

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

MONDAY, FEBRUARY 6, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**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 EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
- V. 09:30 AM WORK SESSION:**
 - Transportation:**
 - 1. Grant and Nile Intersection Project Funding/DIAs
 - Land Services:**
 - 1. 5 Acre Exempt Segs
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- IX. 02:00 PM STATE AUDITOR EXIT MEETING – COMMISSIONER SUTTON**
(Public Service Building, 140 19th Street NW, East Wenatchee, WA)

TUESDAY, FEBRUARY 7, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

**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 PUBLIC HEARING: RESOLUTION TLS 23-04A

1. Resolution TLS 23-04B Application for Franchise for Mike Davenport, Community Irrigation Gate 512

V. 09:15 AM PUBLIC HEARING: RESOLUTION TLS 23-05A

1. Resolution TLS 23-05B Application for Franchise for Maryhill Estates East HOA

VI. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. No Action Items

Discussion Items:

1. No Discussion Items

Land Services:

Action Items:

1. No Action Items

Discussion Items:

1. No Discussion Items

**VII. 10:00 AM MEETING WITH DEPARTMENT OF FISH AND WILDLIFE
NORTH CENTRAL REGION DIRECTOR BROCK HOENES**

1. Land Acquisition and Grazing Rights

VIII. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates
2. Public Education and Outreach
3. Board of Equalization Petition of Waiver Request
4. Review of Claims for Damages

IX. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. 2022 Pension Participation Certification Form-Sheriff
5. ARPA Fund Requests
6. Credit Card Requests
7. Resolution CE 23-05 Transfer of funds from Current Expense to Solid Waste
8. Proposed NCW Fair Bylaw Changes 11.3.2022
9. NCW Fair Nominating Committee Report to the Douglas County Commissioners

X. OTHER BUSINESS

- XI. 01:00 PM WASTE MANAGEMENT LEVELS OF SERVICE MEETING-COMMISSIONER STRAUB** (*Douglas County Public Service Building, 140 19th St NW, East Wenatchee, WA*)

**WEDNESDAY, FEBRUARY 8, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 10:00 AM AFTER ACTION REVIEW INTERVIEW- COMMISSIONER SUTTON** (*Zoom Meeting*)
- III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING-COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee, WA*)
- IV. 01:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE COMMITTEE MEETING- COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

Thursday, February 9, 2023

- I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION DISTRICT MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA*)
- II. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING-COMMISSIONER STRAUB** (*Aging & Adult Care of Central Washington, 270 9th St. NE Ste 100, East Wenatchee, WA*)
- III. 03:30 PM LINK TRANSIT FINANCE COMMITTEE MEETING – COMMISSIONER STRAUB** (*Columbia Station Boardroom, 300 S Columbia St, Wenatchee, WA*)

Friday, February 10, 2023

- I. 12:00 PM Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING- COMMISSIONER SUTTON & STRAUB** (*Zoom Meeting*)