

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, FEBRUARY 16, 2026

In Observance of President's Day, County offices were closed. No session was held.

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

TUESDAY, FEBRUARY 17, 2026

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

09:00 AM Pledge of Allegiance and Call to Order

Public Comments – *No comments received.*

Administrator, Jordyn Giulio

1. Update on meeting with Chelan County Economic Development Director, Ron Criddlebaugh regarding VSO potential consolidation of Chelan and Douglas Counties' Veterans Service Officer (VSO) departments and Veterans Advisory Boards.
2. Discussion on Commissioners' follow-up visit to Washington DC. Potential dates are April 20th and May 11th. The Board will discuss further and get back to Economic Development Director.
3. Clerk of the Board will register the Board for the ICSC Conference in Las Vegas
4. Board is supportive of add-on for bilingual exempt/excluded employees

09:20 AM County Engineer Aaron Simmons

1. Project Updates
 - a. Baker Flats submittal to WSDOT for Round-a-bout is complete
 - b. Manson Growers Agreement will come to the Board next week

09:40 AM Land Services Director, Kazi Haque

1. Text-2025-02 Two ADUs in East Wenatchee UGA Discussion on Planning Commission Recommendation. It was determined that additional public hearing is not needed aside from the Planning Commissions public hearing – *Presented by Associate Planner Pedro Murillo-Vera*
 - a. Item will come back to board on regular agenda for action

9:50 AM *Commissioner Sutton joins session*

10:02 AM **Continued Land Services Discussion**

1. Dan Beardslee and Ryan Vickery are present to discuss Mixed-Use Zoning District in the East Wenatchee UGA
2. Preparation for Rocky Pond discussion scheduled for next week

Motion:

Upon motion and seconded by Commissioners Agnew and Straub, the board moves to maintain Mixed-Use (MU) designation.

11:00 AM **Administrative Discussion**

1. Email from Chuck Boyd with the WCRP regarding letter of support for Senate Bill 6239.
Consensus of the Board to allow electronic signatures to be placed on letter.

11:30 AM **Executive Session – Qualification for Appointment to Public Office**

Upon motion and seconded by Commissioners Straub and Agnew, the board approves to move into executive session pursuant to RCW 42.30.110 (h) to discuss qualifications for appointment to public office for a period of 15 minutes.

11:45 AM **Move back to regular session** – *No action was taken*

Motion: Appointment of Tyler Caille to Interim Sheriff

Commissioner Straub made a motion to approve Resolution CE 26-06 appointing Undersheriff Tyler Caille to serve the remainder of the unexpired term of Kevin Morris. The motion was seconded by Commissioner Agnew and Commissioner Sutton concurred. It was further noted that this appointment was made to maintain consistency and create the least amount of disruption to the organization of the office. The Board encourages the citizens of Douglas County to vote in the November election to elect their representation.

Administrative Items

1. Thank you letter to key participants for their contribution to Wenatchi Landing – Administrator is given authorization to use signature stamps on final draft
2. Review of draft Ordinance Adopting a New Chapter to DCC Title 8, Health and Safety, regarding Graffiti
3. Opioid Abatement Funding Process/Policy – *handout provided*

Motion:

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

- 1) Interlocal Support and Service Agreement Between Douglas County and Wenatchee Valley Fire for International Fire Code Support Services
- 2) Douglas County, WSCCCE AFSME Council 2 AFL-CIO Grievance Settlement Agreement

- 3) Consensus of the Board to allow Solid Waste Program Manager to move forward with purchase of Gooseneck Trailer

Consent Agenda:

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

1) Week of 02.09.26 Meeting Minutes

2) Approved Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00396058-00396172	\$267,928.28
2.	ACH	80009044-80009047	\$21,762.57

With no further business, the Board of County Commissioners recessed at 12:13 PM to meet again on Wednesday, February 11, 2026, at the Douglas County Courthouse, Waterville, Washington.

WEDNESDAY, FEBRUARY 11, 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

Marc S. Straub Commissioner

ATTEST:

Carlye Baity, Clerk of the Board