

## BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, JANUARY 12, 2026

The Board of County Commissioners met in regular session at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioner Straub, Commissioner Sutton, Commissioner Agnew, and Clerk of the Board Carlye Baity are present. County Administrator Jordyn Giulio and Chief Deputy Prosecutor James Mitchell are also present.

### 9:00 AM Pledge of Allegiance and Call to Order

#### Land Services Director Kazi Haque

1. Agricultural Resource Lands Analysis timeline discussion with Kimley-Horn Consultant

### 10:00 AM County Engineer Aaron Simmons

1. Resolution TLS 26-04A Call for Bids for Gasoline & Diesel for Calendar Year 2026 for Area 1&2 – *Bids due February 2<sup>nd</sup> at 4:00pm*
2. Resolution TLS 26-05A Call for Bids for Gasoline & Diesel for Calendar Year 2026 for Area 3 – *Bids due February 2<sup>nd</sup> at 4:00pm*
3. 2026 SWU Roll Certification Letter
4. Countywide Crushing ER25 Bid Award – *Recommendation to accept DeAtley Crushing Company as low bidder*
5. Quitclaim Deed for SR 2, Sunnyslope Vicinity to baker Flats for State of Washington Department of Transportation
6. Real Estate Excise Tax Affidavit for 19<sup>th</sup> Street NW & Cascade Ave Corridor Green Retrofit and LID Stormwater Facility Design Project for Housing Authority of Chelan County and the City of Wenatchee Parcel no. 40900005603

### 10:28 AM Executive Session

Upon motion and seconded by Commissioners Straub and Agnew, the Board Approves to move into executive session pursuant to RCW 42.30.110 (i) regarding litigation for a period of 15 minutes. Legal Counsel is present.

### 10:43 AM Move back to regular session – No action was taken

### 10:45 AM Executive Session

Upon motion and seconded by Commissioners Agnew and Straub, the Board Approves to move into executive session pursuant to RCW 42.30.110 (g) to discuss matters relating to the performance of a public official for a period of 20 minutes.

### 11:05 AM Move back to regular session – No action was taken

#### Administrator Jordyn Giulio

1. Discussion on the formation of PFD, Douglas County to take lead

2. Pangborn TIF overlay has been added to the GIS mapping online

#### **Board Administrative Items**

1. CERB Grant resolution discussion
2. Douglas County Coroner space vehicles. Coroner would like another transport rig with canopy – Tanner Bateman

With no further business, the Board of County Commissioners recessed at 11:30 AM to meet again on Tuesday, January 6, 2026, at the Douglas County Public Services Building, East Wenatchee, Washington.

## **BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS**

**TUESDAY, JANUARY 13, 2026**

The Board of County Commissioners met in regular session at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioner Straub, Commissioner Sutton, Commissioner Agnew, and Clerk of the Board Carlye Baity are present. County Administrator Jordyn Giulio and Chief Deputy Prosecutor James Mitchell are also present.

### **09:00 AM Pledge of Allegiance and Call to Order**

**Public Comments** – *No comments received.*

### **Transportation**

#### **Motion:**

Upon motion and seconded by Commissioners Agnew and Straub, the board moves to approve the following transportation items as listed:

- 1) **Resolution TLS 26-04A Call for Bids for Gasoline & Diesel for Calendar Year 2026 for Area 1&2 – Bids due February 2<sup>nd</sup> at 4:00pm**

#### **Motion:**

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to approve the following transportation item:

- 2) **2026 SWU Roll Certification Letter**

#### **Motion:**

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to approve the following transportation item:

- 3) **Countywide Crushing ER25 Bid Award – Recommendation to accept DeAtley Crushing Company as low bidder**

**Motion:**

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to approve the following transportation item:

- 4) Quitclaim Deed for SR 2, Sunnyslope Vicinity to baker Flats for State of Washington Department of Transportation**

**Motion:**

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to approve the following transportation item:

- 5) Real Estate Excise Tax Affidavit for 19<sup>th</sup> Street NW & Cascade Ave Corridor Green Retrofit and LID Stormwater Facility Design Project for Housing Authority of Chelan County and the City of Wenatchee Parcel no. 40900005603**

**Land Services Discussion**

**11:00 AM Executive Session**

Upon motion and seconded by Commissioners Straub and Agnew, the Board Approves to move into executive session pursuant to RCW 42.30.110 (g) to discuss the performance of a public official for a period of 5 minutes.

**11:05 AM Move back to regular session – No action was taken**

**Administrative Items**

- 1. Commissioner Sutton would like an update on the 19<sup>th</sup> street parking lot overflow.
- 2. Discussion held on Law Library and possible relocation options
- 3. Session will be held at 19<sup>th</sup> Street on Tuesday, January 20<sup>th</sup> due to the Monday holiday

**Motion:**

Upon motion and seconded by Commissioners Agnew and Straub, the Board moves to approve the following item:

- 1) Resolution CE 25-02 Creating a New Special Revenue Fund for the NCW Fair Royalty Fund No. 111.001.001**

**Consent Agenda:**

Commissioner Agnew made a motion to approve the consent agenda items as presented. The motion was seconded by Commissioner Straub and Chair of the Board Commissioner Sutton concurred.

**1. Approved Vouchers**

		Check Numbers	Total Amount
1.	Vouchers	00395117-00395231	\$547,860.59
2.	ACH	80009011-80009012	\$9,681.79

With no further business, the Board of County Commissioners recessed at 11:45 PM to meet again on Wednesday, January 14, 2026, at the Douglas County Courthouse, Waterville, Washington.

**WEDNESDAY, JANUARY 14, 2026**

There were no appointments scheduled; no session was held.

The minutes are hereby read and approved.

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON**

\_\_\_\_\_  
Dan Sutton Chair

\_\_\_\_\_  
Randy Agnew Vice-Chair

ATTEST:

\_\_\_\_\_  
Marc S. Straub Commissioner

\_\_\_\_\_  
Carlye Baity, Clerk of the Board