

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

MONDAY, JUNE 16, 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

ROCK ISLAND TRAIL WORKSHOP

9:00 AM EXECUTIVE SESSION RCW 42.30.110 (h) RE: Qualifications of a candidate for appointment to elective office

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

**10:00 AM BID OPENING: 21st St. E Canal Crossing
Precast Concrete Box Culvert Procurement**

10:15 AM ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY
1. ADO Designation

TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates

Land Services:

1. General Updates

11:00 AM PUD HYDROGEN FACILITY TOUR

OTHER BUSINESS

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

- 02:00 PM** **CHELAN-DOUGLAS HEALTH DISTRICT BOARD – COMMISSIONER AGNEW** (*Public Services Building, 140 19th St. NW, East Wenatchee, WA*)
- 02:30 PM** **MANSFIELD TRAIL DISCUSSION – COMMISSIONER STRAUB** (*Public Services Building, 140 19th Street NW, East Wenatchee, WA*)

TUESDAY, JUNE 17, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:00 AM **PUBLIC HEARING: Application for Franchise Over, Under, Across or Through Certain County Road Rights of Ways for Lawrence Short Plat I, II and III**

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

Transportation:

Action Items:

1. Consultant Agreement with AAR Testing Laboratories, Inc. for McNeil Canyon Road Realignment project
2. WSDOT Local Agency Agreement for C. Kummer Ranch Bridge Replacement
3. WSDOT Project Prospectus for C. Kummer Ranch Bridge Replacement

Land Services:

Action Items:

1. Resolution TLS 25-29 Request for Qualifications - Consultant Services for Agricultural Resource Land Analysis

10:00 AM **EXECUTIVE SESSION RCW 42.30.110 (h) RE: Qualifications of a candidate for appointment to elective office**

BOARD ADMINISTRATIVE AGENDA

Action Items:

1. Resolution TLS 25-31 Appointing Thomas Tupling to the Planning Commission

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

03:00 PM LINK TRANSIT GOVERNING BOARD – COMMISSIONERS STRAUB AND AGNEW *(Columbia Station (Columbia Street in Wenatchee, WA))*

06:00 PM DOUGLAS COUNTY CATTLEMEN’S ANNUAL DINNER – COMMISSIONER STRAUB *(Golden Frain Café, 34 Main St., Mansfield, WA)*

WEDNESDAY, JUNE 18, 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

09:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING – COMMISSIONER SUTTON *(East Wenatchee PD (50 Simon Street, East Wenatchee WA))*

01:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE – COMMISSIONER STRAUB *(Teams)*

02:00 PM REGIONAL DIVERSION FACILITY WORKSHOP – COMMISSIONER STRAUB *(Zoom)*

02:30 PM DOUGLAS COUNTY COMMUNITY LEADERSHIP ADVISORY GROUP – COMMISSIONERS STRAUB AND SUTTON *(Confluence Technology Center (285 Technology Center Way Ste 102, Wenatchee, WA 98801))*