

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, JANUARY 19, 2026

In Observance of the Labor Day Holiday, no session was held.

TUESDAY, JANUARY 20, 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

County Administrator Jordyn Giulio

1. Mansfield School District request – surplus parcel. Jordyn will have Todd move forward with the surplus
2. Consultants – Wenatchee landing is included in the senate bill

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

Chairman Sutton opens the public hearing. John Greenwood and R. Bowman are present via Zoom.

Staff Report: Development Services Manager Andrew Schauer gives staff report

Public Comment: *No public comment provided*

Public Hearing is closed.

Motion:

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to approve **Resolution 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

Chairman Sutton opens the public hearing. John Greenwood and R. Bowman are present via Zoom.

Staff Report: Development Services Manager Andrew Schauer gives staff report.

Public Comment: *No public comment provided.*

Public Hearing is closed.

Motion:

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to approve **Resolution 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**

County Engineer Aaron Simmons

Motion:

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

- 1) **Resolution TLS 26-06A Notice of Hearing to Consider Amendments of Douglas County Code 10.08 Speed Limits – Hearing set for 9:00 AM on Tuesday, February 10th**

Motion:

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

- 2) **WSDOT Local Agency Agreement Supplement No. 5 for Upper Pearl Hill Bridge Replacement**

09:38 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 potential litigation for a period of 5 minutes. Legal Counsel is present.

Executive Session is extended by 15 minutes – Public notified

10:58 AM Move back to regular session – No action was taken

Land Services Director Kazi Haque

Discussion

1. 2026 National Planning Conference in Detroit April 25-April 28 – Land Services Director strongly encourages Commissioners to attend and will work with Clerk of the Board on scheduling
2. SmartGov Permit Review Status

11:20 AM Economic Development Director Soo Ing-Moody

1. BUILD Grant update on timeline
2. Several LTAC Committee applications have been received and are being reviewed
3. PFD allocation discussion needs to be adopted by resolution for project costs – budget amendment based on a .2% sales increase

Motion:

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

- 1) **Resolution CE 26-03 Authorizing the Application for Community Economic Revitalization Board (CERB) Grant Funding and committing Required Match Funds**

12:00 PM *Douglas County resident Andy Gail is present and speaks to the Board regarding zoning changes. Soo Ing-Moody will schedule a tour of property with the Commissioners in the near future.*

12:15 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 matters relating to the performance of a public official for a period of 10 minutes.

12:25 PM Move back to regular session

12:25 PM 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 (i) regarding potential litigation for a period of 5 minutes. Legal Counsel is present.

Executive Session is extended by 10 minutes – Public notified

12:40 PM Move back to regular session

Board Administrative Items

Motion:

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

- 1) **Fire Marshal Contract update**
- 2) **Resolution CE 26-04 Call for Bids: New Concrete Slab in NCW Fairgrounds Ag and Floral Barn**
- 3) **NCW Fair:**
 - a. **Nutrien Ag Solutions** **Facilities Use Agreement**
 - b. **Highline Grain Gowers, Inc.** **Facilities Use Agreement**
 - c. **Friends of the NCW Fair** **Facilities Use Agreement**

- d. Angela Martinz
- e. Yesica Guzman
- f. Central Washington Motorcycle Training

Facilities Use Agreement
 Facilities Use Agreement
 Facilities Use Agreement

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. **NET PAYROLL FOR: JANUARY 22, 2026 – SPECIAL BUYOUT**

PAY DATE OF:

February 22, 2026	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	65554- 65607	\$ 248,647.04
Direct Deposit	NO ACH	\$ 0
		\$ 248,647.04

Special Payroll ACH Check Numbers: 80009013 in the amount of \$90,772.69
 Special Payroll AP Check Numbers: 00395318-00395320 in the amount of \$44,199.10

***Included all applicable special purpose districts payroll processed by the Auditor’s Office.**

2. Approved Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00395322-0395415	\$680,677.97
2.	ACH	80009014-80009018	\$144,455.10

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 21, 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