

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

**MONDAY, SEPTEMBER 8, 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

**ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

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

**Transportation:**

1. Resolution TLS 25-39A Notice of Hearing for the 2026 Annual Construction Program (ACP) 2026 County Arterial program (CAPP) and 2026 Equipment List
2. McNeil Canyon Rd Project Update
3. General Updates

**Land Services:**

1. General Updates.

**OTHER BUSINESS**

**02:00 PM      ROCKY POND MEETING – COMMISSIONERS STRAUB, SUTTON AND AGNEW (TLS Hearings Room, 140 19<sup>th</sup> St NW, East Wenatchee, WA)**

**TUESDAY, SEPTEMBER 9, 2025**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA**

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**ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

**09:00 AM      PUBLIC HEARING**

Resolution TLS 25-38B Application for Franchise Over, Under, Across, or Through Certain County Road Rights of Ways for Robinson Brothers LLC

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

**Transportation:**

**Action Items:**

1. Resolution TLS 25-39A Notice of Hearing for the 2026 Annual Construction Program (ACP) 2026 County Arterial program (CAPP) and 2026 Equipment List
2. Resolution CE 25- 40 Declaration of Emergency – McNeil Canyon Road Realignment Project

**Land Services:**

**Action Items:**

1. No Action Items

**10:00 AM      ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY**

1. Budget discussion and general updates

**BOARD ADMINISTRATIVE ITEMS**

**Action Items:**

1. 2025-2027 Associate Development Organization Designation

**CONSENT AGENDA**

1. Vouchers
2. Minutes

## **OTHER BUSINESS**

- 11:00 AM**     **AGING & ADULT CARE EXIT AUDIT – COMMISSIONER SUTTON** (270 9<sup>TH</sup> St. NE, Suite 100, East Wenatchee, WA)
- 01:00 PM**     **REGIONAL DIVERSION FACILITY WORKGROUP MEETING – COMMISSIONER STRAUB** (Zoom Meeting)
- 03:30 PM**     **DEPARTMENT OF COMMERCE DIRECTOR NGUYEN VISIT – (Trades District**
- 05:00 PM**     **CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BOARD – COMMISSIONER SUTTON** (CDDD Office)

**WEDNESDAY, SEPTEMBER 10, 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**

- 07:30 AM**     **BUILDING SAFETY DIVISION JOINT INSPECTIONS – COMMISSIONER SUTTON** (Depart from TLS, 140 19<sup>th</sup> St. NW, East Wenatchee)
- 08:00 AM**     **COFFEE & COMMERCE – STATE OF THE COUNTIES – COMMISSIONER STRAUB** (Wenatchee Convention Center, 121 N Wenatchee Ave, Wenatchee, WA)
- 08:00 AM**     **UCSRB SEPTEMBER 2025 FINANCE COMMITTEE MEETING – COMMISSIONER AGNEW** (Zoom Meeting)
- 03:00 PM**     **REGIONAL SPORTS COMPLEX MEETING – COMMISSIONER AGNEW** (TLS West Wing Conference Room, 140 19<sup>th</sup> St NW, East Wenatchee, WA)

**Thursday, September 11, 2025**

- 08:10 AM**     **KOZI INTERVIEW – COMMISSIONER STRAUB**
- 09:00 PM**     **CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING – COMMISSIONERS STRAUB & AGNEW** (Zoom Meeting)
- 01:30 PM**     **COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING – COMMISSIONER SUTTON** (Aging & Adult Care, 270 9<sup>th</sup> St. NE, Suite 100, East Wenatchee, WA)

