

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

**MONDAY, MARCH 16, 2026**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA 98802**

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*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      EXECUTIVE SESSION RE: LITIGATION RCW 42.30.110 (i)**

**09:30 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. Resolution TLS 26-19A Call for Bids CRP 1011 21<sup>st</sup> St NE – N Baker Ave to N Devon Ave
2. WSDOT Local Agency Agreement Supplement No. 5 Upper Pearl Hill Bridge Replacement
3. WSDOT Local Agency Agreement Supplement No. 1 - CRP 1021 Grant Rd and Lyle Ave Intersection Improvements (*Placeholder- waiting on WSDOT approval*)
4. WSDOT Local Agency Project Prospectus – CRP 1021 Grant Rd and Lyle Ave Intersection Improvements (*Placeholder- waiting on WSDOT approval*)
5. Resolution TLS 26-20A Request for Qualifications (RFQ) CRP 1004 Grant Rd and Nile Ave Intersection Improvements and Grant Rd Resurfacing Material Testing and Sampling (*Placeholder- waiting on WSDOT approval*)

**Land Services:**

1. General Updates

**10:30 AM      SHERIFF TYLER CAILLE**

1. Opioid Settlement Funds

**11:00 AM EASTMONT PARKS AND REC OPEN SPACE FUNDING REQUEST –  
ALEX CRUZ**

**OTHER BUSINESS**

**02:00 PM CHELAN-DOUGLAS BOARD OF HEALTH – COMMISSIONERS  
STRAUB AND AGNEW** (*Douglas County Public Services Building, 140 19<sup>th</sup> St.  
NW, East Wenatchee*)

**TUESDAY, MARCH 17, 2026  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858**

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**ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
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**09:30 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. General Updates

**Action Items:**

1. Resolution TLS 26-19A Call for Bids CRP 1011 21<sup>st</sup> St NE – N Baker Ave to N Devon Ave
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**10:00 AM**     **Land Services:**

1. HMP Update, Contract amendment with Anchor QEA - Industrial-Commercial-Manufacturing LCA
2. General Updates

**Action Items:**

1. No Action Items

**10:30 AM**     **ADMINISTRATIVE ITEMS**

1. Water Conservancy Board Letter of recommendation to the Department of Ecology
2. Mansfield Branch Line Trail Project

**Action Items:**

1. Water Conservancy Board Letter of recommendation to the Department of Ecology
2. External Funding Requests

**CONSENT AGENDA**

1. Vouchers
2. Minutes

**OTHER BUSINESS**

**02:00 PM**     **FINANCE COMMITTEE MEETING – COMMISSIONER SUTTON**  
*(TLS Hearings Room)*

**03:00 PM**     **LINK TRANSIT BOARD MEETING – COMMISSIONER AGNEW AND STRAUB** *(Columbia Station, 300 S Columbia St, Wenatchee)*

**WEDNESDAY, MARCH 18, 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**

- 09:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING –  
COMMISSIONER SUTTON** (*EWPD, 50 Simon St, East Wenatchee*)
- 01:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE –  
COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)
- 02:00 PM 2026 SERIES FOR FAMILIES AND COMMUNITY SERVICES &  
RESOURCES SUBCOMMITTEE MEETING – COMMISSIONER  
SUTTON** (*Zoom Meeting*)
- 05:00 PM WCRP SPRING SYMPOSIUM – COMMISSIONER STRAUB**  
(*Wenatchee Convention Center*)

**Thursday, March 19, 2026**

- 08:00 AM WCRP SPRING SYMPOSIUM – COMMISSIONER STRAUB**  
(*Wenatchee Convention Center*)
- 01:00 PM MODERATE RISK WASTE FACILITY GRAND OPENING RIBBON  
CUTTING - COMMISSIONERS SUTTON, STRAUB AND AGNEW**
- 04:30 PM SKILLSOURCE 35<sup>TH</sup> RECONGNITION BANQUET – COMMISSIONER  
SUTTON** (*Confluence Technology Center, 285 Technology Center Way #102,  
Wenatchee*)

**Friday, March 20, 2026**

- 08:00 AM WCRP SPRING SYMPOSIUM – COMMISSIONER STRAUB**  
(*Wenatchee Convention Center*)