

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

MONDAY, AUGUST 28, 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 SHERIFF'S MONTHLY REPORT

09:30 AM AUDITORS MONTHLY REPORT

1. Statement of Expenditures in Comparison to the Budget
2. Notice of 2024 Budget Estimates

10:00 AM COUNTYWIDE SOLID WASTE DIRECTOR BECCI PIEPEL

1. Department of Ecology 2023-2025 Biennium Local Solid Waste Financial Assistance Grant
2. Interlocal Agreement Between Okanogan County and Douglas County RE: Solid Waste Transfer Station

10:30 AM WORK SESSION ITEMS:

Transportation & Land Services:

1. 19th Street Expansion

OTHER BUSINESS

**11:00 AM *Special Meeting:* SUMMARY CASE JUDGEMENT: MANSFIELD AND DOUGLAS COUNTY – COMMISSIONER SUTTON & STRAUB
(Courtroom, Douglas County Courthouse, 203 Rainier, Waterville, WA)**

TUESDAY, AUGUST 29, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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1. Staff Report
2. Personnel

09:00 AM PUBLIC HEARING: RESOLUTION CE 23-31A

1. Ordinance CE 23-2-31B to Consider Establishing a Lodging Tax Advisory Committee and Impose an Existing State-Shared 2% Excise Tax on Lodging

09:00 AM PUBLIC HEARING: RESOLUTION TLS 23-49A

1. Resolution TLS 23-49B Application for Franchise Over, Under, Across or Through Certain County Road Right of Ways: Bart Yates, Intermountain Infrastructure Group, LLC

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Resolution TLS 23-53A Notice of Hearing to Consider the Adoption of a Special Vehicle Permit for McNeil Canyon Rd. – *Public Hearing set for September 12th at 9:15 AM*
- Resolution TLS 23-54 Closure of McNeil Canyon Road to Vehicles over 10,000 pounds

Land Services:

1. Action Items:

- No Action Items

10:00 AM BOARD ADMINISTRATIVE SESSION

CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Department of Ecology 2023-2025 Biennium Local Solid Waste Financial Assistance Grant
5. Interlocal Agreement: Solid Waste Transfer Station Between Okanogan County and Douglas County

6. Resolution CE 23-33 In the Matter of Continuing Relationship with the Washington Counties Risk Pool and the Related Appointments and Designation of/for Each Member County

OTHER BUSINESS

**WEDNESDAY, AUGUST 30, 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.

09:00 AM SUN COVE ROAD VACATION EXPLORATION MEETING WITH VICE PRESIDENT BRYAN WHEELER – COMMISSIONER STRAUB (*Sun Cove Lodge, Orondo, WA*)

Thursday, August 31, 2023

12:00 PM CHELAN DOUGLAS HEALTH DISTRICT STRATEGIC PLANNING MEETING – COMMISSIONER STRAUB (*Microsoft Teams Meeting*)