

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

**MONDAY, JULY 07, 2025**  
**\*SPECIAL ACTION MEETING\***

**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

**APPOINTMENT OF PROSECUTING ATTORNEY**

**EXECUTIVE SESSION RCW 42.30.110(g) RE: Performance of a public employee**

**9:00 AM      PUBLIC DEFENSE DIRECTOR JESSE COLLINS**

1. Request for Fall Externship

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

**Transportation:**

1. General Updates.

**Land Services:**

1. Park Model Code Draft

**10:30 AM      WENATCHEE VALLEY FIRE DEPARTMENT  
FIRE CHIEF BRIAN BRETT**

1. Fire Department Updates

**11:00 AM      EXECUTIVE SESSION RCW 42.30.110(g) RE: Performance of a public employee**

**OTHER BUSINESS**

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

**TUESDAY, JULY 08, 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. Resolution TLS 25-32 Assigning CRP Numbers for CRP 1031 (Road Log No. 98100) Pearl Hill Rd Reconstruction
2. WSDOT Local Agency Agreement Supplement for Grant Rd & Nile Intersection Improvement
3. WSDOT Supplemental Agreement No. 4 for Tierra Right of Way Services, Ltd., for Grant Rd & Nile Intersection Improvement
4. Resolution TLS 25-33A Petition of East Wenatchee Water District for Temporary Noise Variance – S. Kentucky Ave & Rock Island Rd Water Main Replacement

**Land Services:**

**Action Items:**

1. No Action Items

**10:00 AM      ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY**

1. ADO Discussion

**10:30 AM      FOSTER CREEK CONSERVATION DISTRICT – BECCA HEBRON**

1. Quarterly Update

**11:00 AM      BOARD ADMINISTRATIVE AGENDA**

**Action Items:**

1. Resolution CE 25-16 Setting Conflict Attorney Hourly Wage
2. State of Washington Audit Entrance Letter
3. Developmental Disabilities Staff Replacement Credit Card

#### **CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Payroll

#### **OTHER BUSINESS**

**2:30 P.M. CHELAN-DOUGLAS HOMELESS HOUSING TASK FORCE MEETING – COMMISSIONER STRAUB** *(ES Conference)*

**WEDNESDAY, JULY 09, 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 SPECIAL BOARD MEETING – COMMISSIONER SUTTON**  
*(Wenatchee Police Department Training Room, 140 S Mission St., Wenatchee)*

**09:30 AM NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT DISTRICT – COMMISSIONER SUTTON** *(Zoom Meeting)*

#### **Thursday, July 10, 2025**

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

**09:00 AM CDTC BOARD MEETING – COMMISSIONERS STRAUB AND AGNEW**  
*(Confluence Technology Center)*

**01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING – COMMISSIONER SUTTON** *(Aging & Adult Care of Central Washington (270 9th St. NE Ste 100, East Wenatchee, WA))*

#### **Friday, July 11, 2025**

**09:00 AM WCRP EXECUTIVE COMMITTEE MEETING – COMMISSIONER STRAUB** *(Zoom Meeting)*