

**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 25, 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 SHERIFF'S MONTHLY MEETING

09:30 AM AUDITOR'S MONTHLY MEETING

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Grant Rd & Nile Ave Intersection Improvements Temporary Easement and Real Estate Excise Tax Affidavit for Cal M. Anderson
2. Grant Rd & Nile Ave Intersection Improvements Temporary Easement and Real Estate Excise Tax Affidavit for East Wenatchee Water District
3. Grant Rd & Nile Ave Intersection Improvements Temporary Easement and Real Estate Excise Tax Affidavit for International Church of the Foursquare Gospel
4. Resolution TLS 25-38A Notice of Hearing Application for Franchise Over, Under, Across, or Through Certain County Road Rights of Ways for Robinson Brothers LLC

Land Services:

1. General Updates.

10:30 AM DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL-BURNS

1. Review of Contracts

11:00 AM MITIGATION LAND BANKING DISCUSSION – ANDI HOCHLEUTNER, CWHBA; DANIELLE MARTIN, BNCW; AND JULIANNE BLAKE, ECOLOGICAL LAND SERVICES

OTHER BUSINESS

**TUESDAY, AUGUST 26, 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

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. CRP 1004 – Grant Rd & Nile Ave Intersection Improvements Temporary Easement and Real Estate Excise Tax Affidavit for Cal M. Anderson for parcel # 75100001600
2. CRP 1004 – Grant Rd & Nile Ave Intersection Improvements Temporary Easement and Real Estate Excise Tax Affidavit for East Wenatchee Water District for parcel # 22211810015
3. CRP 1004 – Grant Rd & Nile Ave Intersection Improvements Temporary Easement and Real Estate Excise Tax Affidavit for International Church of the Foursquare Gospel for parcel # 75000000100
4. Resolution TLS 25-38A Notice of Hearing Application for Franchise Over, Under, Across, or Through Certain County Road Rights of Ways for Robinson Brothers LLC

Land Services:

Action Items:

1. No Action Items

10:00 AM ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY

1. Monthly update

Board Administrative Agenda

Action

1. Teamsters Collective Bargaining Agreement –Maintenance
2. Memo Appointing Gary McLean as Hearings Examiner Pro Tem

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

WEDNESDAY, AUGUST 27, 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

12:00 PM MEETING WITH REPRESENTATIVE ENGELL RE: TIF – COMMISSIONERS STRAUB, SUTTON AND AGNEW (140 NW 19TH Street, East Wenatchee)

02:00 PM CHELAN DOUGLAS REGIONAL PORT GENERAL AVIATION TERMINAL RIBBON CUTTING – COMMISSIONERS STRAUB, SUTTON & AGNEW (3764 Airport Way, East Wenatchee)

06:30 PM WSAC REGIONAL MEETING WELCOME DINNER – COMMISSIONERS STRAUB, SUTTON AND AGNEW (Rocky Reach Dam)

Thursday, August 28, 2025

**09:00 AM – WSAC REGIONAL MEETING - CHELAN AND DOUGLAS
06:30 PM COUNTY TOUR – COMMISSIONERS STRAUB, SUTTON AND AGNEW
(starting location: The Hilton Garden Inn, 25 Worthen Street, Wenatchee)**

**12:00 PM GREATER WENATCHEE REGIONAL PUBLIC FACILITIES DISTRICT GOVERNING BOARD – COMMISSIONER AGNEW
(Town Toyota Center Crunch Pack Meeting Room)**

Friday, August 29, 2025

12:00 PM MEETING WITH LINK TRANSIT CEO NICK COVEY AND PLANNING MANAGER DON BILLEN – COMMISSIONER STRAUB