

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

**MONDAY, MAY 26, 2025**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**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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*\*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      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 21<sup>st</sup> 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*)