

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

MONDAY, SEPTEMBER 8, 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

09:30 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 19th 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 9TH 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 – COMMISSIONERS STRAUB, SUTTON AND AGNEW** *(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 19th 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 East Wing Conference Room, 140 19th 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 9th St. NE, Suite 100, East Wenatchee, WA)*