

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

MONDAY, JULY 17, 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. 08:33 AM ADMINISTRATOR JORDYN GIULIO**
 - 1. Staff Report
 - 2. Personnel
- IV. 09:00 AM MEETING WITH THE CITY OF QUINCY ADMINISTRATOR PAT HALEY**
 - 1. Request for the formation of a Metropolitan Parks District called Quincy Valley Regional Parks District
- V. 09:30 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. General Updates
 - Land Services:**
 - 1. Health District Involvement
 - 2. Permit Volume and Types
 - 3. Hydrogen Production Project
- VI. 10:00 AM MEETING WITH DOUGLAS COUNTY SEWER DISTRICT #1 DISTRICT MANANGER DARRELL WINANS**
 - 1. Industrial Area Development and Utilities
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS STRAUB & SUTTON (Zoom Meeting)**
- X. 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

XI. 3:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER STRAUB & SUTTON (Zoom Meeting)

**TUESDAY, JULY 18, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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III. 08:33 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Resolution TLS 23-41A Notice of Hearing for the Rimrock Right-of-Way Deed Transfer set for September 26, 2023 at 9:00 AM

2. Discussion Items:

General Updates

Land Services:

1. Action Items:

- No Action Items

2. Discussion Items:

General Updates

V. 09:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates

VI. 10:30 AM MEETING WITH JUDGE BRIAN HUBER AND CHIEF ACCOUNTANT KAREN GOODWIN

1. Current Budget Discussion

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts

4. NCW Fair Volunteer of the Year Applications Review
5. Juvenile Detention Services Interlocal Agreement
6. FY24 SECO Coordinator Professional Development Contract Signature Authorization Form
7. DSHS Medicaid Provider Disclosure Statement
8. DSHS New Contractor Intake
9. Letter to WCRP Notice of Designation of Director and Alternates for Douglas County

VIII. OTHER BUSINESS

- IX. 1:15 PM GRANT PUBLIC RELATIONS SPECIALIST INTERVIEWS – COMMISSIONER SUTTON** (*Douglas County Public Service Building, 140 19th St NW, East Wenatchee, WA*)
- X. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING- COMMISSIONERS STRAUB & STEINBURG** (*Zoom Meeting, 300 Columbia Station, Wenatchee WA*)

WEDNESDAY, JULY 19, 2023

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 9:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING- COMMISSIONER SUTTON** (*Zoom Meeting, Confluence Technology Center, 301 Yakima St., Wenatchee, WA*)
- III. 9:00 AM 2023 WASHINGTON COUNTIES RISK POOL SUMMER CONFERENCE & BOARD OF DIRECTORS' MEETING- COMMISSIONER STRAUB** (*Wednesday-Friday*)
- IV. 1:00 PM CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)