

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

MONDAY, JANUARY 2, 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. IN OBSERVANCE OF THE NEW YEAR HOLIDAY, COUNTY OFFICES WILL BE CLOSED.**

TUESDAY, JANUARY 3, 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
 2. Comments are limited to action or discussion items listed within the current agenda
- III. 08:30 AM ADMINISTRATOR JORDYN GIULIO**
1. Staff Report
 2. Personnel
 3. Recommendations of an Additional Social Media Account:
YouTube
- IV. 08:45 AM EXECUTIVE SESSION RCW 42.30.110(1)(i)**
- V. 09:00 AM PUBLIC HEARING TLS 22-75B**
1. Resolution TLS 22-75A to Consider Adopting Amendments to the Douglas County Capital Facilities Plan
- VI. 09:15 AM MEETING WITH WSU EXTENSION EDUCATOR DALE WHALEY**
1. Wheat Report
- VII. 09:45 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Resolution TLS 23-01A Notice of Hearing to Consider Road Vacation of McNeil Road *Hearing set for Tuesday, January 31, 2023 at 9:00 AM*

- Resolution TLS 23-02A Call for Bids 2023 Countywide Crushing Project *Bids due Monday, January 23, 2023 at 10:00 AM*
 - Updated 2023 Stormwater Utility Service Charge Roll Certification
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
2. **Discussion Items:**
- Review of Land Use Hearing Examiner 2022 Annual Report-Kottkamp

VIII. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Chelan Douglas Community Action Council Funding Request

IX. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Appointment of Designated Crisis Responders
4. Out of State Travel-Margaret Viebrock
5. Resolution CE 23-01 Transfer of Budgeted Funds \$50,000 CE General Fund to NCW Fair M&O
6. ARPA Funding Requests
7. Local Records Imaging Grant Amendment with Washington State Archives
8. Department of Correction Work Crew Contract for 2023
9. Correspondence

X. OTHER BUSINESS

XI. 11:00 AM SWEARING IN CEREMONY 2023-COMMISSIONER STRAUB
(Douglas County Superior Court, Waterville, WA)

WEDNESDAY, JANUARY 4, 2023
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I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.

II. 8:30 AM CHELAN-DOUGLAS HEALTH DISTRICT: UNION NEGOTIATIONS-COMMISSIONER STRAUB *(Zoom Meeting)*

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

Thursday, January 5, 2023

I. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING: 2023 SESSION ORIENTATION-COMMISSIONER SUTTON (*WSAC Downstairs Conference Room 206, 10th Ave SE, Olympia, WA*)

II. 1:00 PM LINK TRANSIT: CLERK OF THE BOARD INTERVIEWS-COMMISSIONER STRAUB (*Columbia Station, 300 S Columbia Street, Wenatchee, WA*)

Friday, January 6, 2023

I. 8:30 AM UPPER COLUMBIA SALMON RECOVERY BOARD FACILITATED PLANNING SESSION-COMMISSIONER STRAUB (*Zoom Meeting*)