

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

**MONDAY, JANUARY 26, 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      SHERIFF'S MONTHLY MEETING**

**09:30 AM      AUDITOR'S MONTHLY MEETING**

**10:00 AM      TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. Pacific Office Automation Image Management Contract
2. State of Washington Transportation Improvement Board (TIB) and Douglas County Grant Agreement for 5<sup>th</sup> St NE, N Kentucky Ave to N Lyle Ave
3. WSDOT Title VI Accomplishments & Goals Report for January 2025 through December 2025
4. The USDOT Standard Title VI/Non-Discrimination Assurances DOT Order No. 1050.2A
5. WSDOT Letter of Intent to Comply with WSDOT Title VI Plan

**Land Services:**

1. Comprehensive Plan Update – status report
2. UGA process – other agencies
3. General Updates

**10:30 AM FIRE CHIEF BRIAN BRETT**  
1. Rimrock Meadows fire protection discussion

**OTHER BUSINESS**

**02:00 AM CHELAN-DOUGLAS BOARD OF HEALTH MEETING –**  
**COMMISSIONERS STRAUB & AGNEW** (*Public Services Building, 140 19<sup>th</sup>*  
*Street NW, East Wenatchee*)

**TUESDAY, JANUARY 27, 2026**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONER CHAMBERS, 203 RAINIER STREET, WATERVILLE, WA 98858**

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**09:00 AM OPENING PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

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**09:00 AM PUBLIC HEARING:** Resolution TLS 26-07B (Ref: TLS 25-63A) to Consider Vacation of a Portion of S. Nevada Ave

**09:15 AM PUBLIC HEARING:** Resolution TLS 26-08B (Ref: TLS 25-64A) to Consider Vacation of Portion of County Road No. 96

**ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

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

**Transportation:**

1. General Updates

**Action Items:**

1. Pacific Office Automation Image Management Contract
2. State of Washington Transportation Improvement Board (TIB) and Douglas County Grant Agreement for 5<sup>th</sup> St NE, N Kentucky Ave to N Lyle Ave

3. WSDOT Title VI Accomplishments & Goals Report for January 2025 through December 2025
4. The USDOT Standard Title VI/Non-Discrimination Assurances DOT Order No. 1050.2A
5. WSDOT Letter of Intent to Comply with WSDOT Title VI Plan

**CONSENT AGENDA**

1. Vouchers.
2. Minutes.

**OTHER BUSINESS**

**WEDNESDAY, JANUARY 28, 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.**

**Friday, January 30, 2026**

- 11:00 AM**      **EASTERN WASHINGTON COUNCIL OF GOVERNEMENTS (EWCOG) – COMMISSIONER AGNEW** (*450 Logan St, Davenport, WA*)
- 12:00 PM**      **WSAC VIRTUAL LEGISLATIVE UPDATES – COMMISSIONERS SUTTON & STRAUB** (*Zoom Meeting*)