

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

**MONDAY, JUNE 12, 2023**  
**“SPECIAL MEETING”**  
**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. 08:31 AM ADMINISTRATOR JORDYN GIULIO**
1. Staff Report
  2. Personnel
- IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - Coffman Engineers Consultant Agreement: Whitehall & Alstown Bridge Painting Project
- Land Services:**
1. **Action Items:**
    - No Action Items
  2. **Discussion Items:**
    - 2022 Comprehensive Plan Amendments
- V. 09:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
- VI. CONSENT AGENDA**
1. Correspondence
- VII. OTHER BUSINESS**
- VIII. 12:00 PM Special Meeting Informational: WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**
- IX. 12:30 PM WASHINGTON STATE AUDITOR ENTRANCE CONFERENCE MEETING WITH ASSISTING STATE AUDITOR ALVARO LAGUNAS – COMMISSIONER SUTTON (Douglas County Public Service Building, 140 19<sup>th</sup> Street NW, East Wenatchee, WA)**

**TUESDAY, JUNE 13, 2023**  
**“SPECIAL MEETING”**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. 09:59 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 09:59 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. 10:00 AM BIDS DUE**
  - 1. Resolution CE 23-21A RFQ Solid Waste and Moderate Risk Waste Management Plan Update and Residential Use HHW Facility (*Bid Opening: Commissioners Chambers 203 Rainier, Waterville, WA*)
- IV. 10:00 AM PUBLIC HEARING**
  - 1. Resolution TLS 23-34B to Consider Recommendations of the Douglas County Regional Planning Commission Regarding Adoption of the Proposed Comprehensive Plan Amendments for 2022
- V. CONSENT AGENDA**
  - 1. Vouchers
  - 2. Interlocal Agreement-Establishing the Opioid Abatement Council Agreement with Okanogan, Chelan, Douglas County Cities of Wenatchee, East Wenatchee, and Moses Lake **added 6.12.2023**
  - 3. Resolution CE 23-24A Call for Bids NCW Fair Modular Horse Barn **added 6.12.2023**
- VI. OTHER BUSINESS**
- VII. 03:00 PM BEHAVIORAL HEALTH SYSTEM COORDINATION COMMITTEE QUARTERLY MEETING – COMMISSIONER SUTTON** (*Microsoft Teams Meeting*)

**WEDNESDAY, JUNE 14, 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. 9:00 AM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING – COMMISSIONER SUTTON** (*Zoom Meeting*)

**III. 1:00 PM CHELAN DOUGLAS HEALTH DISTRICT PERFORMANCE REVIEW – COMMISSIONER STRAUB** (*Chelan Douglas Health District 200 Valley Mall Parkway, East Wenatchee, WA*)

**IV. 2:30 PM Special Meeting: DOUGLAS COUNTY COMMUNITY LEADERSHIP ADVISORY GROUP – COMMISSIONER SUTTON & STRAUB** (*Chelan Douglas Regional Port Authority, One Campbell Parkway, Suite A, East Wenatchee, WA*)

**Thursday, June 15, 2023**

**I. 12:00 PM Special Meeting Informational: CHELAN DOUGLAS REGIONAL PORT AUTHORITY SPORTS COMPLEX – COMMISSIONER SUTTON & STRAUB** (*Confluence Technology Center 285 Technology Center Way Ste 102, Wenatchee, WA*)

**II. 3:30 PM CHELAN DOUGLAS REGIONAL PORT AUTHORITY STAKEHOLDER INTERVIEWS – COMMISSIONER STRAUB** (*Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA*)