

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

MONDAY, APRIL 24, 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

- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report

- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget

- VI. 10:00 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. 6-Year TIP Discussion
 - 2. STBG Grant Application

 - Land Services:**
 - 1. Agency Requirements
 - 2. Berk Report
 - 3. Planning Commission Memo

- VII. 10:30 AM MEETING WITH SOLID WASTE DIRECTOR BECCI PIEPEL**
 - 1. Household Hazardous Waste Collection

- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates

- IX. OTHER BUSINESS**

TUESDAY, APRIL 25, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Supplemental Agreement No. 3 to Shea, Carr & Jewell, Inc. Contract for Badger Mountain Road Realignment Project *Contract Extension Only*
- Resolution TLS 23-30A Notice of Hearing 2023-2028 Six Year Transportation Improvement Program Amendment *set for Tuesday, May 16, 2023 at 9:00 AM*
- WSDOT Local Agency Agreement for US 2/97 and Cascade Ave Roundabout Project

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**

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2. **Discussion Items:**
General Update

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 23-14 Transfer of Funds
4. Crane Addendum
5. Notice of Cannabis License Application: Millennium Green LLC
6. Planning Commission Memorandum
7. Letter of Support to Governor Jay Inslee

VI. OTHER BUSINESS

WEDNESDAY, APRIL 26, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 01:00 PM RIVERCARE DIVERSION WORKGROUP – COMMISSIONER STRAUB** (*Zoom Meeting*)

Thursday, April 27, 2023

- I. 09:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB** (*Chelan County Fire District 1, 206 Easy Street, Wenatchee, WA*)
- II. 09:00 AM HOMELESS HOUSING TASKFORCE: APPLICANT INTERVIEWS - COMMISSIONER STRAUB** (*400 Washington St *Entrance on Washington St, Wenatchee, WA- WSU Extension Office/Zoom Meeting*)
- III. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING – COMMISSIONER STRAUB** (*Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA*)
- IV. 03:00 PM Special Meeting: REGIONAL COUNCIL MEETING – COMMISSIONERS SUTTON, STEINBURG AND STRAUB** (*Douglas County Public Service Building, 140 19th Street NW, East Wenatchee, WA*)

Friday, April 28, 2023

- I. 11:00 AM LINK TRANSIT FACILITIES REDESIGN UPDATE MEETING – COMMISSIONER STRAUB** (*Columbia Station, 300 S. Columbia Street, Wenatchee, WA*)