

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

MONDAY, MARCH 27, 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 SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
- VI. 10:00 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. 2022 Douglas County Annual Certification and Staff Report
 - 2. Review of Transportation Organizational Chart
 - 3. Proposed Stormwater Code Amendment Discussion
 - Land Services:**
 - 1. Two Lot Short Plat Frontage Improvements Policy Discussion
- VII. 10:30 AM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL-BURNS**
 - 1. Contracts Renewal Updates: Mission Vista, Elmview, Tierra, Northwest Center and Goodwill
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Frenchmen Coulee Acquisition Proposal
- IX. OTHER BUSINESS**
- X. 12:00 PM CONNECTION HEALTH SOLUTIONS FOLLOW-UP MEETING WITH CHELAN COUNTY COMMISSIONER KEVIN OVERBAY-COMMISSIONER STRAUB (Zoom Meeting)**

**XI. 1:00 PM *Special Meeting:* JOINT COUNTY COMMISSIONERS MEETING
WITH CHELAN COUNTY-COMMISSIONERS SUTTON,
STEINBURG AND STRAUB (140 19th Street NW, East Wenatchee, WA)
Updated 03/24/2023**

1. Interlocal Agreement for Regional Facilities Tax
2. Opioid Settlement
3. ARPA Funding Update
4. SmartGov
5. COVID-19 After Action
6. Regional Sports Complex

**TUESDAY, MARCH 28, 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

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 PUBLIC HEARING CE 23-06A

1. Resolution CE 23-06B Drug and Alcohol Policy for Commercial Driver Licenses Holders

V. 09:10 AM PUBLIC HEARING TLS 23-17A

1. Resolution TLS 23-17B Application for Franchise: Washington Department of Fish and Wildlife

VI. 09:20 AM CONTINUED 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

VII. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - 2022 Douglas County Annual Certification and Staff Report
 - 2022 RAP Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement

- 2022 Certification of Road Fund Expenditures for Fish Passage Barrier Removal
- 2022 Annual Certification
- 2022 Annual Construction Report
- 2022 County Arterial Preservation Report
- 2022 Maintenance Management Annual Certification
- 2023 Transportation Organizational Chart Approval
- Resolution TLS 23-26A Notice of Hearing: Application for Franchise Stephen Baldock, Conifer Landing NW *set for Tuesday, April 18, 2023 at 9:00 AM*
- Resolution TLS 23-27A Notice of Hearing: Application for Franchise Jennifer Newton Laxmanan, 23rd St NE *set for Tuesday, April 18, 2023 at 9:05 AM*
- Resolution TLS 23-28A Notice of Hearing: Application for Franchise Chris Sander, Microsoft Corporation *set for Tuesday, April 18, 2023 at 9:10 AM*

2. **Discussion Items:**

- Staff Report

Land Services:

1. **Action Items:**

- No Action Items

2. **Discussion Items:**

- Staff Report

VIII. 10:00 AM BOARD ADMINISTRATIVE SESSION

IX. 10:30 AM CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. MEMORANDUM – CC Issuance for Prosecutor’s Office
5. Chelan-Douglas Developmental Disabilities Contracts: Contracts: Mission Vista, Elmview, Tierra, Northwest Center and Goodwill

X. OTHER BUSINESS

XI. 12:00 PM *Special Meeting Informational: 7TH DISTRICT ELECTED OFFICIAL MEETING – COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)*

XII. 1:00 PM NIMS OVERVIEW FOR SENIOR OFFICIALS TRAINING –COMMISSIONER STRAUB (Wenatchee Valley College Conference Center, Wenatchee, WA)

- I. **THERE ARE NO APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. **02:00 PM** *Special Meeting Informational:* **WASHINGTON STATE ASSOCIATION OF COUNTIES COLUMBIA RIVER COUNTIES CAUCUS – COMMISSIONERS SUTTON & STRAUB** (*Zoom Meeting/WSAC Large Conference Room 206 10th Ave SE, Olympia, WA*)
- III. **02:30 PM** **WASHINGTON COUNTIES RISK POOL CONFERENCE 2023 – COMMISSIONER STRAUB** (*1320 Broadway Plaza, Tacoma, WA*)
- IV. **06:00 AM** *Special Meeting Informational:* **WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE ROUNDTABLE MEETING-COMMISSIONERS SUTTON & STRAUB** (*Zoom Meeting/WSAC Downstairs Conference Room 206 10th Ave SE, Olympia, WA*)

Thursday, March 30, 2023

- I. **08:00 AM** *Special Meeting Informational:* **WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS SUTTON & STRAUB** (*Zoom Meeting/WSAC Downstairs Conference Room 206 10th Ave SE, Olympia, WA*)
- II. **08:30 AM** **WASHINGTON COUNTIES RISK POOL CONFERENCE 2023 – COMMISSIONER STRAUB** (*1320 Broadway Plaza, Tacoma, WA*)
- III. **10:00 AM** **RECREATION RESOURCES WORK GROUP MEETING: WELLS HYDROELECTRIC PROJECT-COMMISSIONER STRAUB** (*Webex Meeting*)
- IV. **03:00 PM** **BEHAVIORAL HEALTH SYSTEM COORDINATION COMMITTEE QUARTERLY MEETING-COMMISSIONER SUTTON** (*Teams Meeting*)

Friday, March 31, 2023

- I. **08:30 AM** **WASHINGTON COUNTIES RISK POOL CONFERENCE 2023 – COMMISSIONER STRAUB** (*1320 Broadway Plaza, Tacoma, WA*)