

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

**MONDAY, JANUARY 9, 2023**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, 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
  - 3. Local Assistance and Tribal Consistency Fund
- IV. 09:00 AM MEETING WITH HUMAN RESOURCE OFFICER DAYNA PREWITT**
  - 1. Exempt/Excluded Salaries
- V. 9:15 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
- VI. 9:30 AM MEETING WITH SOLID WASTE DIRECTOR BECCI PIEPEL**
  - 1. Organic Composting Policy
- VII. 10:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**
  - 1. Economic Development Director Interview
- VIII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
- IX. 11:00 AM MEETING WITH COMMUNITY ACTION COUNCIL-DIRECTOR ALAN WALKER**
  - 1. Update on Community Service Facility project
- X. 11:30 AM OTHER BUSINESS.**
- XI. 12:00 PM *Special Meeting Informational*-WSAC VIRTUAL ASSEMBLY UPDATE-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, JANUARY 10, 2023**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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1. Staff Report
2. Personnel

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

**Transportation:**

1. **Action Items:**  
Resolution TLS 23-04A Community Irrigation Gate 512; Franchise Application
2. **Discussion Items:**
  - ARPA Funds Camera Request

**Land Services:**

1. **Action Items:**
2. **Discussion Items:**  
General Updates

**V. 09:30 AM CONSENT AGENDA**

1. Vouchers
2. Minutes
3. 2023 Washington State Office of Public Defense Grant Award
4. Fair Contracts
5. CE 23-02 Amending Resolution CE 22-55 Minimum Fund Balance in the Umpqua Bank for Licensing Tab Fee Account
6. American Rescue Plan Act Funding Amendment-Granicus/GovQA
7. Amended Service Agreement with Granicus/GovQA
8. Washington State Office of Public Defense Grant Award Agreement No. ICA23009

**VI. 10:00 AM OTHER BUSINESS**

**VII. 01:00 PM MISSION VISTA PREP MEETING-COMMISSIONER SUTTON**  
*(Public Service Building, 140 19<sup>th</sup> St NW, East Wenatchee, WA)*

- VIII. 01:30 PM MISSION VISTA AUDIT FOLLOW UP MEETING-  
COMMISSIONER SUTTON** (*Public Service Building, 140 19<sup>th</sup> St NW,  
East Wenatchee, WA*)

**WEDNESDAY, JANUARY 11, 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. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING-COMMISSIONER SUTTON** (*620 Lewis St. Wenatchee, WA 98801*)

**Thursday, January 12, 2023**

- I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG** (*Zoom Meeting, Confluence Technology Center, Wenatchee WA 98801*)
- II. 01:30 PM AGING AND ADULT CARE COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*270 9th St Suite 100, East Wenatchee, WA 98802*)
- III. 03:00 PM COMMERCIAL AIR SERVICE AT PANGBORN AIRPORT MEETING-COMMISSIONER STRAUB** (*Chelan Douglas Regional Port Authority, One Campbell Parkway Suite A, East Wenatchee, WA 98802*)

**Friday, January 13, 2023**

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