

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

MONDAY, JUNE 19, 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 SOLID WASTE DIRECTOR BECCI PIEPEL**
1. Household Hazardous Waste Facility Consultant Recommendation
- V. 09:30 AM WORK SESSION:**
- Transportation:**
- Transfer of County Right-of-Way in Rimrock Meadows
 - County Property Boundary Line Adjustment in Area 2 Shop
- Land Services:**
- Review of Comprehensive Plan Rezone Amendment Ordinances
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
- VII. OTHER BUSINESS**
- VIII. 01:00 PM Special Meeting: REGIONAL COUNCIL MEETING –
COMMISSIONER SUTTON, STEINBURG & STRAUB (Douglas
County Public Service Building, Hearing Room , 140 19th Street NW, East
Wenatchee, WA)**
- Population Density Allocation Discussion

TUESDAY, JUNE 20, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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III. 08:32 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel
3. Interlocal Agreement for Douglas County Fire Protection-Levy Rate Assessment

IV. 09:00 AM TRANSPORTATION & LAND SERVICES

Transportation:

1. Discussion Items:

- No Discussion Items

2. Action Items:

- No Action Items

Land Services:

1. Discussion Items:

- No Discussion Items

2. Action Items:

- Ordinance TLS 23-07-34B for CPRZ-2022-01 Donnen/Brennan
- Ordinance TLS 23-07-34C for CPRZ-2022-02 Finest Kind Investment LLC
- Ordinance TLS 23-07-34D for CPRZ-2022-05 Fourth Street Development
- Ordinance TLS 23-07-34E for CPRZ-2022-06 VZS LLC
- Ordinance TLS 23-07-34F for CPRZ-2022-07 Fraley Ranch LLC

V. 10:00 AM MEETING WITH BUREAU OF LAND MANAGEMENT FIELD OFFICE MANAGER CURTIS BRYAN

1. Project Updates Occurring within Douglas County

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. Professional Services Agreement with CDW for Ad-Hoc Computer Technology Statements of Work
5. Chelan-Douglas Regional Port Authority Letter Re: Levy Rate Equalization Initiative

6. Correction Forms: New National Opioid Settlements-CL-393387 for Teva, Allergan, CVS, Walgreens and Walmart

VII. OTHER BUSINESS

- VIII. 12:00 PM CHELAN DOUGLAS HEALTH DISTRICT EXECUTIVE TEAM MEETING-COMMISSIONER STRAUB** (200 Valley Mall PKWY East Wenatchee, WA) **add on item 6.19.23**
- IX. 02:00 PM LINK TRANSIT CEO TRANSITION PLANNING MEETING-COMMISSIONER STRAUB** (Columbia Station-3rd Floor Conference Room, 300 South Columbia Street, Wenatchee, WA) **add on item 6.19.23**
- X. 03:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONER STEINBURG & STRAUB** (Zoom Meeting/Columbia Station-3rd Floor Conference Room, 300 South Columbia Street, Wenatchee, WA)
- XI. 05:30 PM NORTH CENTRAL WORKFORCE DEVELOPMENT BOARD MEETING- COMMISSIONER SUTTON** (Zoom Meeting)

WEDNESDAY, JUNE 21, 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. 09:00 AM RIVERCOM ADMINISTRATION BOARD MEETING – COMMISSIONER SUTTON** (Confluence Technology Center – Room Entiat, Wenatchee, WA)
- III. 01:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE ZX – COMMISSIONER STRAUB** (Microsoft Teams Meeting)

Thursday, June 22, 2023

- I. 08:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB** (Zoom Meeting)
- II. 9:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB** (Douglas County Public Services Building, 140 19th St NW East Wenatchee, WA)
- III. 10:00 AM CHELAN-DOUGLAS HEALTH DISTRICT UNION MEETING – COMMISSIONER STRAUB** (Zoom Meeting/Chelan Douglas Health District Conference Room)

**IV. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD
MEETING-COMMISSIONER STRAUB** (*Town Toyota Center, 1300
Walla Walla Ave., Wenatchee, WA*)