

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

**MONDAY, JUNE 5, 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. 08:32 AM ADMINISTRATOR JORDYN GIULIO**
  - 1. Staff Report
  - 2. Personnel
  - 3. Front Desk Coverage and Service to the Public
- IV. 09:00 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures Compare to Budget
- V. 09:30 AM MEETING WITH CHELAN DOUGLAS DEVELOPEMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL**
  - 1. Contract Amendments for City of Wenatchee Parks and Recreation, Brave Warrior Project Contract, Upper Valley Connections and Planning Dreams
  - 2. Millage Recommendations
- VI. 10:00 AM MEETING WITH CITY OF ROCK ISLAND MAYOR RANDY AGNEW**
- VII. 11:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1.
  - Land Services:**
    - 1.
- VIII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, JUNE 6, 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 TRANSPORTATION AND LAND SERVICES**

**Transportation:**

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

**Land Services:**

1. **Action Items:**  
No Action Items
2. **Discussion Items:**
  - Code Amendments Status
  - 2023 Comprehensive Plan Amendments
  - Site Visit Update

**V. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. Payroll Approval
5. Washington State Health Care Authority PEBB Employer Group Interlocal Agreement
6. Resolution CE 23-22A & TLS 23-35A Notice of Hearing: County Surplus Inventory *set for Tuesday, June 27, 2023 at 9:00 AM*
7. Pacific Office Automotive Image Management Contract – Douglas County Solid Waste
8. Oregon Beverage Service Liability Statement
9. Chelan-Douglas Developmental Disabilities Contract Amendments for City of Wenatchee Parks and Recreation, Brave Warrior Project Contract, Upper Valley Connections and Planning Dreams
10. Pipkin Construction NCW Fair Parking Lot Contract
11. Resolution CE 23-23A Request for Qualification On-Call Towing and Impound/Holding Services *due Monday, July 3, 2023 at 4:00 PM*

**VI. OTHER BUSINESS**

**WEDNESDAY, JUNE 7, 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. 09:00 AM *Special Meeting:* COLUMBIA RIVER COUNTIES CAUCUS  
MEETING – COMMISSIONER SUTTON & STRAUB (*Zoom Meeting*)**

**III. 09:30 AM MANSFIELD ROAD SUMMARY JUDGEMENT – COMMISSIONER  
STRAUB (*Douglas County Superior Court, 203 S Rainier Street,  
Waterville, WA*)**

**Thursday, June 8, 2023**

**I. 08:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD FINANCE  
COMMITTEE MEETING-COMMISSIONER STRAUB (*Microsoft  
Teams Meeting*)**

**II. 08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB (*940 Eastmont Ave,  
East Wenatchee, WA*)**

**III. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD  
MEETING-COMMISSIONER STEINBURG (*Confluence Technology  
Center; 285 Technology Center Way Ste 102, Wenatchee, WA 98801*)**

**IV. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING-  
COMMISSIONER STRAUB (*Aging and Adult Care Office, 270 9<sup>th</sup> Street  
NE Suite 100, East Wenatchee, WA*)**

**Friday, June 9, 2023**

**I. 10:30 AM CHELAN-DOUGLAS HEALTH DISTRICT DEPUTY  
ADMINISTRATOR INTERVIEW – COMMISSIONER STRAUB  
(*Zoom Meeting*)**