

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JUNE 26, 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
 3. Countywide Paving Update
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
 2. CFO Executive Session RCW (42.30.110)(1)(d) Negotiations
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
- VI. 10:00 AM WORK SESSION ITEMS:**
- Transportation:**
1. Douglas County PUD Micro-Trenching request in the East Wenatchee UGA on Lindwood Ave NE, 31st St NE, Vanwell St, & Stull Ct.
 2. Sun Cove Roadway Vacation and Gate Request
 3. Easement request from Intermountain Infrastructure on Douglas County parcel 22210920007
 4. City of East Wenatchee Interlocal Agreement for Coordination on a Safe Streets for All Action Plan
- Land Services:**
1. Park Model Trailer Permits
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Draft Conservation Policy Discussion
- VIII. OTHER BUSINESS**
- IX. 12:00 PM Special Meeting Informational: WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

- X. 3:00 PM ***Special Meeting:*** BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Douglas County Public Service Building, 140 19th Street. East Wenatchee, WA)

TUESDAY, JUNE 27, 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 RESOLUTION CE 23-22A & TLS 23-35A
1. Resolution CE 23-22B & TLS 23-35B Order Authorizing Sale of County Equipment and Personal Property Surplus to the County's Needs.
- V. 09:30 AM MEETING WITH FOSTER CREEK CONSERVATION DISTRICT MANAGER BECCA HEBRON
1. 2023-25 Biennium Contract No. K2411 between Washington State Conservation Commission and Douglas County VSP Program Implementation
- VI. 10:00 AM BIDS DUE- CE 23-24A NCW FAIR MODULAR HORSE BARN
- VII. 10:10 AM TRANSPORTATION AND LAND SERVICES
- Transportation:
1. **Action Items:**
 - City of East Wenatchee Interlocal Agreement for Coordination on a Safe Streets for All Action Plan
 - ESFA Updates for Stormwater Permit Reissuance ***added on item 6.26.2023***
 2. **Discussion Items:**
 - General Updates
- Land Services:
1. **Action Items:**
 - No Action Items
 2. **Discussion Items:**
 - General Update

VIII. 10:40 AM BOARD ADMINISTRATIVE SESSION

IX. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. RiverCom SECO Coordinator Professional Development (CPD) Contract SFY2024
5. Resolution CE 23-25 In the Matter of the Re-appointment to the Wenatchee Housing Authority Board: Al Schuster
6. Pertect Contract Supplement 1 Change for Scope Modifications

X. OTHER BUSINESS

- XI. 9:00 AM CHELAN DOUGLAS REGIONAL PORT AUTHORITY BOARD MEETING – COMMISSIONER STEINBURG** (*Confluence Technology Center 285 Technology Center Way, Wenatchee, WA*) ***add on item 6.26.2023***

WEDNESDAY, JUNE 28, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

I. NO APPOINTMENTS ARE SCHEDULED, NO SESSION WILL BE HELD.

- II. 3:00 PM HOMELESS HOUSING TASKFORCE MEETING – COMMISSIONER STRAUB** (*Zoom Meeting/Conference Room 1, 400 Douglas St., Wenatchee, WA*)

Thursday, June 29, 2023

- I. 09:00 AM CHELAN-DOUGLAS CONNECTION HEALTH SOLUTIONS PROPOSAL REVIEW – COMMISSIONER STRAUB** (*Teams Meeting*)
- II. 01:00 PM GROWTH MANAGEMENT ACT MEETING WITH DEPARTMENT OF COMMERCE, ATTORNEY GENERAL’S OFFICE AND GOVERNOR’S OFFICE – COMMISSIONER SUTTON** (*Public Service Building, 140 19th St. NW, East Wenatchee, WA*)