSIONER STRAUB (*Teams*)

WEDNESDAY, MAY 28, 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

03:00 PM CHELAN/DOUGLAS HOMELESS HOUSING TASK FORCE - FUNDING RECOMMENDATION MEETING – COMMISSIONER STRAUB (*Chelan County - Economic Services Conference Room*)

Friday, May 30, 2025

11:00 AM **EASTERN WASHINGTON COUNCIL OF GOVERNMENTS –**
COMMISSIONER AGNEW (*Lincoln County Courthouse, Commissioners' Chambers,*
450 Logan Street, Davenport, WA)