

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

MONDAY, JUNE 23, 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

09:00 AM SHERIFF MONTHLY MEETING

09:30 AM AUDITOR MONTHLY MEETING

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates

Land Services:

1. Duplexes on R-L zoned parcels in EW UGA.
1. 20-acre Exempt Segregations in Urban Growth Areas

**11:00 AM COMMUNITY WILDFIRE PROTECTION PLAN (CWPP)
PRESENTATION – ADAM HERRENBRUCK, NORTHWEST
MANAGEMENT**

OTHER BUSINESS

TUESDAY, JUNE 24, 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 TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Environmental Systems Research Institute, Inc (ESRI) Amendment 1 to Agreement No. 00338326.0 P020418
2. Avineon, Inc., NG911 Addressing Tools Annual Renewal

Land Services:

Action Items:

1. No action Items

BOARD ADMINISTRATIVE AGENDA

1. 2025-2027 Biennium Contract between the Washington State Conservation Commission and Douglas County for Voluntary Stewardship Program
2. DSHS County Program Agreement Working Advance Long-Term Payable
3. Resolution to Appoint Interim Prosecuting Attorney until permanent Interim is appointed on July 7, 2025.

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

01:30 AM DOUGLAS COUNTY LOCAL WORKING GROUP – COMMISSIONER STRAUB *(Microsoft Teams Meeting)*

05:30 PM **SKILLSOURCE – FORUM OF COUNTY COMMISSIONERS –
COMMISSIONER SUTTON** (*Aging & Adult Care 270 9th St NE, East
Wenatchee, WA*)

**WEDNESDAY, JUNE 25, 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

05:30 PM **SKILLSOURCE – FORUM OF COUNTY COMMISSIONERS –
COMMISSIONER SUTTON** (*Aging & Adult Care 270 9th St NE, East
Wenatchee, WA*)

Thursday, June 26, 2025

08:10 AM **KOZI INTERVIEW – COMMISSIONER STRAUB**

09:00 AM **UPPER COLUMBIA SALMON RECOVERY BOARD – COMMISSIONER
AGNEW** (*TLS Public Services Building, 140 19th St. NW, East Wenatchee*)

10:00 AM **MARTIN HALL JUVENILE DETENTION FACILITY BOARD –
COMMISSIONER AGNEW** (*Zoom*)

12:00 PM **GREATER WENATCHEE REGIONAL PUBLIC FACILITIES DISTRICT
GOVERNING BOARD – COMMISSIONER AGNEW** (*Crunch Pak Meeting
Room, TTC*)