

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, FEBRUARY 23, 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 Guilis also present. Chief Deputy Prosecuting Attorney James Mitchell is excused.

08:30 AM Pledge of Allegiance and Call to Order

Public Comments – *No comments received.*

Administrator Jordyn Giulio

1. Solid Waste Program Manager Becci Piepel is present to request for allocation of Community Involvement Fee Funds for the Douglas County Moderate Risk Waste Facility. Fund will be used for the completion of project in addition to the grant funding.

Motion:

Upon motion and seconded by Commissioners Agnew and Straub, the board moves to approve the transfer of \$182,000.00 from the Community Involvement Fund to pay for the Moderate Risk Waste Facility completion.

08:40 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) to discuss matters related to litigation for a period of 15 minutes. Deputy Prosecuting Attorney Kami Todd is present.

Executive Session extended by 5 minutes – *Public Notified*

09:00 AM Move back to regular session – *No action was taken*

09:00 AM Undersheriff Tyle Caille

1. Monthly budget review

09:15 AM Board Administrative Discussion

1. Update on Link Transit meeting held last week.

09:20 AM AUDITOR THAD DUVALL

1. Monthly Budget Review
2. Discussion of County Treasurer reconvening Finance Committee to revisit cash handling policy.
3. Auditor testified on SB 1710 and SB 1750 related to voting boundaries in Olympia last week.

Continued Administrative Discussion

4. Discussion on Irrigation Issue on Grant and Nile.

10:00 AM Transportation and Land Services

County Engineer Aaron Simmons

1. Boundary line adjustment at area 2 shop with Nutrien Ag Solutions in Waterville.
2. Jennifer Lange – discussion on Public Hearing regarding Quiet Zone scheduled for Tuesday. Updated signs needed and letter will go out to local residents.
3. Letter for TIF – attachment to BUILD Grant submission
4. Administrative Settlement for Manson Growers Management, LLC and Britz Washington Properties LLC, parcel Owners for McNeil Canyon Road realignment. Action of official sign-off will be taken during Tuesday session
5. Baker Flats Design Package Review

Land Services Director Kazi Haque

1. Ag analysis kick-off scheduled to be held on Wednesday February – Commissioners plan on attending, Clerk of the Board has updated agenda to reflect meeting and has reposted on webpage.
2. Mural signs and WSDOT Highway Advertising Control regulations.
3. Douglas County PUD and East Wenatchee Irrigation District meet this afternoon with Douglas County Land Services to discuss sewer expansion.

10:53 AM *Commissioner Agnew is excused from session*

10:55 AM Executive Session

Upon motion and seconded by Commissioners Straub and Sutton, the Board approves to move into executive session pursuant to RCW 42.30.110 (g) to discuss matters related to the performance of a public employee for a period of 5 minutes.

10:56 AM *Commissioner Agnew joins session*

Executive Session was extended by 5 minutes – Public notified

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

With no further business, the Board of County Commissioners recessed at 11:10 AM to meet again on Tuesday, February 24, 2026 at the Douglas County Courthouse, Waterville, Washington.

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

TUESDAY, FEBRUARY 24, 2026

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

09:00 AM Pledge of Allegiance and Call to Order

Public Comments – *No comments received.*

09:00 AM Executive Session

Upon motion and seconded by Commissioners Straub and Sutton, the Board approves to move into executive session pursuant to RCW 42.30.110 (g) to discuss matters related to the performance of a public employee for a period of 15 minutes.

09:15 AM Move back to regular session – *No action was taken*

09:16 AM Public Hearing: Resolution TLS 26-10B to Establish a 24-Hr Railroad Quiet Zone at the Spanish Castle Road Crossing (USDOT No. 065809D, Milepost 1631.11) Pursuant to 49 CFR Part 222

The following is a summary of the public hearing; and action taken by the Board of Commissioners. The summary is not intended to be a verbatim transcript. A recording of the hearing is available by contacting the Clerk of the Board.

Members of the Public join via zoom and in person – *Linda Layman and Waterville City Council Member Kevin Shaw is present in Chambers. R. Bowman, Swati Rastogi and Pedro Murillo-Vera are also present via Zoom.*

Staff Report:

A. Jennifer Lange gives staff report.

Public Comment: *No public comment provided.*

Motion:

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to approve Resolution TLS 26-10B to Establish a 24-Hr Railroad Quiet Zone at the Spanish Castle Road Crossing (USDOT No. 065809D, Milepost 1631.11) Pursuant to 49 CFR Part 222.

09:28 AM Public Hearing is closed.

Public Comment: Waterville Council Member Kevin Shaw and Linda Layman are present to present a Resolution from the Town Council requesting historic preservation funds.

09:38 AM Transportation and Land Services

County Engineer Aaron Simmons

Motion:

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

1. Resolution TLS 26-11A RFQ/RFP CRP 1033 Preventative bridge Maintenance 1 (*submittals due March 19, 2026, on or before 4pm*)

Minute Notation: *The Board Authorizes sign-off on Administrative Settlement for Manson Growers Management, LLC and Britz Washington Properties LLC parcel Owners for McNeil Canyon Road Realignment Parcel no. 45700500100, 45700400100 in the amount of \$112,500.00.*

Continued discussion

1. County Engineer Aarron Simmons will attend April 20th DC Trip with Commissioners

09:50 AM Land Services Director Kazi Haque

- A. Pedro Murillo-Vera presents public meeting notice to consider amendment to DCC 18A.72.190 Accessory Dwelling Units recommendation of Planning Commission.

Motion:

Commissioners Straub made a motion to approve the following Land Services items as listed; Commissioner Agnew seconded the motion

1. **TLS 26-16A Notice of Public Meeting to Consider Amendment to DCC 18A.72.190 Accessory Dwelling Units (Douglas County Project No. TEXT-2025-02)**

MIS Director Brad Hudson

1. Discussion held on wireless carriers. Director will keep

Administrative Discussion

1. Resignation of Board of Health member and Appointment of recommended member

ATTEST:

Marc Straub

Commissioner

Carlye Baity, Clerk of the Board