

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

MONDAY, JULY 21, 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.

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:00 AM VETERANS SERVICE OFFICER SARAH SIMONSON

1. Quarterly Update

09:20 AM AUDITOR ERR BUDGET UPDATE – KYLEE FOSTER

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates

Land Services:

1. General Updates
2. (10:30 AM) SmartGov User Portal Walk Through – Shari Tincher

OTHER BUSINESS

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

**02:00 PM CHELAN-DOUGLAS HEALTH DISTRICT BOARD – COMMISSIONERS
STRAUB & AGNEW (Public Services Building, 140 19th St. NW, East Wenatchee, WA)**

TUESDAY, JULY 22, 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. Wenatchi Landing Professional Services Agreement with Consor North America, Inc.

Land Services:

Action Items:

1. No Action Items

BOARD ADMINISTRATIVE AGENDA

Action Items:

1. Nomination of Laura Pippin as a Designated Crisis Responder
2. Interlocal Agreement for Autopsy Services between Benton County and Douglas County
3. State of Washington Department of Veterans Affairs Amendment to WDVA Contract No. 305E-18-117
4. Resolution No. CE 25-18A & TLS 25-34A Notice of Hearing In the Matter of the Proposed Intent to Surplus County Property & Auction, Sell or Other Disposal
5. Xerox Copier Lease with WSU Extension
6. Resolution CE 25-19 Amending Resolution CE 25-10 Reclaiming Public Utility District Privilege Tax Funding From Previous Allocation

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

3:00 PM **STATE AUDITORS OFFICE ENTERNCE CONFERENCE –
COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

**WEDNESDAY, JULY 23, 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

3:00 PM **RIVERCOM DEPUTY DIRECTOR INTERVIEW – COMMISSIONER
SUTTON** (*Wenatchee Police Department Training Room*)

3:30 PM **ECONOMIC SERVICES STRATEGIC PLANNING SUB-COMMITTEE
MEETING – COMMISSIONER STAUB** (*Zoom Meeting*)

Thursday, July 24, 2025

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

10:00 AM **LLPA MEETING WITH RIVERCOM 911 – COMMISSIONER SUTTON**
(*Zoom Meeting*)

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

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

Friday, July 25, 2025

11:00 AM **EASTERN WASHINGTON COUCNIL OF GOVERNMENTS –
COMMISSIONER AGNEW** (*Lincoln County Courthouse, Commissioners
Chambers, 450 Logan Street, Davenport*)