

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

MONDAY, MARCH 23, 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.

09:00 AM SHERIFF MONTHLY MEETING

09:30 AM AUDITOR MONTHLY MEETING

10:00 AM BID OPENING:

TLS 26-12A Emulsified Asphalt
TLS 26-13A Hot Mix Asphalt
TLS 26-14A Road Stabilization Material
TLS 26-15A Traffic Paint

10:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. General Updates

Land Services:

1. UGA Expansion Report #2 Briefing
2. General Updates

OTHER BUSINESS

02:00 PM Chelan County VSO Facility Tour – Commissioners Sutton, Agnew, and Straub (428 Orondo Ave, Wenatchee, WA 98801)

**TUESDAY, MARCH 24, 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. TLS 26-12A Emulsified Asphalt Recommendations
2. TLS 26-13A Hot Mix Asphalt Recommendations
3. TLS 26-14A Road Stabilization Material Recommendations
4. TLS 26-15A Traffic Paint Recommendations
5. General Updates

Action Items:

1. Resolution TLS 26-21A Request for Qualifications (RFQ) Road J.5 – Road 6 NW to Road 8 NW - Right-of-Way Review & Acquisition
2. WSDOT Local Agency Agreement Supplement No. 1 – CRP 1021 Grant Rd and Lyle Ave Intersection Improvements
3. WSDOT Local Agency Project Prospectus – CRP 1021 Grant Rd and Lyle Ave Intersection Improvements
4. TLS 26-12A Emulsified Asphalt Bid Award
5. TLS 26-13A Hot Mix Asphalt Bid Award

6. TLS 26-14A Road Stabilization Material Bid Award
7. TLS 26-15A Traffic Paint Bid Award
8. 2026 Transportation Organizational Chart

Land Services:

1. General Updates

ADMINISTRATIVE ITEMS

Discussion

1. Proposed PFD – follow up

Action Items:

1. Memorandum of Understanding Regarding RiverCom 911 Records Retention
2. Resolution CE 26-08 Notice of Hearing Re: Formation of Rimrock Meadows Fire District
3. 2026 Administrative Organizational Chart

CONSENT AGENDA

1. Vouchers
2. 03/09/2026 and 03/16/2026 Meeting Minutes

WEDNESDAY, MARCH 25, 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 **Columbia River Counties Caucus – Commissioners Sutton, Agnew, and Straub** *(Zoom)*

09:00 AM **Special Funding Meeting Homeless Housing Task – Commissioner Straub**
(400 Douglas Street, Wenatchee, WA 98801)

Thursday, March 26, 2026

12:00 PM **PFD Meeting – Commissioner Agnew** *(Town Toyota Center)*

Friday, March 27, 2026

11:00 AM **Eastern Washington Council of Governments (EWCOG) – Commissioners Sutton, Agnew, and Straub** *(Teams / 450 Logan Street, Davenport, WA 99122)*