

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

MONDAY, MAY 15, 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 CAPITAL ELITE ALL STARS, LLC OWNER ROBERT & SARA BILES**
 - 1. Letters of Intent
- VI. 10:00 AM WORK SESSION ITEMS:**
 - Transportation;**
 - 1.
 - Land Services:**
 - 1.
- 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*)**
- X. 03:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (*Public Service Building 140 19th St NW, East Wenatchee, WA*)**

TUESDAY, MAY 16, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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III. 08:32 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

IV. 09:00 AM PUBLIC HEARING TLS 23-30A

1. Resolution TLS 23-30B 2023-2028 Six Year Transportation Improvement Project Amendment

V. 09:10 AM MEETING WITH TREASURER FELISHA ROSALES

1. Application for Cancellation of Delinquent Property Taxes

VI. 09:40 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Greater Wenatchee Irrigation District Application for Grant Road and Nile Ave Project
2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**
 -
2. **Discussion Items:**
 - Planning Commission Update-2022 Comprehensive Plan Amendments
 - 2023 Comprehensive Plan Amendments
 - RCW 36.70A.067 and RCW 36.70A.290(2) Review

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. Notice of Liquor License Application – Circle 5 Estates, LLC
5. Resolution CE 23-20 and TLS 23-33 Amendment to Vehicle Policy for County Commissioners
6. Contract Addendum No. 3 Granicus-GovQA Interagency Module & Redaction License
7. Credit Card Increase Request for Ramon Ramirez

VIII. OTHER BUSINESS

- IX. 3:00 PM** *Special Meeting: LINK TRANSIT BOARD MEETING-
COMMISSIONERS STRAUB & STEINBURG (Columbia Station-3rd
Floor Conference Room, 300 South Columbia Street, Wenatchee, WA)*

**WEDNESDAY, MAY 17, 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. 08:30 AM** **NC DIVERSION WORKGROUP IN-PERSON WORKSHOP ZX-
COMMISSIONER STRAUB** (*Aging and Adult Care, East Wenatchee,
WA*)
- III. 01:00 PM** **CHELAN-DOUGLAS MONTHLY CRISIS COLLABORATIVE ZX-
COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)
- IV. 01:45 PM** **UPPER COLUMBIA SALMON RECOVERY BOARD
PRESENTATION AT NORTHWEST POWER NAD
CONSERVATION COUNCIL – COMMISSIONER STRAUB**
(*Wenatchee Convention Center, 121 N. Wenatchee Ave., Wenatchee, WA*)

Thursday, May 18, 2023

- I. 09:00 AM** **UPPER COLUMBIA SALMON RECOVERY SPECIAL BOARD
MEETING – COMMISSIONER STRAUB** (*Zoom Meeting*)
- II. 10:00 AM** **FORUM OF COUNTY COMMISSIONERS MEETING – BOARD
NOMINATIONS – COMMISSIONER SUTTON** (*Zoom Meeting*)