

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JANUARY 30, 2023**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioners' webpage to provide written public comment, request accommodations, or contact the Clerk of the Board.*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM PUBLIC COMMENT**
  - 1. Comments are limited to 2 minutes per person
  - 2. Comments are limited to action or discussion items listed within the current agenda
- III. 08:32 AM ADMINISTRATOR JORDYN GIULIO**
  - 1. Staff Report
  - 2. Personnel
- IV. 09:00 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures Compared to Budget
- V. 09:30 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1.
  - Land Services:**
    - 1.
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. WDFW Pilt Discussion
  - 3. Management of HVAC Project(s)
- VII. OTHER BUSINESS**

**TUESDAY, JANUARY 31, 2023**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**III. 08:32 AM ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

**IV. 09:00 AM PUBLIC HEARING: RESOLUTION TLS 23-01A**

1. Resolution TLS 23-01B: To Consider Road Vacation of McNeal Road, No. 2114

**V. 09:15 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Action Item:**

1. Resolution TLS 23-13A Request for Statement of Qualifications Materials Sampling and Testing Services: NW Empire Ave 34<sup>th</sup> St NW-45<sup>th</sup> St NW  
Project due Tuesday, February 21, 2023 at 4:00 PM

**Land Services:**

**Action Items:**

1. No Action Items

**VI. CONSENT AGENDA**

1. Vouchers
2. Fair Contracts
3. Kelly Connect Addendum to Master Agreement & Douglas County Juvenile Services Agreement
4. 2022 Annual & Sick Leave Buyout – Paid January 27<sup>th</sup>, 2023

**VII. OTHER BUSINESS**

**VIII. 10:00 AM *Special Meeting:* CANVASS BOARD SIGNATURE VERIFICATION TRAINING-COMMISSIONER SUTTON, STEINBURG & STRAUB  
(Teams Meeting)**

**WEDNESDAY, FEBRUARY 1, 2023  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**II. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE MEETING-COMMISSIONER SUTTON (620 Lewis Street, Wenatchee, WA)**

**III. 01:00 PM *Special Meeting Informational:* WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS**

**MEETING-COMMISSIONER SUTTON** (*WSAC Downstairs Conference Room, 206 10<sup>th</sup> Ave SE, Olympia, WA*)

**IV. 02:00 PM NORTH CENTRAL REGIONAL DIVERSION WORKGROUP MEETING- COMMISSIONER STRAUB** (*Zoom Meeting*)

**V. 06:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE RECEPTION-COMMISSIONER SUTTON** (*Octapas Café, 610 Water St. SW, Olympia, WA*)

**Thursday, February 2, 2023**

**I. 08:00 AM *Special Meeting Informational:* WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS SUTTON AND STRAUB** (*WSAC Downstairs Conference Room, 206 10<sup>th</sup> Ave SE, Olympia, WA or Zoom Meeting*)

**II. 1:00 PM DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING –COMMISSIONER STEINBURG** (*140 19<sup>th</sup> St. East Wenatchee, WA 98802*)