

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

**MONDAY, JULY 24, 2023**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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 SHERIFF'S MONTHLY REPORT**
  - 1. Monthly Report
  
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures in Comparison to the Budget
  
- VI. 10:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. Haul Route for Bio Solids
  
  - Land Services:**
    - 1. 19<sup>th</sup> Street Campus Addition Concept
    - 2. Suggested timetable for 2024 Comprehensive Plan Update
  
- VII. 10:30 AM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL-BURNS**
  - 1. Contracts and Contract Amendments: DSHS Agreement 2163-25002 Amendment No. 3, DSHS Agreement 2363-49272, Planning Dreams Janis fowler, Able Opportunities Jennifer White, Debra McLean, North Central Educational Services District, Northwest Center, Tierra, Goodwill, Elmview & Mission Vista
  
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Review of Juvenile Detention Services Interlocal Agreement
  - 3. Quincy request for support of Metropolitan Park District

**IX. OTHER BUSINESS**

- X. 1:30 PM GRANT & PUBLIC RELATIONS SPECIALIST INTERVIEWS – COMMISSIONER SUTTON** (*Public Service Building, 140 19<sup>th</sup> St NW, East Wenatchee, WA*)

**TUESDAY, JULY 25, 2023  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, 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 BID OPENING**

1. Resolution TLS 23-39A Sale of Grader *due Monday, July 24, 2023 at 4:00 PM*

**V. 09:10 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**

- Resolution TLS 23-47 Amending County Road Construction Projects and Assigning CRP Numbers: 1018-S. Webb Ave Resurfacing and 1019-Rd J.5 NW – to Rd 8 NW
- Resolution TLS 23-48A Notice of Hearing – Application by Ashley Stevens for Franchise Over, Under, Across or Through Certain County Road Rights of Way *set for Tuesday, August 15, 2023 at 10:15 AM*

2. **Discussion Items:**

- General Updates

**Land Services:**

1. **Action Items:**

- Resolution TLS 23-42A Notice of Hearing to Consider the recommendation of the Planning Commission to not adopt amendment to DCC 20.34.010 which would allow the use of a Type 1A rather than Type II 24 hr synthetic rainfall event when designing stormwater infrastructure *set for August 15, 2023 at 9:00 AM*

- Resolution TLS 23-43A Notice of Hearing to Consider the recommendation of the Planning Commission to amend 18.32.060(A) to allow duplexes on adjoining lots to have zero lot line setback *set for August 15, 2023 at 9:15 AM*
- Resolution TLS 23-44A Notice of Hearing to Consider the recommendation of the Planning Commission to adopt new title 18A East Wenatchee Zoning, definitions, and single family residential standards *set for August 15, 2023 at 9:30 AM*
- Resolution TLS 23-45A Notice of Hearing to Consider the recommendation of the Planning Commission to amend DCC 14.08.010(A) Pre-Application meetings by making certain land use applications exempt *set for August 15, 2023 at 9:45 AM*

2. **Discussion Items:**

- General Updates

**VI. 9:30 AM MEETING WITH NCW FAIR MANAGER CAROLYN MORLEY**

1. Fair Updates
2. NCW Fair Volunteer of the Year

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

1. Ordinance TLS 23-07-34G for CPRZ-2022-03-DD Vineyards

**BOARD ADMINISTRATIVE SESSION**

1. Committee Meeting Updates

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. Juvenile Detention Services Interlocal Agreement
5. DSHS Medicaid Provider Disclosure Statement
6. DSHS New Contractor Intake
7. Notice of Liquor License Application; RP Special Events, LLC
8. Resolution CE 23-29 Appointment of Donald Dent to the Veterans Advisory Board
9. Chelan Douglas Development Disabilities Contracts and Amendments: DSHS Agreement 2163-25002 Amendment No. 3, DSHS Agreement 2363-49272, Planning Dreams Janis fowler, Able Opportunities Jennifer White, Debra McLean, North Central Educational Services District, Northwest Center, Tierra, Goodwill, Elmview & Mission Vista

**IX. OTHER BUSINESS**

**X. 01:00 PM CHELAN DOUGLAS REGIONAL PORT AUTHORITY MEETING – COMMISSIONER SUTTON** (*Executive Flight Inc. Small Conference Room, One Campbell Parkway, East Wenatchee, WA*)

**WEDNESDAY, JULY 26, 2023**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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.      THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
  
- II.     02:00 PM     NORTH CENTRAL DIVERSION WORKGROUP MEETING-  
                          COMMISSIONER STRAUB (*Microsoft Teams Meeting*)**
  
- III.    07:00 PM     TOUR OF MILL BAY CASINO SPRUNG STRUCTURE –  
                          COMMISSIONER STRAUB (*Mill Bay Casino, 455 Wapato Lake Rd,  
  Manson, WA 98831*)**

**Thursday, July 27, 2023**

- I.      08:10 AM     KOZI INTERVIEWS – COMMISSIONER STRAUB (*Zoom Meeting*)**
  
- I.      12:00 PM     GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD  
                          OF DIRECTORS MEETING – COMMISSIONER STRAUB (*Town  
  Toyota Center, 1300 Walla Walla Ave., Wenatchee*)**