

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

MONDAY, JANUARY 23, 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
 - 3. Two lot short plat on Soden & Kentucky
- IV. 09:00 AM FERC RELICENSING OF THE ROCK ISLAND HYDROELECTRIC PROJECT**
- V. 09:30 AM SHERIFF'S MONTHLY REPORT**
- VI. 10:00 AM MEETING WITH ROY WAKEMAN**
 - 1. Apple Capital Loop Trail Maintenance
- VII. 10:00 AM BIDS DUE: RESOLUTION TLS 23-02A 2023 COUNTYWIDE CRUSHING PROJECT**
- VIII. 10:30 AM MEETING WITH DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA BURNS**
 - 1. Chelan Douglas Developmental Disabilities Contract Extension Renewal Updates: Elmview, Goodwill, Mission Vista, North West Center and Tierra
- IX. 10:45 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. Jim Barker
- X. 11:15 AM MEETING WITH CHELAN DOUGLAS REGIONAL PORT AUTHORITY CHIEF EXECUTIVE OFFICER JIM KUNTZ**
 - 1. Unified Tax Levy Bill
- XI. OTHER BUSINESS**
- XII. 1:30 PM SAFETY MANAGER INTERVIEW- COMMISSIONER SUTTON**
(Public Service Building, 140 19th St NW, East Wenatchee, WA)

- XIII. 3:00 PM** ***Special Meeting:*** **BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB** (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)

TUESDAY, JANUARY 24, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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- III. 08:32 AM ADMINISTRATOR JORDYN GIULIO**
1. Staff Report
 2. Personnel
 3. Payroll Change Notices & Request for Hire
- IV. 9:00 AM MEETING WITH WATERVILLE AMBULANCE DISTRICT COMMISSIONER TYLER GREENWOOD**
1. Waterville Ambulance Storage Facility Funding
- V. 9:30 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

1. **Action Items:**
 - Resolution TLS 23-06A Notice of Hearing to Consider Road Vacation for Highland Partnership II RD 713 *set for Tuesday, February, 21, 2023 at 9:30 AM.*
 - Resolution TLS 23-07A Request for Qualifications/Request for Proposals (RFQ/RFP) C. Kummer Ranch Bridge Replacement CRP 1012 *due February 22, 2023 at 4:00 PM*
 - Resolution TLS 23-08A Request for Qualifications/Request for Proposals (RFQ/RFP) Whitehall and Alstown Bridge Painting CRP 1013 *due February 22, 2023 at 4:00 PM*
 - Resolution TLS 23-09A Call for Bids Hot Mix Asphalt – *Bids due by Monday, February 13th, 2023 at 10:00 AM*
 - Resolution TLS 23-10A Call for Bids Traffic Paint – *Bids due by Monday, February 13th, 2023 at 10:00 AM*
 - Resolution TLS 23-11A Call for Bids Dust Control – *Bids due by Monday, February 13th, 2023 at 10:00 AM*
 - Resolution TLS 23-12A Call for Bids Emulsified Asphalt – *Bids due by Monday, February 13th, 2023 at 10:00 AM*
2. **Discussion Items:**

- Staff Report

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - Population Allocation Draft

VI. 10:00 AM BOARD ADMINISTRATIVE SESSION

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Chelan Douglas Developmental Disabilities Contract Extension: Elmview, Goodwill, Mission Vista, North West Center and Tierra.
4. Notice of Cannabis License Application: Sweetgrass LLC
5. Appointment of Designated Crisis Responders
6. Contract Extension Notice – 2023 Fuel Bid with Coleman Oil
7. Resolution CE 23-04 Reappointment of Veterans Advisory Board Positions

VIII. OTHER BUSINESS

IV. 02:00 PM FOSTER CREEK WATERSHED PLANNING STAKEHOLDERS MEETING – COMMISSIONER STRAUB (*Mansfield Town Hall, 25 2nd Ave, Mansfield, WA*)

**WEDNESDAY, JANUARY 25, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

II. 01:00 PM NORTH CENTRAL REGIONAL DIVERSION WORKGROUP – COMMISSIONER STRAUB (*Zoom Meeting*)

III. 02:00 PM SAFETY MANAGER INTERVIEWS- COMMISSIONER SUTTON (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)

Thursday, January 26, 2023

I. 08:10 AM RADIO INTERVIEW WITH KOZI – COMMISSIONER STRAUB

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

Friday, January 27, 2023

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