

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

The Commission reserves the right to take action on any item on the agenda, adjust the order of agenda items, and adjust the time of adjournment as needed.

**MONDAY, AUGUST 11, 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 TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates

Land Services:

1. General Updates

09:30 AM COMPREHENSIVE PLAN UPDATE, PHASE II SCHEDULE

**10:30 AM CONSTITUTIONAL COMPLIANCE COMMITTEE/ASSEMBLIES
PRESENTATION – MICHELLE ANDRES & G.R. MOBLEY**

OTHER BUSINESS

**05:00 PM LINK TRANSIT STRATEGIC PLANNING COMMITTEE UPDATE –
COMMISSIONER STRAUB (*Zoom Meeting*)**

TUESDAY, AUGUST 12, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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09:00 AM OPENING-PLEDGE OF ALLEGIANCE

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Local Agency Professional Services Consultant Agreement with Visual Pavement Rating Services, LLC for 2026-2032 Pavement Condition Survey
2. C. Kummer Ranch Bridge Consultant Supplemental Agreement No. 2
3. Wenatchee Reclamation District Interlocal Agreement for 21st Street NE Canal Crossing

Land Services:

Action Items:

1. No Action Items

BOARD ADMINISTRATIVE ITEMS

Action Items:

1. Associate Development Organization (ADO) MOU between Douglas County and the Chelan Douglas Regional Port Authority
2. Interlocal Cooperation Agreement between Chelan and Douglas Counties for Juvenile Detention Services

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

8:00 AM AUGUST PRIMARY CANVASS BOARD MEETING – COMMISSIONER STRAUB (Auditor's Conference Room)

5:00 PM **CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BOARD – COMMISSIONER SUTTON** (*TLS Hearings Room, 140 19th St. NW, East Wenatchee*)

**WEDNESDAY, AUGUST 13, 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

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

04:00 PM **DOUGLAS COUNTY VSP WORK GROUP *SPECIAL MEETING* - COMMISSIONER STRAUB** (*Zoom Meeting*)

Thursday, August 14, 2025

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

09:00 AM **CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING – COMMISSIONERS STRAUB AND AGNEW** (*Zoom Meeting*)

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

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