

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, MARCH 02, 2026

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

08:30 AM Pledge of Allegiance and Call to Order

Public Comments – *No comments received.*

Swearing-In of Interim Sheriff Tyler Caille

08:40 AM Executive Session

Upon motion and seconded by Commissioners Agnew and Sutton, 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 10 minutes. Chief Deputy Prosecutor Jim Mitchell and Deputy Prosecutor kami Todd are present.

08:50 AM Move back to regular session – *No action was taken.*

County Administrator Jordyn Giulio

1. Website redesign will go live tomorrow. The Board will revisit logo contest next week.
2. Letter of support requested from Grant County for FY27 Community Project Funding/Congressionally Directed Spending – Grant County Coroner's Office Advanced Equipment Project
3. Sheriff Caille is present to discussion Commerce Grant for Hazard Mitigation Update – Amendment will come towards the end of the year and will be an in and out transfer.
4. Insurance program through WSAC. Jordyn will gather information to assess insurance rates.

09:00 AM Upper Columbia Irrigation District

1. Continued discussion on Grant Road and Nile Roundabout Project

10:00 AM Transportation and Land Services

County Engineer Aaron Simmons

Discussion

1. Call for Bids: (*Bids due March 23, 2026, at 10:00am*)
 - Resolution TLS 26-12A Emulsified Asphalt
 - Resolution TLS 26-13A Hot Mix Asphalt

Resolution TLS 26-14A Road Stabilization Material

Resolution TLS 26-15A Traffic Paint

1. Interlocal Agreement for Development and Implementation of an Effectiveness Study Related to Regional Stormwater Management and Permit Compliance

10:00 AM Comprehensive Plan Updates with TranspoGroup

Land Services Director Kazi Haque

1. Shoreline Master Program (SMP) violation
2. Discuss Trades District new request
3. Update on last week's Agricultural Lands Study Public Meeting

With no further business, the Board of County Commissioners recessed at 11:05 AM to meet again on Tuesday, March 3, 2026 at the Douglas County Courthouse, Waterville, Washington.

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

TUESDAY, MARCH 03, 2026

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

09:00 AM Pledge of Allegiance and Call to Order

Public Comments – *No comments received.*

Transportation and Land Services

Land Services Director Kazi Haque

1. Resolution TLS 26-16B Adopting Planning Commission Recommendation to consider amendment to Douglas County Code 189A.72.190 through Douglas County Project No. TEXT-2025-02

Motion:

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

- 1) **Resolution TLS 26-16B Adopting Planning Commission Recommendation to consider amendment to Douglas County Code 189A.72.190 through Douglas County Project No. TEXT-2025-02**

09:15 AM **County Engineer Aaron Simmons**

Motion:

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

- 1) **Call for Bids:**
 - a. **Resolution TLS 26-12A Emulsified Asphalt**
 - b. **Resolution TLS 26-13A Hot Mix Asphalt**
 - c. **Resolution TLS 26-14A Road Stabilization Material**
 - d. **Resolution TLS 26-15A Traffic Paint**

Motion:

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

- 2) **Interlocal Agreement for Development and Implementation of an Effectiveness Study Related to Regional Stormwater Management and Permit Compliance**
- 3) **Letter Notice of Quiet Zone Establishment**
- 4) **CDTC 2026 Call for Projects Application for US 2/97 interchange and 35th Street NW connection PE Phase – *add on***

09:38 AM **Administrator Jordyn Giulio**

1. Review of D&D's

09:45 AM **Executive Session**

Upon motion and seconded by Commissioners Agnew and Sutton, the board approves to move into executive session pursuant to RCW 42.30.110 (i) to discuss matters related to potential litigation for a period of 15 minutes. Chief Deputy Prosecutor Jim Mitchell is present.

10:00 AM **Move back to regular session – *No Action was taken***

10:00 AM **Recess**

10:05 AM **Economic Development Director Soo Ing-Moody**

1. Project updates and legislative priorities discussion
2. LTAC Committee – set up interviews for next week. Interview panel will include Economic Development Director, County Administrator and Commissioners Straub
3. Update on Sports Complex progress
4. Discussion on Wenatchee Landing
 - a. Upcoming ICSC in Las Vegas
 - b. Visit scheduled to Coeur D'Alene next week

Administrative Agenda

Motion:

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

- 1) Coroner Service Agreement with Stericycle**
- 2) Letter of Support for Douglas County Sewer District No. 1 FY27 Appropriations**
- 3) Letter of Support for Grant County Coroner FY27 Appropriations**

Consent Agenda:

Commissioner Agnew made a motion to approve the consent agenda items as presented. The motion was seconded by Commissioner Sutton and the motion passed.

- 1. 2.23.26 Meeting Minutes**
- 2. Approved Vouchers**

		Check Numbers	Total Amount
1.	Vouchers	00396458-00396534	\$828,285.00
2.	ACH	80009051-80009054	\$5,032.90

With no further business, the Board of County Commissioners recessed at 11:15 PM to meet again on Wednesday, March 4, 2026 at the Douglas County Courthouse, Waterville, Washington.

Wednesday, March 4, 2026

There were no appointments scheduled; no session was held. There being no further business, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, March 9, 2026 at the Douglas County Public Services Building, East Wenatchee, Washington.

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

