

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

MONDAY, JANUARY 05, 2026
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA 98802

The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioner's 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 VETERAN'S SERVICES OFFICER SARAH SIMONSON

1. Quarterly update

10:00 AM TRANSPORTATION AND LAND SERVICES

BID OPENING: 2025 COUNTYWIDE CRUSHING ER25

Transportation:

1. Resolution TLS 26-01A NOH Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for 21st NSWA *hearing set January 20th, 2026, at 9:00 am*
2. Resolution TLS 26-02A NOH Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for Michael & Jayne Kaszycki *hearing set January 20th, 2026, at 9:15 am*
3. Resolution TLS 26-03A NOH Road Vacation a Portion of Turtle Rock Road *hearing set February 3rd, 2026, at 9:00 am*
4. Warranty Deed for 19th Street NW & Cascade Ave Corridor Green Retrofit and LID Stormwater Facility Design Project for Housing Authority of Chelan County and the City of Wenatchee parcel no. 40900005603
5. WSDOT Local Agency Agreement Supplement No. 5 for Upper Pearl Hil Bridge Replacement

Land Services:

1. Discuss UGA expansion proposal from the City of Rock Island
2. General Updates.

OTHER BUSINESS

TUESDAY, JANUARY 06, 2026

DOUGLAS COUNTY COURTHOUSE

COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858

The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioner's 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 TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Action Items:

- 1) Resolution TLS 26-01A NOH Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for 21st NSWA hearing set January 20th, 2026, at 9:00 am
- 2) Resolution TLS 26-02A NOH Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for Michael & Jayne Kaszycki hearing set January 20th, 2026, at 9:15 am
- 3) Resolution TLS 26-03A NOH Road Vacation a Portion of Turtle Rock Road hearing set February 3rd, 2026, at 9:00 am
- 4) Warranty Deed for 19th Street NW & Cascade Ave Corridor Green Retrofit and LID Stormwater Facility Design Project for Housing Authority of Chelan County and the City of Wenatchee parcel no. 40900005603
- 5) WSDOT Local Agency Agreement Supplement No. 5 for Upper Pearl Hil Bridge Replacement

Land Services:

1. General Updates.

Action Items:

1. Hazard Mitigation Plan Update contract agreement with Anchor QEA

ADMINISTRATIVE ITEMS

CONSENT AGENDA

1. Vouchers.
2. Minutes.

OTHER BUSINESS

WEDNESDAY, JANUARY 07, 2026

DOUGLAS COUNTY COURTHOUSE

COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858

The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioner's 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

03:00 PM REGIONAL SPORTS COMPLEX MEETING – COMMISSIONER AGNEW *(TLS East Wing Conference Room)*

03:00 PM LLPA & RIVERCOM 911 MEETING – COMMISSIONER SUTTON *(Zoom Meeting)*

Thursday, January 08, 2026

08:00 AM LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER SUTTON *(Olympia, WA)*

08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB

09:00 AM NORTH CENTRAL OPIOID ABATEMENT COUNCIL MEETING – COMMISSIONER STRAUB *(Microsoft Teams Meeting)*

09:00 AM CDTC BOARD MEETING – COMMISSIONERS STRAUB & AGNEW *(Zoom Meeting)*

01:00 AM **SWAC MEETING/FIELD TRIP – COMMISSIONER STRAUB** (*Zacher Processing Facility, 6114 Batterman Road, East Wenatchee*)