

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

**MONDAY, APRIL 17, 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. 08:31 AM ADMINISTRATOR JORDYN GIULIO**
1. Staff Report
  2. Personnel
- IV. 09:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**
1. Planning and Economic Development Director Interview
- V. 10:00 AM WORK SESSION ITEMS:**
- Transportation:**
- General Updates
- Land Services:**
- Planning Commission Updates
  - Reserve Lot Analysis
  - Building Permit Requirement Study
- VI. 10:00 AM RESOLUTION CE 23-12A REQUEST FOR QUALIFICATION 2023 CONSTRUCTION/PROJECT MANAGEMENT SERVICES DUE**
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
- VIII. 11:00 AM MEETING WITH IBEW 191 POLITICAL DIRECTOR ANDREW VANDER STOEP**
1. Electrification and Green Energy Projects Funding
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational:* WASHINGTON STATE ASSOCIATION OF COUNTIES VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

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

**TUESDAY, APRIL 18, 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
- IV. 09:00 AM      PUBLIC HEARING: TLS 23-26A**
1. Resolution TLS 23-26B Application for Franchise - Stephen Baldock
- V. 09:05 AM      PUBLIC HEARING: TLS 23-27A**
1. Resolution TLS 23-27B Application for Franchise – Jennifer Newton Luxmanan
- VI. 09:10 AM      PUBLIC HEARING: TLS 23-28A**
1. Resolution TLS 23-28B Application for Franchise – Chris Sander, Microsoft Corporation
- VII. 09:15 AM      MEETING WITH AUDITOR THAD DUVAL, ASSESSOR JIM RUUD AND TREASURER FELISHA ROSALES**
1. Security
- VIII. 10:00 AM      TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items**
    - Bid Award Recommendation TLS 23-22A 12,000 Gallon Portable Water Tower- Papé Machinery
  2. **Discussion Items**
    - General Update
- Land Services:**
1. **Action Items**
    - No Action Items
  2. **Discussion Items**
    - General Update

- IX. 10:00 AM BOARD ADMINISTRATIVE SESSION**
- X. 10:30 AM MEETING WITH COUNTY CLERK JENN BIGGAR**  
1. Staffing
- XI. CONSENT AGENDA**  
1. Vouchers  
2. Minutes  
3. Fair Contracts  
4. Local Solid Waste Financial Assistance Grant  
5. Recommendation for Appointment for Voluntary Stewardship Committee
- XII. OTHER BUSINESS**
- XIII. 3:30 PM *Special Meeting:* LINK TRANSIT BOARD MEETING –  
COMMISSIONERS STEINBURG & STRAUB (Columbia Station 300 S  
Columbia St., Wenatchee, WA)**

**WEDNESDAY, APRIL 19, 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. 9:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING-  
COMMISSIONER STEINBURG (Confluence Technology Center, 285  
Technology Center Way, Wenatchee, WA)**
- III. 01:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE –  
COMMISSIONER STRAUB (Microsoft Teams Meeting)**

**Friday, April 21, 2023**

- I. 08:30 AM GENER8TOR PRESENTATION (DURING FLYWHEEL  
INVESTMENT CONFERENCE)-COMMISSIONER STRAUB (Pybus  
Public Market, 3 N. Worthen St, Wenatchee, WA)**
- II. 12:00 PM *Special Meeting Informational:* WASHINGTON STATE  
ASSOCIATION OF COUNTIES 2023 LEGISLATIVE VIRTUAL  
UPDATE – COMMISSIONER STRAUB (Zoom Meeting)**