

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, AUGUST 21, 2023**

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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

**9:00 AM            WORK SESSION ITEMS:**

**Transportation:**

1.     General Updates

**Land Services:**

1.     2026 Comprehensive Plan Periodic Update
2.     Essential Public Facilities Siting Criteria

**9:30 AM            PROJECT MANAGER JIM BARKER**

**10:00 AM            COLUMBIA VALLEY COMMUNITY HEALTH -CEO MANUEL NAVARRO**

1.     CVCH's Growth and Community Involvement Presentation

**10:30 AM            BOARD ADMINISTRATIVE SESSION**

1.     Committee Meeting Updates
2.     Personnel

**OTHER BUSINESS**

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

**3:00 PM            Special Meeting: CHELAN-DOUGLAS BOARD OF HEALTH MEETING – COMMISSIONER SUTTON & STRAUB (Douglas County Public Service Building 140 19<sup>th</sup> St. NW, East Wenatchee, WA)**

**TUESDAY, AUGUST 22, 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

**09:00 AM    PUBLIC HEARING: RESOLUTION CE 23-28A & TLS 23-46A**

1.     Resolution CE 23-28B and TLS 23-46B to Consider Adoption of the Douglas County Accident Prevention Program and Policies

**09:30 AM    TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1.     **Action Items:**
  - No Action Items

**Land Services:**

1.     **Action Items:**
  - No Action Items
2.     **Discussion Items:**
  - Essential Public Facilities Follow-up
  - Pre-application Meeting Notice and Waiver

**10:00 AM    BOARD ADMINISTRATIVE SESSION**

1.     Committee Meeting Updates
2.     Personnel
3.     Bid Opening: Resolution CE 23-30A Surplus Property Outdoor Buildings

**CONSENT AGENDA**

1.     Vouchers
2.     Minutes
3.     NCW Fair Contracts
4.     Liquor and Cannabis Board Application for Change of Location - NSJB Enterprise Inc.
5.     Board of Equalization Orders: 2022 Residential
6.     Resolution CE 23-32 Extending the Repayment of Temporary REET Loan to NCW District Fair Fund

**OTHER BUSINESS**

**WEDNESDAY, AUGUST 23, 2023**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**10:00 AM**                    ***Special Meeting Participation:* COLUMBIA VALLEY COMMUNITY HEALTH NEW BUILDING GRAND OPENING – COMMISSIONER SUTTON & STRAUB (940 Eastmont Ave, East Wenatchee, WA)**

**1:30 PM**                    **MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA BURNS RE: MISSION VISTA – COMMISSIONER SUTTON (Public Service Building, 140 19<sup>th</sup> St., NW, East Wenatchee, WA)**

**3:00 PM**                    **EX-OFFICIO MEETING – COMMISSIONER STRAUB (Microsoft Teams Meeting)**

**THURSDAY, AUGUST 24, 2023**

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

**9:00 AM**                    **TOUR WITH DAVID DUFENHORST – COMMISSIONER STRAUB (Ciderworks, Orondo, WA)**

**12:00 PM**                    **GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB (Town Toyota Center 1300 Walla Walla Ave. Wenatchee WA 98801)**

***Special Meeting Participation:* NCW FAIR– COMMISSIONERS SUTTON, STEINBURG, AND STRAUB (NCW Fairgrounds, Waterville, WA)**

**FRIDAY, AUGUST 25, 2023**

***Special Meeting Participation:* NCW FAIR– COMMISSIONERS SUTTON, STEINBURG, AND STRAUB (NCW Fairgrounds, Waterville, WA)**

**SATURDAY, AUGUST 26, 2023**

***Special Meeting Participation:* NCW FAIR– COMMISSIONERS SUTTON, STEINBURG, AND STRAUB (NCW Fairgrounds, Waterville, WA)**