

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 7, 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 MIS QUARTERLY MEETING**
 - 1. General Updates
- V. 09:30 AM MEETING WITH SOLID WASTE DIRECTOR BECCI PIEPEL**
 - 1. Review of the HDR Engineering, Inc. Professional Services Agreement for HHW Facility Project
- VI. 10:00 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. General Updates
 - Land Services:**
 - 1. Comprehensive Plan Workshop
 - 2. Exempt Segregations and Water Discussion
- VII. 10:30 AM EXECUTIVE SESSION RCW 42.30.140(4) COLLECTIVE BARGAINING**
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Review of Resolution CE 23-30A Call for Bids: Surplus Property Outdoor Buildings
 - 3. Review of Resolution CE 23-31A Notice of Hearing: Establishing a Lodging Tax Advisory Committee and Impose an Existing State-Shared 2% Excise Tax on Lodging
- IX. 11:30 AM MEETING WITH PROJECT MANAGER JIM BARKER**
 - 1. Fair and HVAC Project Updates

X. OTHER BUSINESS

**XI. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-
COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, AUGUST 8, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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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 EXECUTIVE SESSION RCW 42.30.110(1)(i) POTENTIAL LITIGATION

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Resolution TLS 23-49A Notice of Hearing Application for Franchise Over, Under, Across or Through Certain County Road Rights of Ways for Bart Yates, Intermountain Infrastructure Group, LLC *set for Tuesday, August 29, 2023 at 9:00 AM*
- Resolution TLS 23-50 CRP Assignment Number 1020-Various Douglas County Curve Warning Signs (Phase 1)
- WSDOT Local Agency Agreement Supplement for Upper Pearl Hill Bridge Replacement Project

1. **Discussion Items:**

- General Updates

Land Services:

1. **Action Items:**

- No Action Items

1. **Discussion Items:**

- General Updates

V. 09:30 AM TREASURER'S QUARTERLY REPORT

1. General Updates

VI. 10:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL

1. Land Services Director Interview

VII. CONSENT AGENDA

1. Vouchers

2. Minutes
3. NCW Fair Contracts
4. HDR Engineering, Inc. Professional Services Agreement for HHW Facility Project
5. Memorandum of Understanding between the Douglas County Board of Commissioners and the Douglas County Sheriff
6. First Amendment to the Interlocal Cooperative Agreement between Chelan County Sheriff's Office, Douglas County Sheriff's Office, East Wenatchee Police and Wenatchee Police, East Cascade Multi-jurisdictional SWAT Team
7. Resolution CE 23-30A Call for Bids: Surplus Property Outdoor Buildings *due Monday, August 21, 2023 at 4:00 PM*
8. Resolution CE 23-31A Notice of Hearing: Establishing a Lodging Tax Advisory Committee and Impose an Existing State-Shared 2% Excise Tax on Lodging *set for August 29th at 9:00 AM*
9. Contract with MOE Asphalt Patching & Seal Coating for NCW Fairgrounds Race Horse Stall Upgrades
10. Letter requesting exemption of the Business Organics Management Area requirements
11. Updated Notice of Liquor License Application: Okanagan Specialty Fruits, LLC

VIII. OTHER BUSINESS

- IX. 1:00 PM PRIMARY ELECTION CANVASSING MEETING-
COMMISSIONER SUTTON** (*Douglas County Auditor's Office, 203 Rainier, Waterville, WA*)

**WEDNESDAY, AUGUST 09, 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. 9:00 AM BOARD OF HEALTH EXECUTIVE TEAM MEETING –
COMMISSIONER STRAUB** (*Zoom Meeting*)
- III. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD
MEETING- COMMISSIONER SUTTON** (*620 Lewis St., Wenatchee, WA 98801*)

Thursday, August 10, 2023

- I. 8:10 AM KOZI INTERVIEW – COMMISSIONER STRAUB** (*Zoom Meeting*)

- II. 9:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING- COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA 98801*)
- III. 1:00 PM BOARD OF EQUALIZATION RESIDENTIAL HEARINGS – COMMISSIONER SUTTON** (*Public Service Building, 140 19th St. NW, East Wenatchee, WA*)
- IV. 1:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS – COMMISSIONER STRAUB** (*Aging & Adult Care, 270 9th St Ste 100, E Wenatchee, WA 99802*)
- V. 4:30 PM** *Special Meeting:*
EXECUTIVE SESSION RCW 42.30.110(1)(i) POTENTIAL LITIGATION (*Public Service Building, 140 19th St. NW, East Wenatchee, WA*) – ***add on 8/9/23***

Friday, August 11, 2023

- I. 1:00 PM LINK TRANSIT FACILITY IMPROVEMENT COMMITTEE MEETING- COMMISSIONER STRAUB** (*Zoom Meeting, 2700 Euclide Ave., Wenatchee, WA*)