

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

MONDAY, MARCH 20, 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 MEETING WITH WENATCHEE VALLEY FIRE DEPARTMENT
FIRE CHIEF BRIAN BRETT**
1. Operational and Financial Updates
- V. 09:30 AM WORK SESSION:**
- Land Services:**
1. General Updates
- Transportation:**
1. S. Mary Avenue WRD Canal Crossing Agreement (CRP 1015)
 2. S. Nancy Avenue WRD Canal Crossing Agreement (CRP 1016)
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
1. Departmental Updates
- VII. 10:30 AM THE BOARD WILL CONVENE AS THE BOARD OF
EQUALIZATION**
1. 2022 Assessor's Certificate of Assessment Rolls and New Construction Values
 2. Summary Report of Appeals for 2022
 3. Stipulations
 4. Review of Minutes and Procedures
- VIII. OTHER BUSINESS.**
- IX. 3:00 PM CHELAN DOUGLAS HEALTH DISTRICT BOARD OF HEALTH
MEETING-COMMISSIONER STRAUB** (*Douglas County Public Service Building, 140 19th St. NW, East Wenatchee, WA*)

TUESDAY, MARCH 21, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:31 AM PUBLIC COMMENT

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III. 08:32 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel
3. Resolution CE 23-11 & TLS 23-25 Amendments to the Douglas County Personnel Policy 4.17.080-Out of State Travel Authorization
4. Resolution CE 23-12A Request for Qualifications 2023 Construction/Project Management Services

IV. 09:00 AM PUBLIC HEARING: TLS 23-15A

1. Resolution TLS 23-15C to Consider Adoption of an Amendment to Douglas County Code 12.50.150 Transportation and Frontage Improvements

V. 09:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- S. Mary Avenue WRD Canal Crossing Agreement (CRP 1015)
- S. Nancy Avenue WRD Canal Crossing Agreement (CRP 1016)
- Resolution TLS 23-24 Adoption of the Douglas County Survey Monument Preservation & Protection Policy

2. Discussion Items:

- Staff Report

Land Services:

1. Action Items:

- No Action Items

VI. 09:45 AM BOARD ADMINISTRATIVE SESSION

VII. 10:15 AM THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION

1. Approval of Minutes and Procedures

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes

3. Memorandum of temporary credit increase for Jeff Marx
4. Resolution TLS 23-23: Transfer of Funds from Open Space #658 to County Road #119 in the amount of \$5,328.18
5. VSO Memorandum of Request for Veteran's Relief Funds
6. Addendum No. 1 Contract with Douglas County Solid Waste and WSDOT for Additional Funds for Homeless Encampment Cleanup

IX. 03:00 PM ***Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONER STEINBURG & STRAUB*** (*Columbia Station-3rd Floor Confluence Room, 300 South Columbia*)

X. OTHER BUSINESS

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

I. THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION

Thursday, March 23, 2023

I. 08:05 AM KOZI RADIO INTERVIEW COMMISSIONER STRAUB

II. 10:00 AM ***Special Meeting: BOARD WORKSHOP: LINK TRANSIT STRATEGIC PLANNING-COMMISSIONER STEINBURG & STRAUB*** (*Third Floor Board Room, Columbia Station 300 S Columbia Street, Wenatchee, WA*)

III. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB (*Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA*)

Friday, March 24, 2023

I. 12:00 PM ***Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES 2023 LEGISLATIVE VIRTUAL UPDATE- COMMISSIONER SUTTON & STRAUB*** (*Zoom Meeting*)