

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 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

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

11:30 AM BOARD ADMINISTRATIVE AGENDA

Action Items:

1. Travel Authorization.

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)*

02:00 PM ECONOMIC DEVELOPMENT TOUR -COMMISSIONER STRAUB AND AGNEW*(Rock Island Plant)*

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)*