

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, MARCH 09, 2026

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

08:30 AM Pledge of Allegiance and Call to Order

Public Comments – *No comments received*

08:30 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 (i) to discuss matters related to litigation for a period of 15 minutes. Chief Deputy Prosecutor Jim Mitchell and Deputy Prosecutor kami Todd are present.

Executive Session is extended by 10 minutes – *Public Notified*

08:55 AM Move back to regular session – *No action was taken.*

Motion:

Upon motion and seconded by Commissioners Agnew and Straub, the board authorizes legal counsel to draft an offer to East Wenatchee Irrigation District not to exceed \$30,000.00 for 300 feet of pipe through County round-about project or alternative of making funds reimbursable.

09:00 AM AI Policy Discussion – Rick Manager Tiana Rowland, MIS Director Brad Hudson and Communication Specialist Paige Scott – *Discussion was not held and will be rescheduled.*

County Administrator Jordyn Giulio

1. Assistant Engineer Jennifer Lange and GIS Coordinator Todd Wilson are present to discuss Blue Grade Road Vacation. Current landowners would like the county to initiate the vacation process.

10:00 AM Transportation and Land Services

County Engineer Aaron Simmons

Discussion

1. Resolution TLS 26-17A Request for Qualifications (RFQ) 21st St. NE – N Baker Ave to N Devon Ave Materials Sampling & Testing

2. TLS 26-18A call for Bid CRP 1023 Grant Road Resurfacing – N Quincy Ave to Urban Industrial Way
3. First American Title Insurance Company Buyers Estimated Settlement Statement for Manson Growers Management LLC; Britz Washington Properties LLC
 - a. Title Disclosure to the Parties Under APR 12 File No: 4119138
 - b. Escrow Agreement Parcel No. 45700400100
 - c. Warranty Deed– Parcel No. 45700400100
 - d. Easement – Parcel No. 45700400100
 - e. Real Estate Excise Tax Affidavit Parcel No. 45700400100
 - f. Escrow Agreement Parcel No. 45700500100
 - g. Warranty Deed – Parcel No. 45700500100
 - h. Easement – Parcel No. 45700500100
 - i. Real Estate Excise Tax Affidavit Parcel No. 45700500100

Land Services Director Kazi Haque

10:00 AM Points Consulting Presentation – Manufacturing, Commercial and Industrial Lands Assessment Proposal

10:30 AM Administrative Discussion

1. Discussion is held regarding Rocky Pond Water Rights with the Department of Ecology

Soo Ing-Moody

1. Our Valley Our Future Presentation to be scheduled.
2. Nexxus Update and DC Trip priority discussion. The Board will not travel to Washington DC this year.

With no further business, the Board of County Commissioners recessed at 11:05 AM to meet again on Tuesday, March 10, 2026 at the Douglas County Courthouse, Waterville, Washington.

BOARD OF COUNTY COMMISSIONERS’ PROCEEDINGS

TUESDAY, MARCH 10, 2026

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

09:00 AM Pledge of Allegiance and Call to Order

Public Comments – *No comments received.*

County Administrator Jordyn Giulio

1. Update on last week's Rocky Pond Project Meeting
2. Permitting discussion for annual Tour De Bloom Bike Race held in Waterville

Transportation and Land Services

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

Motion:

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

1. **Resolution TLS 26-17A Request for Qualifications (RFQ) 21st St. NE – N Baker Ave to N Devon Ave Materials Sampling & Testing**
2. **TLS 26-18A call for Bid CRP 1023 Grant Road Resurfacing – N Quincy Ave to Urban Industrial Way**
3. **First American Title Insurance Company Buyers Estimated Settlement Statement for Manson Growers Management LLC; Britz Washington Properties LLC**
 - a. **Title Disclosure to the Parties Under APR 12 File No: 4119138**
 - b. **Escrow Agreement Parcel No. 45700400100**
 - c. **Warranty Deed – Parcel No. 45700400100**
 - d. **Easement – Parcel No. 45700400100**
 - e. **Real Estate Excise Tax Affidavit Parcel No. 45700400100**
 - f. **Escrow Agreement Parcel No. 45700500100**
 - g. **Warranty Deed – Parcel No. 45700500100**
 - h. **Easement – Parcel No. 45700500100**
 - i. **Real Estate Excise Tax Affidavit Parcel No. 45700500100**

Motion:

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

1. **Letter of Support for Douglas County Sewer District No. 1 fiscal year 2027 appropriations**

Administrative Agenda

Motion:

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

1. **Letter of Support for the YMCA**
2. **Letter of Support of the East Wenatchee Irrigation District**

Consent Agenda:

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

1. **3.2.26 Meeting Minutes**
2. **Approved Vouchers**

		Check Numbers	Total Amount
1.	Vouchers	00396560-00396634	\$864,892.44
2.	ACH	80009055-80009074	\$579,244.65

3. Payroll

NET PAYROLL FOR: **FEBRUARY 01 - FEBRUARY 28, 2025**

PAY DATE OF:

March 5, 2025	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	65718-65725	\$ 14, 114.03
Direct Deposit	ACH	\$ 1,064,578.43
		\$ 1,078,692.46

ACH Check Numbers: 80008637-80008656 in the amount of \$569,438.66

AP Check Numbers: 00385744-00385819 in the amount of \$883,635.34

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

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

Wednesday, March 11, 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 16, 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

Douglas County Board of Commissioners' Minutes
March 9-11, 2026

