

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

MONDAY, JULY 31, 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 WORK SESSION ITEMS:**
 - Transportation:**
 - 1. General Updates
 - Land Services:**
 - 1. No Discussion Items
- V. 10:00 AM MEETING WITH SAFETY MANAGER LANCE MERZ**
 - 1. Accident Prevention Program and Policies
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- VII. OTHER BUSINESS**
- VIII. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, AUGUST 1, 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 DOUGLAS COUNTY SHERIFF MORRIS**
1. Interlocal Agreement for Cooperative Purchase for SWAT Vehicle
 2. Review of Code Enforcement MOU
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - No Action Items
 2. **Discussion Items:**
 - General Updates
- Land Services:**
1. **Action Items:**
 - Ordinance TLS 23-07-34G Denying 2022 Comprehensive Plan Amendment CPRZ-2022-03-DD Vineyards
 2. **Discussion Items:**
 - General Updates
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
- VII. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. NCW Fair Contracts
 4. Resolution CE 23-28A and TLS 23-46A Notice of Hearing for Accident Prevention Program and Policies *set for Tuesday, August 22, 2023 at 9:00 AM*
 5. Morris Building Lease between Robert L. and Salmon Enterprises, LLC and Chelan Douglas Developmental Disabilities
 6. Notice of Liquor License Application; Okanagan Specialty Fruits, LLC
- VIII. 10:30 AM EXECUTIVE SESSION RCW 42.30.110(1)(i) POTENTIAL LITIGATION**
- IX. OTHER BUSINESS**
- X. 01:00 PM MEETING WITH ANDY FEIL – COMMISSIONER SUTTON (*Zoom Meeting*)**

WEDNESDAY, AUGUST 2, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 10:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE SESSION – COMMISSIONER STRAUB** (*Zoom Meeting*)
- III. 1:00 PM REGIONAL SPORTS COMPLEX STEERING COMMITTEE MEETING- COMMISSIONER STRAUB** (*Executive Flight Building, One Campbell Parkway, Suite A, East Wenatchee, WA*) **add on item 8.1.2023**

Thursday, August 3, 2023

- I. 10:00 AM** ***Special Meeting:* MEETING WITH WASHINGTON DEPARTMENT OF FISH & WILDLIFE NORTH CENTRAL REGIONAL DIRECTOR BROCK HOENES – COMMISSIONER SUTTON, STEINBURG, STRAUB** (*Waterville Courthouse-Hearing Room 1st Floor, 203 Rainier St., Waterville, WA*)
- II. 03:30 PM LINK TRANSIT FINANCE COMMITTEE MEETING – COMMISSIONER STRAUB** (*Columbia Station Boardroom, 300 S. Columbia St., Wenatchee, WA*)