

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

MONDAY, MARCH 23, 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 Prosecuting Attorney Jim Mitchell are also present.

08:30 AM Pledge of Allegiance and Call to Order

Public Comments – *No public Comments Provided.*

08:30 AM County Administrator Jordyn Giulio

1. Letter regarding opposition to proposed annexation by the City of East Wenatchee

08:44 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 potential litigation for a period of 15 minutes.

08:59 AM Move back to regular session – *No action was taken.*

09:00 AM Sheriff Tyler Caille

1. Monthly budget review
2. Chief for a day will be held on April 23rd from 12-1:00pm

09:30 AM Auditor Thad Duvall

1. Monthly budget review
2. Discussion of an amendment for ER&R in response to oil prices

10:00 AM County Engineer Aaron Simmons

Bid Opening:

Bids were received as follows:

- a. TLS 26-12A Emulsified Asphalt

Ergon Asphalt:

- Polymerized Cationic Emulsified Asphalt – Rapid setting – CRS 2P East Wenatchee shop \$620 per ton
- Polymerized Cationic Emulsified Asphalt – Rapid setting – CRS 2P Mansfield Shop \$620 per ton
- Anionic Emulsified Asphalt Rapid Setting – HFE 150 Waterville Shop \$620 per ton

- Anionic Emulsified Asphalt Rapid Setting – HFE 150 Mansfield Shop \$620 per ton
- Cationic Emulsified Asphalt Slow Setting – CSS-1 Dilute Waterville Shop \$460 per ton
- Cationic Emulsified Asphalt Slow Setting- CSS-1 Dilute Mansfield Shop \$460 per ton

b. TLS 26-14A Road Stabilization Material

Meenderinck LLC

- Magnesium Chloride East Wenatchee \$238 per ton
- Magnesium Chloride Mansfield \$240 per ton
- Magnesium Chloride Waterville \$240 per ton
- Lignin Sulfonate Waterville \$510 per ton

c. TLS 26-13A Hot Mix Asphalt

Central Manufacturing, Inc.

Pit Site: Rocky Reach & Orondo

- HMA PG CI 3/8 In 64-28 East Wenatchee Shop – 1,600 per ton at \$80.00 per unit
- HMA PG CI 3/8 In 64-28 Waterville Shop – 500 per ton at \$80.00 per unit
- HMA PG CI 3/8 In 64-28 Mansfield Shop – 800 per ton at \$80.00 per unit

Pit Site: Hiawatha

- HMA PG CI 3/8 In 64-28 East Wenatchee Shop – 1,600 per ton at \$87.00 per unit
- HMA PG CI 3/8 In 64-28 Waterville Shop – 500 per ton at \$87.00 per unit
- HMA PG CI 3/8 In 64-28 Mansfield Shop – 800 per ton at \$87.00 per unit

Pit Site: Omak

- HMA PG CI 3/8 In 64-28 East Wenatchee Shop – 1,600 per ton at \$86.00 per unit
- HMA PG CI 3/8 In 64-28 Waterville Shop – 500 per ton at \$86.00 per unit
- HMA PG CI 3/8 In 64-28 Mansfield Shop – 800 per ton at \$86.00 per unit

d. TLS 26-15A Traffic Paint

Ennis-Flint, Inc

- Low VOC Yellow Standard Waterborne Traffic Paint Type 1 - 6,000 gallons at \$10.67 per unit
- Low VOC White Standard Waterborne Traffic Paint Type 1 - 7,000 gallons at \$10.67 per unit

Traffic Care

- Low VOC Yellow Standard Waterborne Traffic Paint Type 1 - 6,000 gallons at \$15.40 per unit
- Low VOC White Standard Waterborne Traffic Paint Type 1 - 7,000 gallons at \$15.40 per unit
- Glass Beads for Pavement Marking Materials Type A – 91,200 lbs. at \$0.84 per unit

Ozark Materials, LL

- Low VOC Yellow Standard Waterborne Traffic Paint - 6,000 gallons at \$12.15 per unit
- Low VOC White Standard Waterborne Traffic Paint - 7,000 gallons at \$12.15 per unit
- Glass Beads for Pavement Marking Materials – 91,200 lbs. at \$0.50 per unit

Aramco, Inc.

