

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

**MONDAY, AUGUST 4, 2025**  
**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

**08:30 AM      RISK AND RECORDS MANAGER TIANA ROWLAND**

1. Claim review

**09:00 AM      MIS QUARTERLY UPDATE**

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

**Transportation:**

1. General Updates.

**Land Services:**

1. General Updates.

**10:30 AM      NORTH CENTRAL WASHINGTON LIBRARY BOARD UPDATE –  
BARBARA WALTERS**

**11:00 AM      WSU EXTENSION – CHELAN & DOUGLAS COUNTIES**

Margaret Viebrock and Vicki McCracken

**OTHER BUSINESS**

**12:00 PM      WSAC VIRTUAL ASSEMBLY – COMMISSIONERS SUTTON &  
AGNEW (Zoom Meeting)**

**12:00 PM      MEETING WITH LINK CEO, NICK COVEY – COMMISSIONER STRAUB  
(Pybus Market)**

**02:00 PM      LEARNING FROM LANE COUNTY CRISIS STABILIZATION CENTER –  
COMMISSIONER STRAUB (Zoom Meeting)**

**TUESDAY, AUGUST 5, 2025**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA**

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**09:00 AM      PUBLIC HEARING:** Resolution CE 25-18B & TLS 25-34B In the Matter of the Proposed Intent to Surplus County Property & Auction, Sell or Other Disposal

**10:00 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Action Items:**

1. No Action Items

**Land Services:**

**Action Items:**

1. No Action Items

**CONSENT AGENDA**

1. Vouchers
2. Minutes

**OTHER BUSINESS**

**2:00 PM      LLPA MEETING WITH RIVERCOM – COMMISSIONER SUTTON** (*Zoom Meeting*)

**5:00 PM      CHELAN-DOUGLAS DEVELOPEMENTAL DISABILITIES BOARD – COMMISSIONER SUTTON** (*CDDD Office*)

**WEDNESDAY, AUGUST 6, 2025**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**9:00 AM      RIVERCOM SPECIAL MEETING – COMMISSIONER SUTTON (Zoom)**

**OTHER BUSINESS**

**Thursday, August 7, 2025**

**09:00 AM      NC OAC EXECUTIVE TEAM MEETING – COMMISSIONERS STRAUB**  
*(Microsoft Teams Meeting)*

**09:00 AM      BOARD OF HEALTH EXECUTIVE TEAM MEETING – COMMISSIONER**  
**AGNEW** *(Microsoft Teams Meeting)*

**11:00 AM      LSC INTERIM PROJECT – WSAC STATEMENT OF POLICY AND CORE**  
**PRINCIPLES UPDATE – COMMISSIONER SUTTON** *(Zoom Meeting)*