

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, APRIL 10, 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 WORK SESSION ITEMS:**

**Land Services:**

- General Updates

**Transportation:**

- US 2/97 and NW Empire Roundabout Analysis – Meeting with Jeff Wilkens

**V. 09:30 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**

1. Planning and Economic Development Director Interview

**VI. 10:45 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**

1. Planning and Economic Development Director Interview

**VII. 11:45 AM BOARD ADMINISTRATIVE SESSION**

**VIII. OTHER BUSINESS**

**IX. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

**X. 02:00 PM FOOD SAFETY ADVISORY COMMITTEE MEETING – COMMISSIONER SUTTON (*Chelan-Douglas Health District 200 Valley Mall Parkway, East Wenatchee, WA*)**

**TUESDAY, APRIL 11, 2023**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**III. 08:32 AM ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
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**IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**

- KPFF, Inc. Supplemental Agreement No. 2-CRP 1006 Upper Pearl Hill Bridge Replacement
- Resolution TLS 23-01C Vacation Order Correction McNeal Road (No. 2114) *Scrivener's error*

2. **Discussion Items:**

- General Updates

**Land Services:**

1. **Action Items:**

- Resolution TLS 23-29A Notice of Hearing to Consider Adoption of an Amendment to Douglas County Code 17.04.020 Exempt Segregation-Applicability *set for Tuesday, May 2, 2023 at 9:00 AM*

2. **Discussion Items:**

- General Update

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

1. Vouchers
2. Minutes
3. Recommendation for Appointment for Voluntary Stewardship Committee
4. Payroll
5. Resolution CE 23-13 PUD Tax Allocation 2023

**VI. OTHER BUSINESS**

**VII. 12:00 PM 7<sup>TH</sup> DISTRICT ELECTED OFFICIALS MEETING –  
COMMISSIONER STRAUB (*Zoom Meeting*)**

**WEDNESDAY, APRIL 12, 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 SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 10:00 AM REGIONAL SPORTS COMPLEX STEERING COMMITTEE MEETING – COMMISSIONER STRAUB** (*Confluence Technology Center, 285 Technology Center Way Ste 102, Wenatchee, WA*)
- III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING – COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee, WA*)
- IV. 06:00 PM Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE ROUNDTABLE MEETING – COMMISSIONERS SUTTON & STRAUB** (*Zoom Meeting/WSAC Large Conference Room, 206 W 10<sup>th</sup> Ave SE, Olympia, WA*)

**Thursday, April 13, 2023**

- I. 08:00 AM Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER SUTTON & STRAUB** (*Zoom Meeting/WSAC Downstairs Conference Room, 206 10<sup>th</sup> Ave SE, Olympia, WA*)
- II. 08:15 AM KOZI INTERVIEW – COMMISSIONER STRAUB** (*Conference Call*)
- III. 09:00 AM CHELAN-DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING – COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA*)
- IV. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING – COMMISSIONER STRAUB** (*Aging & Adult Care of Central Washington, 270 9<sup>th</sup> St. NE Ste 100, East Wenatchee, WA*)

**Friday, April 14, 2023**

- I. 09:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD FINANCE COMMITTEE MEETING – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)
- II. 10:00 AM EMERGENCY FOOD AND SHELTER PROGRAM CHELAN AND DOUGLAS COUNTIES LOCAL BOARD MEETING – COMMISSIONER STRAUB** (*YWCA, 212 First St., Wenatchee, WA*)