

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

MONDAY, MARCH 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

ADMINISTRATOR JORDYN GIULIO

1. Executive Session Re: Litigation RCW 42.30.110 (i)
2. Staff Report
3. Personnel

09:00 AM AI POLICY DISCUSSION – RISK MANAGER TIANA ROWLAND, MIS DIRECTOR BRAD HUDSON AND COMMUNICATION SPECIALIST PAIGE SCOTT

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Resolution TLS 26-17A Request for Qualifications (RFQ) 21st St. NE-N Baker Ave to N Devon Ave Materials Sampling & Testing
2. TLS 26-18A Call for Bid CRP 1023 Grant Road Resurfacing – N Quincy Ave to Urban Industrial Way
3. First American Title Insurance Company Buyer's Estimated Settlement Statement for Manson Growers Management LLC; Britz Washington Properties LLC
 - a. Title Disclosure to the Parties Under APR 12 File No: 4119138
 - b. Escrow Agreement Parcel No. 45700400100
 - c. Warranty Deed – Parcel No. 45700400100
 - d. Easement – Parcel No. 45700400100
 - e. Real Estate Excise Tax Affidavit Parcel No. 45700400100
 - f. Escrow Agreement Parcel No. 45700500100
 - g. Warranty Deed - Parcel No. 45700500100

- h. Easement - Parcel No. 45700500100
- i. Real Estate Excise Tax Affidavit Parcel No. 45700500100

Land Services:

- 1. General Updates

10:00 AM POINTS CONSULTING PRESENTATION – Manufacturing, Commercial and Industrial Lands Assessment Proposal

10:30 AM ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY
1. Points Consulting Update

OTHER BUSINESS

11:00 AM ROCKY POND MPR FOLLOW-UP MEETING – COMMISSIONER SUTTON *(TLS East Wing Conference Room, 140 19th St NW, East Wenatchee)*

TUESDAY, MARCH 10, 2026

DOUGLAS COUNTY COURTHOUSE

COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858

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ADMINISTRATOR JORDYN GIULIO

- 1. Staff Report
- 2. Personnel

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

- 1. General Updates

Action Items:

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Land Services:

1. General Updates

10:30 AM NCW FAIR OPERATIONS, RAMON RAMIREZ

Discussion

1. Fairground bleachers
2. New Concrete in Ag & Floral Barn Bid Award

Action Items:

1. New Concrete in Ag & Floral Barn Bid Award: Ripley & Son Excavating LLC

ADMINISTRATIVE ITEMS

Action Items:

1. External Funding Requests
2. YMCA Letter of Support
3. Douglas County Sewer District No. 1 Letter of Support

CONSENT AGENDA

1. Payroll
2. Vouchers
3. Minutes

11:00 AM FOSTER CREEK DISTRICT MANAGER BECCA HEBRON

1. Voluntary Stewardship Program

OTHER BUSINESS

05:00 AM **DEVELOPMENTAL DISABILITIES BOARD MEETING –**
COMMISSIONER SUTTON *(TLS, Hearings Room, 140 19th St NW, East*
Wenatchee)

WEDNESDAY, MARCH 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

10:00 AM **MEETING WITH PORT COMMISSIONER ALAN LOEBSACK –**
COMMISSIONER SUTTON *(TLS, East Wing Conference Room, 140 19th St*
NW, East Wenatchee)

12:00 PM **CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL –**
COMMISSIONER SUTTON *(620 Lewis St, Wenatchee)*

03:00 PM **DOUGLAS COUNTY HMP STEERING COMMITTEE MEETING WITH**
ANCHOR QEA – COMMISSIONER SUTTON, AGNEW AND STRAUB
(Zoom Meeting)

Thursday, March 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 – COMMISSIONER**
SUTTON *(Aging & Adult Care, 270 9th St NE Ste 100, East Wenatchee)*

02:00 PM **LODGING TAX ADVISORY COMMITTEE INTERVIEWS –**
COMMISSIONER STRAUB *(TLS East Wing Conference Room)*

Friday, March 13, 2026

12:00 AM **WSAC LEGISLATIVE UPDATE – COMMISSIONERS SUTTON, AGNEW**
AND STRAUB *(Zoom Meeting)*