

**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 18, 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

WENATCHEE LANDING FUNDING DISCUSSION

9:30 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates

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 (Douglas County Public Services Building, 140 19th St. NW, East
Wenatchee)**

TUESDAY, AUGUST 19, 2025
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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08:30 AM OPENING-PLEDGE OF ALLEGIANCE

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. No Action Items

Land Services:

Action Items:

1. No Action Items

BOARD ADMINISTRATIVE ITEMS

Discussion Items:

1. RFQ for Douglas County Hazard Mitigation Plan Update
2. Review of Douglas County Logo Contest Submissions

Action Items:

1. Associate Development Organization (ADO) MOU between Douglas County and the Chelan Douglas Regional Port Authority
2. Resolution CE 25-21 Establishing a Petty Cash Fund for the Solid Waste Zacher Facility
3. Resolution CE 25-22 Transfer of funds from Current Expense to NCW Fair M&O Fund

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

- 08:00 AM** **ELECTIONS PRIMARY CERTIFICATION – COMMISSIONER STRAUB**
(Auditor’s Conference Room, Waterville Courthouse)
- 01:00 PM** **CJTA PLAN REVIEW – COMMISSIONER STRAUB** *(Microsoft Teams Meeting)*
- 01:00 PM** **WSAC POLICY STATEMENT UPDATE – HOUSING AND FISCAL DATA**
– COMMISSIONER SUTTON *(Zoom Meeting)*
- 02:00 PM** **LINK TRANSIT BOARD MEETING – COMMISSIONERS STRAUB AND**
AGNEW *(Zoom Meeting)*

WEDNESDAY, AUGUST 20, 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

- 10:00 AM** **TRADES DISTRICT RIBBON CUTTING EVENT – COMMISSIONERS**
STRAUB, SUTTON AND AGNEW *(676 South Billingsley Drive, East*
Wenatchee)
- 3:00 PM** **RIVERCOM ADMINISTRATIVE BOARD MEETING – COMMISSIONER**
SUTTON *(East Wenatchee PD, 50 Simon Street, East Wenatchee)*

Thursday, August 21, 2025

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

Special Meeting Participation: **NCW FAIR– COMMISSIONERS STRAUB, SUTTON AND**
AGNEW *(NCW Fairgrounds, Waterville, WA)*

Friday, August 22, 2025

Special Meeting Participation: **NCW FAIR– COMMISSIONERS STRAUB, SUTTON AND**
AGNEW *(NCW Fairgrounds, Waterville, WA)*

Saturday, August 23, 2025

Special Meeting Participation: **NCW FAIR– COMMISSIONERS STRAUB, SUTTON AND**
AGNEW *(NCW Fairgrounds, Waterville, WA)*