

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

MONDAY, OCTOBER 06, 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](#)

08:00 AM OPENING-PLEDGE OF ALLEGIANCE

BUDGET MEETING: DISTRICT COURT JUDGE

08:30 AM 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

8:45 AM DEVELOPMENTAL DISABILITIES, TAMARA CARDWELL-BURNS

1. Staffing

09:00 AM BUDGET MEETING: JUVENILE

09:30 AM BUDGET MEETING: VETERANS SERVICES

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Temporary Easement and Affidavit for CRP 1004 – Grant Rd & Nile Ave Intersection Improvements for Dennis A. Herrera, II parcel No. 75100001704
2. General Updates

Land Services:

1. General Updates

10:30 AM MISSION RIDGE EXPANSION – JOSH JORGENSEN

OTHER BUSINESS

**12:00 PM WSAC VIRTUAL ASSEMBLY – COMMISSIONERS STRAUB, SUTTON
AND AGNEW (Zoom Meeting)**

**01:30 PM DOUGLAS COUNTY PUD PROJECTS UPDATE – PUD GENERAL
MANAGER GARY IVORY AND COMMISSIONER SIMPSON**

**05:00 PM LINK TRANSIT STRATEGIC PLAN COMMITTEE UPDATE –
COMMISSIONER STRAUB (Zoom Meeting)**

TUESDAY, OCTOBER 07, 2025

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 S RAINIER ST, WATERVILLE, WA

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08:00 AM OPENING-PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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ADMINISTRATOR JORDYN GIULIO

1. Fair Director Carolyn Morley Re: Budget Scenarios
2. Staff Report
3. Personnel

08:30 AM BUDGET MEETING: SUPERIOR COURT CLERK

09:00 AM BUDGET MEETING: AUDITOR

09:30 AM BUDGET MEETING: WSU EXTENSION

**10:00 AM PUBLIC HEARING: Resolution TLS 25-40B Application for Franchise for
D&D NCW Properties for Private Irrigation**

**10:15 AM PUBLIC HEARING: Resolution TLS 25-41B Application for Franchise for
Orchard Vista – Wenatchee LLC for Private Irrigation**

10:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. Temporary Easement and Affidavit for CRP 1004 – Grant Rd & Nile Ave
Intersection Improvements for Dennis A. Herrera, II parcel No. 75100001704

Land Services:

Action Items:

1. No Action Items

11:00 AM BUDGET MEETING: SUPERIOR COURT JUDGE

11:30 AM WSU EXTENTION AND FOSTER CREEK

1. Noxious Weed Control

ADMINISTRATIVE AGENDA

Action Items:

1. Interlocal Agreement between Washington State Department of Transportation (GCC1288) and Douglas County

CONSENT AGENDA

1. Vouchers

2. Payroll

3. Minutes

OTHER BUSINESS

12:30 PM EMPLOYEE APPRECIATION LUNCH – COMMISSIONERS STRAUB, SUTTON AND AGNEW (NCW Fairgrounds Parking Lot, 601 N Monroe St, Waterville)

WEDNESDAY, OCTOBER 08, 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

11:00 AM CHELAN DOUGLAS HEALTH DISTRICT EXECUTIVE TEAM MEETING – COMMISSIONER AGNEW (Microsoft Teams Meeting)

12:30 PM EMPLOYEE APPRECIATION LUNCH – COMMISSIONERS STRAUB, SUTTON AND AGNEW (L&J Parking Lot, 100 19th Street NW, E. Wenatchee)

04:30 PM DEPARTMENT OF COMMERCE COMMUNITY FEEDBACK SESSION 2 – COMMISSIONER STRAUB (Microsoft Teams Meeting)

Thursday, October 09, 2025

08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB

09:00 AM CDTC BOARD MEETING – COMMISSIONERS STRAUB AND AGNEW (Confluence Technology Center, 285 Technology Center Way, Wenatchee)

01:00 PM DOUGLAS COUNTY SWAC MEETING – COMMISSIONER STRAUB (TLS Hearing Room, 140 19th St NW, East Wenatchee)

01:30 PM **COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING –**
COMMISSIONER SUTTON (*Aging & Adult Care, 270 9th St NE, Ste 100, East*
Wenatchee)

Friday, October 10, 2025

09:00 AM **WCRP EXECUTIVE COMMITTEE MEETING – COMMISSIONER**
STRAUB (*Zoom Meeting*)

10:00 AM **LINK TRANSIT STATE AUDIT EXIT CONFERENCE – COMMISSIONER**
STRAUB (*Zoom Meeting*)

01:00 PM **LINK TRANSIT 2026 BUDGET REVIEW – COMMISSIONER STRAUB**
(*Columbia Station*)