

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 14, 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.*

08:30 AM OPENING-PLEDGE OF ALLEGIANCE

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

08:33 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:00 AM WORK SESSION ITEMS:

Transportation:

1. No Discussion Items

Land Services:

1. No Discussion Items

10:30 AM MEETING WITH PROJECT MANAGER JIM BARKER

1. Project Updates

11:00 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates

OTHER BUSINESS

**1:30 PM MEETING WITH BAUER'S LANDING REPRESENTATIVES –
COMMISSIONER STRAUB** (*TLS Hearings Room, 140 19th St., N.W., East
Wenatchee, WA*)

**3:30 PM LINK TRANSIT CEO PRE-BOARD MEETING – COMMISSIONER
STRAUB** (*2700 Euclide Ave, Link Transit Ops Base, Wenatchee, WA*)

TUESDAY, AUGUST 15, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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08:33 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel Committee Recommendation

09:00 AM PUBLIC HEARING: TLS 23-42A

Ordinance TLS 23-09-42B to Consider Recommendation of Douglas County Regional Planning Commission to not Adopt an Amendment to DCC 20.34.010 Allowing Use of Type 1A Rather than Type II 24 Hr. Synthetic Rainfall Event When Designing Stormwater Infrastructure

09:15 AM PUBLIC HEARING: TLS 23-43A

Ordinance TLS 23-10-43B to Consider the Recommendation of the Regional Planning Commission to Amend DCC 18.32.060 (A) to Allow Duplexes on Adjoining Lots to Have a Zero Lot Line Setback

09:30 AM PUBLIC HEARING: TLS 23-44A

Ordinance TLS 23-11-44B to Consider the Recommendation of the Regional Planning Commission to Adopt New Title 18A East Wenatchee Zoning, Definitions, and Single Family Residential Standards

09:45 AM PUBLIC HEARING: TLS 23-45A

Ordinance TLS 23-12-45B to Consider the Recommendation of the Regional Planning Commission to Amend DCC 14.08.010 (A) Pre-Application Meeting by Making Certain Land Use App. Exempt

10:15 AM PUBLIC HEARING: TLS 23-48A

Resolution TLS 23-48B Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for Ashley Stevens

10:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Washington State Department of Transportation GCB 3823 US 2/97 NE/NW Cascade Avenue Roundabout Funding Agreement
 - Resolution TLS 23-51A Notice of Hearing to Consider Amendments of DCC 8.04.165 Relating to Restricting the Use of Compression Braking

Outside of Urban Growth Areas *set for Tuesday, September 5, 2023 at 9:00 AM*

- Interlocal Agreement Between Washington State Department of Transportation (GCB 1239) and Douglas County for Homeless Encampment Clean-up

Land Services:

1. **Action Items:**

- Ordinance TLS 23-08-52A Interim Ordinance Amending Douglas County Code 17.04.020 Applicability by Adding New Section (B)(3)(F)
- Resolution TLS 23-52B Notice of Hearing to Consider Amending Douglas County Code 17.04.020 Applicability by Adding New Section (B)(3)(F) *Hearing set for Tuesday, September 12, 2023 at 9:00 AM*

11:00 AM CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Liquor Control Board Special Occasion License for the Brave Warrior Project
5. Liquor Control Board Notice of Cannabis License Application for EG 3 LLC
6. Treasurer request for additional staff credit card

11:15 AM OTHER BUSINESS

1:00 PM CHELAN-DOUGLAS JOINT MEETING RE: YWCA PROPOSED NEEDLE EXCHANGE PROGRAM (*400 Douglas St., Suite 201, Wenatchee WA - Douglas County to join via Zoom*)

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

3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG (*Columbia Station, 300 S. Columbia Street, Wenatchee, WA*)

**WEDNESDAY, AUGUST 16, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD

9:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON
(*Confluence Technology Center-Skykomish, 285 Technology Center Way #102, Wenatchee, WA*)

9:00 AM **CONNECTIONS HEALTH SOLUTIONS CONSULTING RE-GROUP MEETING – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

1:00 PM **CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE MEETING – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

2:30 PM **Special Meeting Informational: COMMUNITY LEADERSHIP ADVISORY GROUP MEETING-COMMISSIONER STRAUB & SUTTON** (*Chelan-Douglas Regional Port Authority Office-Executive Flight, One Campbell Parkway, East Wenatchee, WA*)

03:00 PM **HOMELESS HOUSING TASKFORCE MEETING-COMMISSIONER STRAUB** (*400 Douglas St. Suite 201, Conference Room 1, Wenatchee, WA*)

Thursday, August 17, 2023

11:00 AM **Special Meeting Informational: LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER SUTTON & STRAUB** (*Zoom Meeting*)