

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, MARCH 16, 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 is also present. Chief Deputy Prosecuting Attorney Jim Mitchell is excused.

08:30 AM Pledge of Allegiance and Call to Order

Public Comments – Douglas County resident Wally Schauer is present to discuss concerns with Resolution TLS 26-18A regarding Grant Road Resurfacing. Request to include rumble strip on fog line into bid proposal.

08:40 AM County Administrator Jordyn Giulio

1. Opening of Moderate Waste Facility this week. Commissioners will attend Ribbon Cutting on Thursday.
2. Tour De Bloom meeting was held last week with a follow-up meeting scheduled for this afternoon. Commissioner Sutton would like to invite Ace Bollinger to discuss expectations moving forward.

09:00 AM Transportation and Land Services

County Engineer Aaron Simmons

1. Resolution TLS 26-19A Call for Bids CRP 1011 21st St NE – N Baker Ave to N Devon
2. WSDOT Local Agency Agreement Supplement No. 5 Upper Pearl Hill Bridge Replacement
3. WSDOT Local Agency Agreement Supplement No. 1 - CRP 1021 Grant Rd and Lyle Ave Intersection Improvements – *Pulled Item*
4. WSDOT Local Agency Project Prospectus – CRP 1021 Grant Rd and Lyle Ave Intersection Improvements – *Pulled Item*
5. Resolution TLS 26-20A Request for Qualifications (RFQ) CRP 1004 Grant Rd and Nile Ave Intersection Improvements and Grant Rd Resurfacing Material Testing and Sampling

09:12 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. Prosecuting Attorney Sean Lewis is present.

09:27 AM Move back to regular session – *No action was taken*

Continued Transportation Discussion

6. Update on CDTC Grant request

Administrative Discussion

- 1. Water Conservancy Board Chairman Marc Marquis request to sign-off on letter to the Washington State Department of Ecology.
- 2. TREAD’s Mansfield Trail system discussion - letter to be drafted to Mr. Badten regarding the County’s position on the matter.

10:13 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 related to performance of a public employee for a period of 15 minutes.

10:28 AM Move back to regular session – *No action was taken*

10:30 AM Sheriff Tyler Caille

- 1. CRDTF request for Opioid Settlement Funds totaling \$105,000.00 total. Douglas County’s portion would be \$26, 261.31. Sheriff Caille will bring it to the CRDTF Executive Board and must be requested in writing.
- 2. Update on recent crimes in Bridgeport and discussion flock camera reconnection.

11:00 AM Eastmont Parks and Rec Open Space Funding Request – Alex Cruz

- 1. Requested letter to Washington State Recreation & Conservation Office for matching funds for Eastmont Soccer Field Lighting Project Grant.

11:15 AM Continued Administrative Discussion

- 1. Commissioners Sutton gives update on last weeks meeting with Port Chairman Alan Loeb sack.

With no further business, the Board of County Commissioners recessed at 11:05 AM to meet again on Tuesday, March 17, 2026 at the Douglas County Courthouse, Waterville, Washington.

BOARD OF COUNTY COMMISSIONERS’ PROCEEDINGS

TUESDAY, MARCH 17, 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 are present. Executive Assistant Megan Jay, County Administrator Jordyn Giulio, and Chief Deputy Prosecuting Attorney James Mitchell are present. Clerk of the Board Carlye Baity was excused.

09:00 AM Pledge of Allegiance and Call to Order

Public Comments - Paul Torres expressed concerns regarding his treatment at Chelan County Jail and a prior interaction with the Douglas County Commissioners. During his comments, he became elevated and stated his intent to pursue legal action against the Board.

Administrative Discussion

- Reviewed D&D items for the week of March 2, 2026.
- Discussed draft policy for the Douglas County Commissioners meeting minutes.
- Discussed updates regarding the sports complex.

09:21 AM Rivercom Call

The Board spoke with a RiverCom dispatcher via phone and a Douglas County Courthouse Security Officer regarding an elevated incident during the public meeting.

09:30 AM Transportation Discussion

Discussed the Barnes easement and legal access. The County Administrator will follow up with Todd Wilson, GIS Coordinator, for additional information.

09:43 AM Law Enforcement Discussion

The board spoke with Sheriff Office Deputies regarding trespassing.

09:50 AM Administrative Discussion - Continued

Continued discussion regarding the sports complex.

- The board requested to meet with Soo Ing-Moody on Monday to review updates.

10:00 AM Transportation

Motion:

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

1. Resolution TLS 26-19A Call for Bids CRP 1011 21st St NE – N Baker Ave to N Devon Ave.
2. WSDOT Local Agency Agreement Supplement No. 5 Upper Pearl Hill Bridge Replacement.
3. Resolution TLS 26-20A Request for Qualifications (RFQ) CRP 1004 Grant Rd and Nile Ave Intersection Improvements and Grant Rd Resurfacing Material Testing and Sampling.

The following items were deferred to a future meeting:

1. WSDOT Local Agency Project Prospectus – CRP 1021 Grant Rd and Lyle Ave Intersection Improvements.
2. WSDOT Local Agency Agreement Supplement No. 1 - CRP 1021 Grant Rd and Lyle Ave Intersection Improvements.

Transportation Discussion:

1. Discussed STB Funds.
2. Discussed annual certification for CRAB.
3. Discussed Mr. Schauer’s driveway access concerns. Staff will adjust roadway signage to improve traffic flow and reduce property damage.

4. Discussed agreement with the City of Rock Island’s GIS Department.
5. Discussed recent land acquisitions by Fish and Wildlife.
6. Discussed upcoming transportation conferences.

10:35 AM Administrative Discussion

Commissioner Straub reported on a call with Melissa Marson regarding feral cats in the area.

- The City of East Wenatchee has committed \$2,500 in grant funding. The Board expressed willingness to contribute \$2,500 to support the effort.

10:42 AM Land Services

Motion:

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

1. Contract amendment with Anchor QEA - Industrial-Commercial-Manufacturing LCA.

10:43 AM Administrative Items

Discussion:

- Discussed Mansfield branch line trail project.
- Discussed external funding requests.

Motion:

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

1. Water Conservancy Board Letter of recommendation to the Department of Ecology

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. Payroll Change Notices
 - Jesse Collins
 - Lance Merz
 - Megan Jay
 - Tyler Caille

2. Approved Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00396780-00396856	\$608,942.84
2.	ACH	80009078-80009083	\$158,680.49

The following item was deferred to a future meeting:

1. 03/09/2026 Meeting Minutes

Administrative Discussion – Continued

- Discussed staffing and office space needs within the Prosecuting Attorney’s office
- Discussed human trafficking in relation to the MMIWP TF Families / CS&R Subcommittee Meeting
- Continued discussion regarding the Barnes easement and legal access
- Discussed Douglas County vehicle repair needs
 - James Mitchell will follow up with additional information
- Discussed finance committee updates

With no further business, the Board of County Commissioners recessed at 11:30 AM to meet again on Wednesday, March 18, 2026 at the Douglas County Courthouse, Waterville, Washington.

Wednesday, March 18, 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 23, 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

Marc S. Straub, Commissioner

ATTEST:

Carlye Baity, Clerk of the Board