

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

**MONDAY, FEBRUARY 20, 2023**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. IN OBSERVANCE OF PRESIDENTS' DAY, COUNTY OFFICES WILL BE CLOSED.**

**TUESDAY, FEBRUARY 21, 2023**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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 CONTINUED PUBLIC HEARING TLS 23-03B**
1. Resolution TLS 23-03B to Consider Adopting Amendments to the Douglas County Facilities Plan (Ref TLS 22-75A)
- V. 09:30 AM PUBLIC HEARING TLS 23-06A**
1. Resolution TLS 23-06B to Consider the Vacation of Portions of Co. Rd. 713
- VI. 10:00 AM BIDS DUE (*To be opened by Scott Reiman at the Douglas County Public Services Building, 140 19<sup>th</sup> St NW, East Wenatchee, WA*)**
1. TLS 23-09A Hot Mix Asphalt
  2. TLS 23-10A Traffic Marking Paint & Beads
  3. TLS 23-11A Dust Control
  4. TLS 23-12A Emulsified Asphalt
- VII. 10:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - No Action Items
  2. **Discussion Items:**
    - Staff Report
- Land Services:**

1. **Action Items:**
  - No Action Items
2. **Discussion Items:**
  - Staff Report

**VIII. 10:30 AM BOARD ADMINISTRATIVE SESSION**

1. Veteran's Center Discussion

**IX. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. ARPA Funds Requests
4. Resolution CE 23-07 NCW Fair Board Appointments
5. Resolution CE 23-09 Amendments to the NCW District Fair Bylaws
6. Resolution TLS 23-14A Clarification of CDTC Bike Plan
7. NCW Fair Contracts
8. Memorandum of Credit Card Issuance for Jared Groenen
9. Funding Award Letter for CDCAC

**X. OTHER BUSINESS**

**XI. 11:00 AM CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES BI-MONTHLY UPDATE MEETING- COMMISSIONER SUTTON**  
*(Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA)*

**XII. 12:00 PM EXECUTIVE SESSION: CHELAN DOUGLAS HEALTH BOARD MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*

**XIII. 02:00 PM COMMITTEE MEETING WITH GARY BUCHANAN OF PROTHMAN RE GM SEARCH-COMMISSIONER STRAUB**  
*(Columbia-Station 3<sup>rd</sup> Floor, 300 S. Columbia St., Wenatchee, WA)*

**XIV. 03:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STEINBURG & STRAUB** *(Columbia Station-3<sup>rd</sup> Floor Conference Room, 300 South Columbia St, Wenatchee, WA)*

**XV. 04:00 PM BIDS DUE**  
1. Resolution TLS 23-13A Request for Statement of Qualifications Material Sampling and Testing Services NW Empire Ave 34<sup>th</sup> St NW-45<sup>th</sup> St NW Project *(Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA)*

**WEDNESDAY, FEBRUARY 22, 2023**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 08:00 AM STATE OF THE COUNTIES MEETING-COMMISSIONER SUTTON** (*Wenatchee Valley Chamber of Commerce, Large Conference Room, 137 N. Wenatchee Ave, Wenatchee, WA*)
- III. 09:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB** (*Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA*)
- IV. 03:00 PM HOMELESS HOUSING TASKFORCE MEETING-COMMISSIONER STRAUB** (*Conference Room 1, 400 Douglas St., Wenatchee, WA*)
- V. 03:00 PM Special Meeting Informational: TRAILS RECREATION EDUCATION ADVOCACY AND DEVELOPMENT EX-OFFICIO MEETING-COMMISSIONER SUTTON, STEINBURG & STRAUB** (*Confluence Technology Center, 285 Technology Center Way #102, Wenatchee, WA*)
- VI. 04:00 PM BIDS DUE**
1. Resolution TLS 23-07A Request for Qualifications Request for Proposals-C. Kummer Ranch Bridge Replacement (*Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA*)
  2. Resolution TLS 23-08A Request for Qualifications Request for Proposals-Whitehall and Alstown Bridge Painting (*Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA*)

**Thursday, February 23, 2023**

- I. 09:00 AM UPPER COLUMBIA SALMON RIVER BOARD MEETING: STRATEGIC PLANNING- COMMISSIONER STRAUB** (*Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA*)
- II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING- COMMISSIONER STRAUB** (*Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA*)
- III. 02:00 PM COMMERCIAL AIR SERVICE MEETING- COMMISSIONER STRAUB** (*Executive Flight Inc., 1 Campbell Pkwy Ste A, East Wenatchee, WA*)

**Friday, February 24, 2023**

- I. 12:00 PM Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE VIRTUAL UPDATE- COMMISSIONERS SUTTON & STRAUB** (*Zoom Meeting*)

**Saturday, February 25, 2023**

- I. 6:00 PM**     ***Special Meeting Informational: NORTH CENTRAL WASHINGTON  
FAIR VOLUNTEER APPRECIATION DINNER- COMMISSIONERS  
SUTTON AND STRAUB (NCW Fair Grounds, 601 N. Monroe St,  
Waterville, WA)***