- Low VOC Yellow Standard Waterborne Traffic Paint Type 1 - 6,000 gallons at \$14.85 per unit
- Low VOC White Standard Waterborne Traffic Paint Type 1 - 7,000 gallons at \$14.80 per unit
- Glass Beads for Pavement Marking Materials Type A – 91,200 lbs. at \$0.64 per unit

Bids will be reviewed and awarded on Tuesday, March 24th during Transportations scheduled time.

Transportation Discussion

1. Tour De Bloom application and logistics – requirements of flaggers on sight.
2. Fencing discussion for North Grant Road corner

10:35 AM Land Services

1. GMA follow-up discussion.

11:00 AM Administrative Discussion

1. County Administrator will provide proposed phasing of the Rocky Pond Project for final decision tomorrow.
2. Ramon follow-up for bleachers – quote for remaining 12. \$5,000.00 break in price. \$74,000 total for all 12. Waste Management funds will be used. 26,500 authorized last week.
3. Discussion on Sun Cove fueling station.

With no further business, the Board of County Commissioners recessed at 11:40 AM to meet again on Tuesday, March 24, 2026 at the Douglas County Courthouse, Waterville, Washington.

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

TUESDAY, MARCH 24, 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

Administrative Discussion

- Response letter to Mr. Badten regarding the Mansfield Branch Trail

09:20 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 potential litigation for a period of 15 minutes.

09:35 AM Move back to regular session – *no action was taken*

Motion:

Upon motion and seconded by Commissioners Straub and Agnew, the board moves to direct the County Engineer to evaluate Dezellem Hill Road downgrade designation.

Bid Award: TLS 26-12A Emulsified Asphalt

Motion:

Upon motion and seconded by Commissioners Agnew and Straub, the Board moves to award Ergon Asphalt as low bidder.

Bid Award: TLS 26-13A Hot Mix Asphalt

Motion:

Upon motion and seconded by Commissioners Agnew and Straub, the Board moves to award Central Manufacturing as low bidder.

Bid Award: TLS 26-14A Road Stabilization Material

Motion:

Upon motion and seconded by Commissioners Agnew and Straub, the Board moves to award Meenderinck LLC as low bidder.

Bid Award: TLS 26-15A Traffic Paint

Motion:

Upon motion and seconded by Commissioners Agnew and Straub, the Board moves to award Ennis-Flint, Inc. as low bidder and Glass Beads for Pavement marking Materials Type A to Ozark Materials, LLC.

Motion:

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

- 1) Transportation Organizational Chart**
- 2) Resolution TLS 26-21A Request for Qualifications (RFQ) Road J.5 – Road 6 NW to Road 8 NW – Right-of-way Review & Acquisition**

10:13 AM Administrative Discussion

- 1. Eastmont Parks Letter of Support for grant match
- 2. Notice of Hearing for the Formation of Rimrock Meadows Fire District was pulled. Further clarification is needed on the Boundary Review Boards roll.
- 3. Proposed PFD follow-up.

Motion: Straub and Agnew

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

- 1) Letter of support for the Eastmont Parks grant match in the amount of \$210,000.00**

10:42 AM Land Services

Discussion:

- 1. Rocky Pond Project Phasing Discussion
- 2. Sun Cove Fueling station discussion – commercial business permitting
- 3. Off-street parking for the 2024-02 Masterplan

Motion:

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

- 1) Memorandum of Understanding Regarding RiverCom 911 Records Retention**

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
- 2. Approved Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00397009-00397117	\$518,519.12

2.	ACH	80009084-80009086	\$1,903.52
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The following item was deferred to a future meeting:

1. 03/09/2026 and 03/16/2026 Meeting Minutes

With no further business, the Board of County Commissioners recessed at 11:30 AM to meet again on Wednesday, March 25, 2026 at the Douglas County Courthouse, Waterville, Washington.

Wednesday, March 25, 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 30, 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