

00DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, FEBRUARY 09, 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

RISK MANAGER TIANA ROWLAND

1. Executive Session Re: Litigation (RCW 42.30.110 (i))

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:00 AM INTERIM SHERIFF INTERVIEW – TYLER CAILLE

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Resolution TLS 26-09 In the Matter of Amending County Road Construction Projects and Assigning CRP Numbers for CRP 1034 5th St NE – N Kentucky Ave to N Lyle Ave
2. WSDOT Local Agency Agreement Supplement No. 1 for CRP 1023 Grant Rd Resurfacing
3. Recommendation to Award Bids for Resolution TLS 26-04A Fuel for Area 1 & II Shops and Resolution TLS 26-05A Fuel for Area 3 Shop

10:00 AM Land Services:

1. NPC (Detroit) –Navigating Conference Program:
<https://npc26.eventscribe.net/index.asp>
2. Comp Plan Update – Commercial/Industrial Land Discussion
3. Sports complex zoning – text amendment
4. UGA Expansion Areas

5. 5. WDFW Shrub Steppe Protection Approach

11:00 AM INTERIM SHERIFF INTERVIEW – KIETH SIEBERT

11:30 AM OFFICE OF PUBLIC DEFENSE DIRECTOR JESSE COLLINS

OTHER BUSINESS

12:30 PM CHELAN – DOUGLAS JOINT COMMISSIONER MEETING –
(Chelan County Administration Building, 400 Douglas St., Wenatchee, WA 98801)

**TUESDAY, FEBRUARY 10, 2026
DOUGLAS COUNTY COURTHOUSE**

COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858

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09:00 AM OPENING PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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09:00 AM PUBLIC HEARING: TLS 26-06B to Consider Amendments of Douglas County Code 10.08 Speed Limits

ADMINISTRATOR JORDYN GIULIO

1. Staff Report.
2. Personnel.

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates.

Action Items:

1. Resolution TLS 26-09 In the Matter of Amending County Road Construction Projects and Assigning CRP Numbers for CRP 1034 5th St NE – N Kentucky Ave to N Lyle Ave
2. WSDOT Local Agency Agreement Supplement No. 1 for CRP 1023 Grant Rd Resurfacing.
3. 1023_Grant Resurfacing Prospectus.
4. Bid Awards:
 - a. Resolution TLS 26-04A Fuel for Area 1 & II Shops
 - b. Resolution TLS 26-05A Fuel for Area 3 Shop

Land Services:

1. General Updates.

10:30 AM INTERIM SHERIFF INTERVIEW – ADAM MUSGROVE

11:00 AM ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY

1. Economic Development Update

CONSENT AGENDA

1. Vouchers
2. Payroll
3. Minutes

OTHER BUSINESS

05:00 PM DEVELOPMENTAL DISABILITIES MEETING – COMMISSIONER SUTTON *(TLS, 140 19th St. NW, East Wenatchee)*

**WEDNESDAY, FEBRUARY 11, 2026
DOUGLAS COUNTY COURTHOUSE
COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858**

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

OTHER BUSINESS

02:00 PM REGIONAL DIVERSION WORKGROUP – COMMISSIONER STRAUB
(Zoom Meeting)

Thursday, February 12, 2026

08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB

**09:00 AM CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING –
COMMISSIONERS STRAUB AND AGNEW** *(Zoom Meeting)*

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

Friday, February 13, 2026

**12:00 PM WSAC VIRTUAL LEGISLATIVE UPDATE – COMMISSIONERS
SUTTON, STRAUB & AGNEW** *(Zoom Meeting)*

**01:00 PM FORUM OF COUNTY COMMISSIONERS / SKILLSOURCE -
COMMISSIONER SUTTON** *(Zoom Meeting)*