

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

MONDAY, MAY 8, 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 MEETING WITH SHERIFF KEVIN MORRIS**
 - 1. Drug Possession Law
- V. 09:30 AM MEETING WITH DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL-BURNS**
 - 1. Shred Contract
- VI. 10:00 AM MEETING WITH RECORD & RISK MANAGER TIANA ROWLAND**
 - 1. Unauthorized Parking in the Right of Way Code Amendments
- VII. 10:30 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. SS4A Grant – Team Up with East Wenatchee
 - Land Services:**
 - 1. Building Official Updates
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, MAY 9, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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II. 08:31 AM PUBLIC COMMENT

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III. 08:32 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - CRAB RAP Funding Amendments
2. **Discussion Items:**
 - General Updates

Land Services:

1. **Action Items:**
 -
2. **Discussion Items:**
 - General Updates

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. Payroll Approval
5. DSHS Agreement on General Terms and Conditions
6. Resolution CE 23-19A & TLS 23-32A Notice of Hearing to Consider the Amendments to Douglas County Code Chapter 10.12 Parking Restrictions
set for Tuesday, May 23, 2023 at 9:00 AM

VI. OTHER BUSINESS

WEDNESDAY, MAY 10, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 08:30 AM WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS MEETING - COMMISSIONER SUTTON** (*Big Bend Community College Advanced Technologies Education Center, Moses Lake, Washington*)
- III. 09:00 AM SALMON RECOVERY FUNDING BOARD WENATCHEE AND ENTIAT SITE TOUR – COMMISSIONER STRAUB** (*Zoom Meeting*)
- IV. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL MEETING- COMMISSIONERS SUTTON** (*620 Lewis Street, Wenatchee*)

Thursday, May 11, 2023

- I. 08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB** (*Zoom Meeting*)
- II. 08:30 AM WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS MEETING - COMMISSIONER SUTTON** (*Big Bend Community College Advanced Technologies Education Center, Moses Lake, Washington*)
- III. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STRAUB** (*Confluence Technology Center*)
- IV. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING – COMMISSIONER STRAUB** (*Aging & Adult Care of Central Washington, 270 9th St. NE Ste 100 East Wenatchee, WA*)
- V. 05:00 PM LINK TRANSIT CEO CANDIDATE MEET & GREET – COMMISSIONER STRAUB** (*Link Transit Operations Base, 2700 Euclid Avenue, Wenatchee*)

Friday, May 12, 2023

- I. 08:00 AM LINK TRANSIT CEO CANDIDATE INTERVIEWS – COMMISSIONER STRAUB** (*Link Transit Operations Base, 2700 Euclid Avenue, Wenatchee*)
- II. 08:30 AM WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS MEETING - COMMISSIONER SUTTON** (*Big Bend Community College Advanced Technologies Education Center, Moses Lake, Washington*)
- III. 02:30 PM UNION NEGOTIONS DISCUSSIONS – COMMISSIONER STRAUB** (*Zoom Meeting*)