

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

MONDAY, FEBRUARY 02, 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.
3. Letters of Support Received for Sheriff Appointment.
4. 2024 State Audit Representative Letter.

CHIEF DEPUTY PROSECUTOR, JAMES MICHELL

1. Flock System Update.

09:00 AM MIS QUARTERLY UPDATE

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Wenatchee Valley Regional Decant Facility Use Agreement with City of Wenatchee.
2. Resolution TLS 26-09: In the Matter of Amending County Road Construction Projects and Assigning CRP Numbers 1034 Preventative Bridge Maintenance 1.
3. Resolution TLS 26-10A: Notice of Hearing to Establish a 24-Hr Railroad Quiet Zone at the Spanish Castle Road Crossing (USDOT No. 065809D, Milepost 1631.11) Pursuant to 49 CFR Part 222.
4. General Updates.

Land Services:

1. Rocky Pond MPR Update.
2. UGA Expansion Questions.
3. General Updates.

10:30 AM **UPPER COLUMBIA IRRIGATION DISTRICT**
County's Grant Road / Nile Roundabout Project.

11:00 AM **EXECUTIVE SESSION**
RCW 42.30.110 (i) Re: Potential Litigation

OTHER BUSINESS

06:00 PM **RIVERCOM PUBLIC MEETING – COMMISSIONER SUTTON** *(140 19th*
St NW, East Wenatchee, WA 98802)

TUESDAY, FEBRUARY 03, 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 accommodation, or contact the Clerk of the Board.

Join by Zoom:
[Zoom Link](#)

09:00 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.

09:00 AM PUBLIC HEARING

Resolution TLS 26-03B: Vacation of portion of Turtle Rock Road.

09:30 AM TREASURER'S QUARTERLY UPDATE

10:00 AM BID OPENINGS:

1. Resolution TLS 26-04A: Bulk Gasoline & Diesel Fuel for Area 1 & Area II Shop.
2. Resolution TLS 26-05A: Bulk Gasoline & Diesel Fuel for Area III Shop.

10:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Action Items:

1. Wenatchee Valley Regional Decant Facility Use Agreement with City of Wenatchee.
2. Resolution TLS 26-09: In the Matter of Amending County Road Construction Projects and Assigning CRP Numbers 1034 Preventative Bridge Maintenance 1.
3. Resolution TLS 26-10A: Notice of Hearing to Establish a 24-Hr Railroad Quiet Zone at the Spanish Castle Road Crossing (USDOT No. 065809D, Milepost 1631.11) Pursuant to 49 CFR Part 222.

Land Services:

1. General Updates.

Action Items:

1. SS-2025-10 Snook Short Plat Final Approval.

11:00 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

ADMINISTRATIVE ITEMS

Action Items:

1. Arbitration Settlement Agreement by and Between Douglas County, Teamsters Local 760, and William McMaster.

CONSENT AGENDA

1. Vouchers.
2. January 26, 2026 to January 28, 2026 Meeting Minutes.

**WEDNESDAY, FEBRUARY 04, 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

01:00 PM **WSAC BOARD OF DIRECTORS MEETING – COMMISSIONER SUTTON** *(Olympia, WA)*

06:00 PM **LSC LEGISLATIVE RECEPTION – COMMISSIONER SUTTON AND COMMISSIONER STRAUB** *(Olympia, WA)*

Thursday, February 05, 2026

09:00 AM **LSC MEETING – COMMISSIONER SUTTON AND COMMISSIONER STRAUB** *(Olympia, WA)*