

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

MONDAY, MAY 22, 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. 08:31 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- V. 09:30 AM COUNTYWIDE SOLID WASTE DIRECTOR BECCI PIEPEL**
 - 1. RFQ for Moderate Risk Waste Facility & Solid Waste Management Plan Update
- VI. 10:00 AM BID OPENING**
 - 1. Resolution CE 23-16A North Central Washington Fairgrounds Parking Lot Upgrade
- VII. 10:15 AM WORK SESSION:**
 - Land Services:**
 - 1. Unpermitted Event Venues
- VIII. 10:45 AM MEETING WITH LINK TRANSIT CEO RICHARD DEROCK**
 - 1. Link Transit Public Transportation System Presentation
- IX. 11:15 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Summary Schedule of Prior Audit Findings
- X. OTHER BUSINESS**
- XI. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- XII. 02:00 PM RISK ASSESSMENT INQUIRY MEETING WITH WASHINGTON STATE AUDITOR AUDIT INTERN LUKE WEAVER – COMMISSIONER STRAUB (Microsoft Teams)**

TUESDAY, MAY 23, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:31 AM PUBLIC COMMENT

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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 RESOLUTION CE 23-19A & TLS 23-32A

1. Ordinance CE 23-01-19B & TLS 23-06-32B to Consider Amendments to Douglas County Code Chapter 10.12 Parking Restrictions Impound of Abandoned and Junk Vehicles, Declaring a Public Nuisance for Junk Vehicles.

V. 09:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 23-34A Notice of Hearing to Consider Recommendations of the Douglas County Regional Planning Commission Regarding Adoption of the Proposed Comprehensive Plan Amendments for 2022 *set for Wednesday, June 21, 2023 at 9:00 AM*
2. **Discussion Items:**
General Update

VI. 9:45 AM MEETING WITH SHANE MARLOW

1. Badger Mountain Public Well

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. Notice of Cannabis License Application: NSJB Enterprise Inc.
5. Resolution CE 23-21A Request for Qualifications for Moderate Risk Waste Facility & Solid Waste Management Plan *due Tuesday, June 13, 2023 at 9:00 AM*

VIII. OTHER BUSINESS

**WEDNESDAY, MAY 24, 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. 03:00 PM *Special Meeting:* HOMELESS HOUSING TASKFORCE MEETING – GRANT FUNDING DECISIONS - COMMISSIONER SUTTON & STRAUB (400 Washington St, Wenatchee, WA)**

Thursday, May 25, 2023

- I. 08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB (*Zoom Meeting*)**
- II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB (*Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA*)**
- III. 1:15 PM MEETING WITH REGIONAL PORT AUTHORITY CHIEF EXECUTIVE OFFICER JIM KUNTZ– COMMISSIONER STRAUB (*Highlander Golf Course 2920 8th St SE, East Wenatchee, WA*)**