

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

**MONDAY, SEPTEMBER 15, 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

**09:00 AM      JUVENILE COURT ADMINISTRATOR JACK MURPHY**

1. Martin Hall Discussion

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

**Transportation Discussion:**

1. Resolution TLS 25-40A NOH Application for Franchise for D&D NCW Properties for Private Irrigation
2. Resolution TLS 25-41A NOH Application for Franchise for Orchard Vista – Wenatchee for Private Irrigation
3. 2026 Annual Road Program (Res. TLS 25-39A)
4. General Updates

**Land Services Discussion:**

1. Permitting of Food Trucks
2. General Update

**11:00 AM      SAO EXIT CONFERENCE**

**OTHER BUSINESS**

**12:00 PM      WSAC VIRTUAL ASSEMBLY – COMMISSIONERS STRAUB, SUTTON AND AGNEW**

**02:00 PM      BOARD OF HEALTH MEETING – COMMISSIONER STRAUB AND AGNEW** (*Public Services Building, 140 19<sup>th</sup> St NW, East Wenatchee*)

**TUESDAY, SEPTEMBER 16, 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      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Action Items:**

1. Resolution TLS 25-40A NOH Application for Franchise for D&D NCW Properties for Private Irrigation – *Hearing set for October 7<sup>th</sup> at 10:00am*
2. Resolution TLS 25-41A NOH Application for Franchise for Orchard Vista - Wenatchee for Private Irrigation – *Hearing set for October 7<sup>th</sup> at 10:15am*

**Land Services:**

**Action Items:**

1. No Action Items

**BOARD ADMINISTRATIVE AGENDA**

**Action Items:**

1. Resolution CE 25-24 Creating a New Special Revenue Fund for Transient Rental "Lodging Tax" Revenues

**CONSENT AGENDA**

1. Vouchers
2. Minutes

**OTHER BUSINESS**

**03:00 PM      LINK TRANSIT BOARD MEETING – COMMISSIONERS STRAUB AND AGNEW** *(Columbia Station, 300 South Columbia St, Wenatchee)*

**WEDNESDAY, SEPTEMBER 17, 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**

**09:00 AM     RIVERCOM ADMINISTRATIVE BOARD MEETING – COMMISSIONER SUTTON** *(WVF Station 4, 240 35<sup>th</sup> St NW, East Wenatchee)*

**Thursday, September 18, 2025**

**08:30 AM     WSAC BOARD OF DIRECTORS MEETING – COMMISSIONER SUTTON**  
*(Hotel Windrow, Ellensburg)*

**01:00 PM     LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSOINER SUTTON** *(Hotel Windrow)*