

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

MONDAY, JANUARY 19, 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.

**IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY, COUNTY OFFICES WILL
BE CLOSED.**

TUESDAY, JANUARY 20, 2026
DOUGLAS COUNTY COURTHOUSE
203 S. RAINIER STREET, WATERVILLE, WA 98858

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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 PUBLIC HEARING: TLS 26-01B Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for Private Irrigation System – 21st NSWA

09:15 AM PUBLIC HEARING: TLS 26-02B Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for Private Irrigations/Septic – Michael and Jayne Kaszycki

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Discussion:

1. Resolution TLS 26-06A Notice of Hearing to Consider Amendments of Douglas County Code 10.08 Speed Limits
2. WSDOT Local Agency Agreement Supplement No. 5 for Upper Pearl Hill Bridge Replacement

Action:

1. Resolution TLS 26-06A Notice of Hearing to Consider Amendments of Douglas County Code 10.08 Speed Limits
2. WSDOT Local Agency Agreement Supplement No. 5 for Upper Pearl Hill Bridge Replacement

10:00 AM

Land Services:

Discussion:

1. National Planning Conference
2. SmartGov Permit Review Status

Action:

1. National Planning Conference – request for out of state travel

Administrative Items:

Action:

1. Resolution CE 26-03 Authorizing Commerce Community Economic Revitalization Board (CERB) Application
2. Resolution CE 26-04 RFQ for New Concrete Slab in NCW Fairgrounds Ag and Floral Barn

CONSENT AGENDA

1. Vouchers
2. Minutes

10:30 AM ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY

11:30 AM EXECUTIVE SESSION RCW 42.30.110 (g) Re: Performance of a Public Employee – Prosecuting Attorney Sean Lewis

11:45 AM EXECUTIVE SESSION RCE 42.30.110 (i) Re: Potential Litigation – Chief Deputy Prosecutor Jim Mitchell

OTHER BUSINESS

02:00 PM LINK TRANSIT EXECUTIVE COMMITTEE MEETING: CEO HIRING PROCESS – COMMISSIONERS STRAUB AND AGNEW (Columbia Station, 300 S. Columbia St., Wenatchee)

**WEDNESDAY, JANUARY 21, 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 Street, East Wenatchee*)

**01:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABRATIVE MEETING –
COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

06:00 PM LSC ROUNDTABLE – COMMISSIONER SUTTON (*WSAC Downstairs
Conference Room, 206 10TH Ave SE, Olympia*)

Thursday, January 22, 2026

08:00 AM LSC MEETING – COMMISSIONER SUTTON (*WSAC Downstairs
Conference Room, 206 10TH Ave SE, Olympia*)

08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB