

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

**MONDAY, SEPTEMBER 29, 2025**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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      AUDITOR'S MONTHLY MEETING**

1. RiverCom Ballot Measure
2. Risk Pool Costs

**10:00 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. Temporary Easement-Affidavit for CRP 1004 – Grant Rd & Nile Ave Intersection Improvements for Linda M Elliott

**Land Services:**

1. Kimley-Horn and Associates Proposal for Services for Agricultural Resource Land Analysis
2. General Updates

**OTHER BUSINESS**

**01:00 PM      ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING –  
COMMISSIONERS STRAUB, SUTTON AND AGNEW (TLS Hearings Room,  
140 19<sup>th</sup> St. NW, East Wenatchee)**

**TUESDAY, SEPTEMBER 30, 2025**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, 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

**9:00 AM      PUBLIC HEARING: Resolution TLS 25-39A**  
**2026 Annual Construction (ACP)**  
**2026 County Arterial Preservation Program (CAPP)**  
**2026 Equipment List**

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

**Transportation:**

**Action Items:**

1. Temporary Easement-Affidavit for CRP 1004 – Grant Rd & Nile Ave Intersection Improvements for Linda M Elliott

**Land Services:**

**Action Items:**

1. Kimley-Horn and Associates Proposal for Services for Agricultural Resource Land Analysis

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

1. Economic Development Updates

**10:30 AM      EXECUTIVE SESSION RCW 42.30.110(i) RE: POTENTIAL LITIGATION**

**ADMINISTRATIVE AGENDA**

1. Resolution CE 25-30 Submission of a Proposition Renewal to the Voters Authorizing Continued Funding of RiverCom Emergency Communication Systems and Facilities Sales and Use Tax

**CONSENT AGENDA**

1. Vouchers
2. Minutes

**OTHER BUSINESS**

**WEDNESDAY, OCTOBER 1, 2025  
DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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.*

**THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**OTHER BUSINESS**

**02:00 PM      LLPA & RIVERCOM 911 – COMMISSIONER SUTTON** *(Zoom Meeting)*

**03:00 PM      MANSFIELD RAIL TO TRAIL PROJECT MEETING –  
COMMISSIONER STRAUB** *(Zoom Meeting)*

**Thursday, October 2, 2025**

**09:00 AM      NC AOC MEETING – COMMISSIONER STRAUB** *(Microsoft Teams Meeting)*