

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

MONDAY, MARCH 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 WORK SESSION**
- Transportation:**
1. **Discussion Items:**
 - 2-lot Short Plat Frontage Improvement Exemption – Staff Comments
 - CRAB 2023 Levy Certification
- Land Services:**
1. **Discussion Items:**
 - Porter's Pond Encroachment and Management
- V. 09:30 AM MEETING WITH TREAD EXECUTIVE DIRECTOR MAT LYONS AND OPERATIONS DIRECTOR LISA FOSTER**
1. Update regarding the Douglas County Planning for Recreation Access Grant(s)
- VI. 10:00 AM MEETING WITH SOLID WASTE DIRECTOR BECCI PIEPEL**
1. Organic and Composting Code Amendments
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WASHINGTON STATE ASSOCIATION OF COUNTIES VIRTUAL ASSEMBLY-COMMISSIONERS SUTTON, STEINBURG & STRAUB (Zoom Meeting)**

- X. **2:00 PM** **MEETING WITH RIVERCOM DIRECTOR LOWELL PORTER-
COMMISSIONER SUTTON** (*Rivercom, 140 S. Mission St, Wenatchee,
WA*)

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

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- II. **08:31 AM** **PUBLIC COMMENT**

1. Comments are limited to 2 minutes per person
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- III. **08:32 AM** **ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

- IV. **09:00 AM** **TRANSPORTATION AND LAND SERVICES**

Transportation:

1. **Action Items:**

- Local Agency Consultant Agreement: Professional Services Industries, Inc. for the NW Empire Ave Project
- Resolution TLS 23-17A Notice of Hearing: Application for Franchise Washington Department of Fish and Wildlife *set for Tuesday, March 28, 2023 at 9:10 AM*

2. **Discussion Items:**

- CRP 1014 19th Street NW & NW Cascade Ave ILA

Land Services:

1. **Action Items:**

- Ordinance TLS 23-03-18A Interim Amendment to Douglas County Code 14.08.010 Pre-Application Meetings
- Resolution TLS 23-18B (Ref ORD TLS 23-03-18A) Notice of Hearing Interim Amendments to the Douglas County Code 14.08.010 Pre-Application Meetings

2. **Discussion Items:**

- No Discussion Items

- V. **09:30 AM** **BOARD ADMINISTRATIVE SESSION**

1. Fire District ILAs

- VI. **10:00 AM** **MEETING WITH FAIR MANAGER CAROLYN MORLEY AND JIM BARKER**

1. Fair Capital Improvement Plan & Background

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll
4. Fair Contracts
5. Notice of Approval to Hear Property Tax Appeals 2022-2023
6. Interlocal Agreement for Funding of a Regional Sports Complex Feasibility Study
7. Express and Certification Statement Form *add on item 3.6.23*

VIII. OTHER BUSINESS

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

I. THERE ARE NO APPOINTMENTS, NO SESSION WILL BE HELD.

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

Friday, March 10, 2023

I. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES 2023 LEGISLATIVE VIRTUAL UPDATE – COMMISSIONER SUTTON (*Zoom*)

Saturday, March 11, 2023

I. 06:00 PM Special Meeting Informational: 23RD ANNUAL FRIENDS OF THE NCW FAIR PRIME RIB, CRAB FEED AND AUCTION – COMMISSIONERS SUTTON, STEINBURG AND STRAUB (*Douglas County Fairgrounds, Community Hall, 601 N Monroe St, Waterville, WA*)