

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

**MONDAY, MARCH 30, 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      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. Resolution TLS 26-22A Notice of Hearing to Consider Vacation of a Portion of Platted Right-of-Way near Pear Lane
2. Resolution TLS 26-23A Notice of Hearing for Charter Communications Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way
3. General Updates

**Land Services:**

1. Anchor QEA Hazard Mitigation Plan Update (10:00 AM)
2. General Updates

**OTHER BUSINESS**

**11:00 AM      ROCKY POND PROJECT MEETING – COMMISSIONER SUTTON**  
*(TLS, 140 19<sup>th</sup> St. NW, East Wenatchee)*

**TUESDAY, MARCH 31, 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:**

1. Resolution TLS 26-22A Notice of Hearing to Consider a Portion of Platted Right-of-Way
2. Resolution TLS 26-23A Notice of Hearing for Charter Communications Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way

**Land Services:**

1. General Updates

**Action Items:**

1. No Action Items

**10:30 AM      ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY**

1. Economic Development Updates
2. Flywheel Sponsorship

**ADMINISTRATIVE ITEMS**

**Action Items:**

1. Resolution CE 26-09 Adopting the Bylaws of the Chelan-Douglas Health District Board of Health

**CONSENT AGENDA**

1. Vouchers
2. Minutes

**OTHER BUSINESS**

- 03:00 PM**     **LODGING TAX ADVISORY COMMITTEE INTERVIEW –  
COMMISSIONER STRAUB** (*TLS East Wing Conference Room*)
- 03:30 PM**     **LODGING TAX ADVISORY COMMITTEE INTERVIEW –  
COMMISSIONER STRAUB** (*TLS East Wing Conference Room*)
- 05:30 PM**     **JOINT SPECIAL MEETING: CITY OF EAST WENATCHEE COUNCIL  
& DOUGLAS COUNTY – COMMISSIONERS SUTTON, AGNEW AND  
STRAUB** (*East Wenatchee City Hall, 271 9<sup>th</sup> St. NE, East Wenatchee*)

**WEDNESDAY APRIL 01, 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**     **MMIWP TF FAMILIES/CS&R SUBCOMMITTEE MEETING –  
COMMISSIONER SUTTON** (*Zoom Meeting*)

**Thursday, April 02, 2026**

- 10:30 AM**     **BOARD OF HEALTH AGENDA PLANNING MEETING –  
COMMISSIONER AGNEW** (*Microsoft Teams Meeting*)
- 02:00 PM**     **LLPA MEETING WITH RIVERCOM 911 – COMMISSIONER SUTTON**  
(*Zoom Meeting*)