

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

**MONDAY, JULY 10, 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. 08:31 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
1. Resolution CE 23-26 & TLS 23-37 Payroll and Request for Hire Policy
- IV. 09:00 AM WORK SESSION:**
- Transportation:**
1. **Discussion Items:**
    - General Updates
- Land Services:**
1. **Discussion Items:**
    - General Updates
- Record & Risk Manager:**
1. **Discussion Items:**
    - Resolution TLS 23-39A Call for Bids Sale of a Grader
    - Resolution CE 23-23A RFQ On-Call Towing and Impound/Holding Services Recommendations
- V. 09:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
- VI. OTHER BUSINESS**

**TUESDAY, JULY 11, 2023**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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### **III. 08:31 AM TRANSPORTATION AND LAND SERVICES**

#### **Transportation:**

##### **1. Action Items:**

- Resolution TLS 23-36A Request for Qualifications (RFQ) for Environmental Permitting and Cultural Historical Review McNeil Canyon Road Realignment *due August 4, 2023 at 4:00 PM*
- Resolution TLS 23-38A Request for Qualifications (RFQ) for Right-of-Way Review & Acquisition McNeil Canyon Road Realignment *due August 4, 2023 at 4:00 PM*
- Trantech Engineering LLC Consultant Agreement for C. Kummer Ranch Bridge Replacement

##### **2. Discussion Items:**

- General Updates

#### **Land Services:**

##### **1. Action Items:**

- No Action Items

##### **2. Discussion Items:**

- General Updates

### **IV. 09:00 AM BOARD ADMINISTRATIVE SESSION**

### **V. 10:00 AM CONTINUED PUBLIC HEARING RESOLUTION TLS 23-34B**

1. CPRZ-2022-03 DD Vineyards

### **VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Notice of Liquor License Application: Elevate Vineyard and Winery LLC License: 433008-6D
5. 2023-25 Biennium Contract No. K2411 between Washington State Conservation Commission and Douglas County VSP Program Implementation ***held over from 6.27.23***
6. RiverCom SECO Coordinator Professional Development (CPD) Contract SFY2024 ***held over from 6.27.23***
7. Resolution TLS 23-39A Call for Bids Sale of a Grader *due Monday, July 24, 2023 at 4:00 PM to be opened and read the following day*
8. Resolution CE 23-26 & TLS 23-37 Payroll and Request for Hire Policy
9. State of Washington Department of Veterans Affairs Amendment No. 2 to DVA Contract No. 305E-18-117
10. Appointment of Designated Crisis Responders
11. Correspondence
12. Resolution CE 23-27 7 TLS 23-40 Amendments to Personnel Policies Chapter 4.10.100-County Branded Clothing
13. 23-25 Community Litter Cleanup Program Grant Agreement
14. Interlocal Agreement between Washington State Department of Transportation and Solid Waste

## VII. OTHER BUSINESS

**WEDNESDAY, JULY 12, 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. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING- COMMISSIONER SUTTON** (*620 Lewis St., Wenatchee, WA 98801*)
- III. 01:00 PM NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH ADVISORY BOARD'S PUBLIC COMMENT SHARE OUT – COMMISSIONER STAUB** (*Microsoft Teams Meeting*)

### Thursday, July 13, 2023

- I. 08:10 AM KOZI INTERVIEWS – COMMISSIONER STRAUB** (*Zoom Meeting*)
- II. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA*)
- III. 02:00 PM MEETING WITH DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL-BURNS AND COMMISSIONER GERING – COMMISSIONER SUTTON** (*Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA*)
- IV. 02:30 PM EXIT INTERVIEW WITH MISSION VISTA – COMMISSIONER SUTTON** (*Douglas County Public Service Building, 140 19<sup>th</sup> St. NW, East Wenatchee, WA*)

### Friday, July 14, 2023

- I. 10:30 AM LINK TRANSIT CEO TRANSITION MEETING WITH CHIEF EXECUTIVE OFFICER NICK COVEY – COMMISSIONER STRAUB** (*Columbia Station 300 S. Columbia St., Wenatchee, WA/Microsoft Teams Meeting*)