

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

**MONDAY, FEBRUARY 13, 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
- IV. 09:00 AM ARPA FUNDS UPDATE**
- V. 09:30 AM MEETING WITH COUNTY ADMINISTRATOR JIM BARKER**
  - 1. Evidence Building Floor Drains
  - 2. HVAC Projects
- VI. 10:00 AM MEETING WITH WENATCHEE VALLEY MUSEUM EXECUTIVE DIRECTOR MARRIAH THORNOCK**
  - 1. Museum expansion and redesign; presented by Mark Johnson from Signal Architecture and Research
- VII. 10:30 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. Chelan Douglas Transportation Council meeting review
  - Land Services:**
    - 1.
- ~~**VIII. 11:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**~~
  - ~~1. Planning and Economic Development Director Interview~~
- IX. 11:00 PM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
- X. 11:30 AM THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION**
  - 1. 2021 Assessor's Certificate of Assessment Rolls and New Construction Value
  - 2. Summary Report of Appeals for 2021
  - 3. Stipulations

4. Review of Minutes and Procedures
5. Review of Orders Recommendations

**XI. OTHER BUSINESS**

**TUESDAY, FEBRUARY 14, 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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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. Resolution CE 23-06 Notice of Hearing for Drug and Alcohol Policy for Commercial Driver Licenses Holder *set for Tuesday, March 28, 2023 at 9:00 AM*

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

**Transportation:**

1. **Action Items:**
  - 2023 Countywide Crushing Contract
2. **Discussion Items:**

**Land Services:**

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

**V. 09:30 AM MEETING WITH COUNTY TREASURER FELISHA ROSALES**

1. Quarterly Treasurer Report

**VI. 09:30 AM BOARD ADMINISTRATIVE SESSION**

- 1.

**VII. 10:00 AM THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION**

4. Approval of Minutes and Procedures
5. Approval of Orders

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. 2023 Proposed Updates to Fair Rental Rates
4. Douglas County Water Conservancy Board Application: Stephens M. Trevor

**IX. OTHER BUSINESS**

- X. 12:00 PM *Special Meeting Informational: 7<sup>TH</sup> DISTRICT ELECTED OFFICIAL MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)***

**WEDNESDAY, FEBRUARY 15, 2023  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION**
- II. 09:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING-COMMISSIONER SUTTON (*Confluence Technology Center, 285 Center Way, Wenatchee, WA*)**
- III. 02:30 PM *Special Meeting Informational: DOUGLAS COUNTY COMMUNITY LEADERSHIP ADVISORY GROUP-COMMISSIONERS SUTTON & STRAUB (Chelan Douglas Regional Port Authority, one Campbell Parkway, Suite A, East Wenatchee, WA)***
- IV. 06:00 PM *Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING ROUNDTABLE- COMMISSIONERS SUTTON & STRAUB (WSAC Downstairs Conference Room, Olympia, WA/Zoom Meeting)***

**Thursday, February 16, 2023**

- I. 08:00 AM *Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING- COMMISSIONERS SUTTON & STRAUB (WSAC Downstairs Conference Room 206 10<sup>th</sup> Ave SE, Olympia, WA/Zoom Meeting)***

**Friday, February 17, 2023**

- I. 11:30 AM CHELAN-DOUGLAS VETERAN'S CENTER DISCUSSION-COMMISSIONER STRAUB (*Zoom Meeting*)**