

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

MONDAY, JANUARY 26, 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

08:45 AM EXECUTIVE SESSION
RCW 42.30.110 (i) Re: Potential Litigation

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 5th 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

11:00 AM DOUGLAS PUD GENERAL MANAGER GARY IVORY

1. Large Load Service Requests / Customers.

OTHER BUSINESS

02:00 AM CHELAN-DOUGLAS BOARD OF HEALTH MEETING –

COMMISSIONERS STRAUB & AGNEW (*Public Services Building, 140 19th 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 5th 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)*