

**00DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, FEBRUARY 09, 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

**9:00 AM      INTERIM SHERIFF INTERVIEW – TYLER CAILLE**

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

**Transportation:**

1. Resolution TLS 26-09 In the Matter of Amending County Road Construction Projects and Assigning CRP Numbers for CRP 1034 5<sup>th</sup> St NE – N Kentucky Ave to N Lyle Ave
2. WSDOT Local Agency Agreement Supplement No. 1 for CRP 1023 Grant Rd Resurfacing
3. Recommendation to Award Bids for Resolution TLS 26-04A Fuel for Area 1 & II Shops and Resolution TLS 26-05A Fuel for Area 3 Shop

**10:00 AM      Land Services:**

1. NPC (Detroit) –Navigating Conference Program:  
<https://npc26.eventscribe.net/index.asp>
2. Comp Plan Update – Commercial/Industrial Land Discussion
3. Sports complex zoning – text amendment
4. 4. UGA Expansion Areas
5. 5. WDFW Shrub Steppe Protection Approach

**11:00 AM INTERIM SHERIFF INTERVIEW – KIETH SIEBERT**

**11:30 AM OFFICE OF PUBLIC DEFENSE DIRECTOR JESSE COLLINS**

**OTHER BUSINESS**

**12:30 PM CHELAN – DOUGLAS JOINT COMMISSIONER MEETING –**  
*(Chelan County Administration Building, 400 Douglas St., Wenatchee, WA 98801)*

**TUESDAY, FEBRUARY 10, 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:** TLS 26-06B to Consider Amendments of Douglas County Code 10.08 Speed Limits

**ADMINISTRATOR JORDYN GIULIO**

1. Staff Report.
2. Personnel.

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

**Transportation:**

1. General Updates.

**Action Items:**

1. Resolution TLS 26-09 In the Matter of Amending County Road Construction Projects and Assigning CRP Numbers for CRP 1034 5<sup>th</sup> St NE – N Kentucky Ave to N Lyle Ave
2. WSDOT Local Agency Agreement Supplement No. 1 for CRP 1023 Grant Rd Resurfacing
3. Bid Awards:

- a. Resolution TLS 26-04A Fuel for Area 1 & II Shops
- b. Resolution TLS 26-05A Fuel for Area 3 Shop

**Land Services:**

1. General Updates.

**10:30 AM INTERIM SHERIFF INTERVIEW – ADAM MUSGROVE**

**11:00 AM ECONOMIC DEVELOPMENT DIRECTOR SOO ING-MOODY**

1. Economic Development Update

**CONSENT AGENDA**

1. Vouchers
2. Payroll
3. Minutes

**OTHER BUSINESS**

**05:00 PM DEVELOPMENTAL DISABILITIES MEETING – COMMISSIONER SUTTON** *(TLS, 140 19<sup>th</sup> St. NW, East Wenatchee)*

**WEDNESDAY, FEBRUARY 11, 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 REGIONAL DIVERSION WORKGROUP – COMMISSIONER STRAUB**  
*(Zoom Meeting)*

**Thursday, February 12, 2026**

**08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB**

**09:00 AM CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING – COMMISSIONERS STRAUB AND AGNEW** *(Zoom Meeting)*

**01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING – COMMISSIONER SUTTON** *(Aging & Adult Care of Central Washington, 270 9<sup>th</sup> St NE Ste 100, East Wenatchee)*

**Friday, February 13, 2026**

**12:00 PM**      **WSAC VIRTUAL LEGISLATIVE UPDATE – COMMISSIONERS  
SUTTON, STRAUB & AGNEW \*\*\*** *(Zoom Meeting)*

**01:00 PM**      **FORUM OF COUNTY COMMISSIONERS / SKILLSOURCE -  
COMMISSIONER SUTTON** *(Zoom Meeting)*