

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, FEBRUARY 27, 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 MEETING WITH FIRE CHIEF BRIAN BRETT**
  - 1. Interlocal Agreements
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures Compared to Budget
- VI. 10:00 AM MEETING WITH CHELAN DOUGLAS REGIONAL PORT AUTHORITY CHIEF EXECUTIVE OFFICER JIM KUNTZ**
  - 1. Unified Tax Levy
- VII. 10:30 AM WORK SESSION:**
  - Transportation:**
    - 1. 10<sup>th</sup> St. Utility Pole Relocations-Selland 300-lot Short Plat
    - 2. Empire and 35<sup>th</sup> Roundabout
    - 3. Zanole Loop Road Right-of-Way
  - Land Services:**
    - 1. Comprehensive Plan Docketing
    - 2. Pre-Application Discussion
- VIII. 11:00 AM MEET WITH SPECIAL PROJECT COORDINATOR JIM BARKER**
  - 1. HVAC Projects
  - 2. Other
- IX. 11:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
- X. OTHER BUSINESS**
- XI. 12:00 PM *Special Meeting Informational:* WASHINGTON STATE ASSOCIATION OF COUNTIES VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

- XII. 3:00 PM**      ***Special Meeting:*** CHELAN-DOUGLAS HEALTH DISTRICT BOARD  
MEETING-COMMISSIONERS SUTTON & STRAUB (*Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA*)

**TUESDAY, FEBRUARY 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
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. Personnel Committee Recommendations

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

**Transportation:**

**1. Action Items:**

- Bid Awards:
  - Resolution TLS 23-09A Hot Mix Asphalt
  - Resolution TLS 23-10A Traffic Marking Paint & Beads
  - Resolution TLS 23-11A Dust Control
  - Resolution TLS 23-12A Emulsified Asphalt

**2. Discussion Items:**

- No Discussion Items

**Land Services:**

**1. Action Items:**

- Resolution TLS 23-15A Notice of Hearing to Consider Adoption of an Amendment to Douglas County Code 12.50.150 Transportation and Frontage Improvements *set for Tuesday, March 21, 2023 at 9:00 AM*

**2. Discussion Items:**

- Heather Mauseth with Operational Updates

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

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Memorandum CC Issuance for Tanner Bateman
4. Resolution CE 23-10 & TLS 23-16 Mileage Rate Increase

5. Amendment to the Litter and Illegal Dump Clean-up and Prevention Project Agreement

**VII. OTHER BUSINESS**

- VIII. 12:00 PM** *Special Meeting Informational: 7<sup>TH</sup> DISTRICT ELECTED OFFICIAL MEETING- COMMISSIONERS SUTTON, STEINBURG & STRAUB (Zoom Meeting)*
- IX. 02:00 PM** **REGIONAL SPORTS COMPLEX FEASIBILITY STUDY-REVIEW QUALIFICATIONS –COMMISSIONER STRAUB** (*Confluence Technology Center, 285 Technology Center Way Ste 102, Wenatchee, WA*)

**WEDNESDAY, MARCH 1, 2023**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 01:00 PM** **CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE MEETING- COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee, WA*)
- III. 01:00 PM** **NORTH CENTRAL WASHINGTON FOREST HEALTH COLLABORATIVE STEERING COMMITTEE MEETING- COMMISSIONER STRAUB** (*Upper Columbia Salmon Recovery Board, 123 Easy St., Wenatchee, WA*)
- IV. 06:00 PM** *Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE ROUNDTABLE- COMMISSIONERS SUTTON & STRAUB* (*WSAC Downstairs Large Conference Room, 206 10<sup>th</sup> Ave SE, Olympia, WA/Zoom Meeting*)

**Thursday, March 2, 2023**

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