

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 11, 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 TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - Sidewalk Maintenance

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - Venue Code Enforcement

9:30 AM BOARD ADMINISTRATIVE SESSION

10:00 AM EXECUTIVE SESSION RCW (42.30.140(4)(a) RE: NEGOTIATIONS

10:30 AM PROJECT MANAGER JIM BARKER

1. HVAC Project

OTHER BUSINESS

**1:30 PM BEHAVIORAL HEALTH SYSTEM COORDINATION COMMITTEE
QUARTERLY MEETING – COMMISSIONER SUTTON**
(Microsoft Teams Meeting)

**2:00 PM CHELAN DOUGLAS HEALTH DISTRICT MEETING – COMMISSIONER
STRAUB** *(Zoom Meeting)*

TUESDAY, SEPTEMBER 12, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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09:00 AM PUBLIC HEARING: RESOLUTION TLS 23-52AB

1. Ordinance TLS 23-08-52AB Interim Ordinance Amending Douglas County Code 17.04.020 Applicability by Adding New Section (B)(3)(F)

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 23-56 RE: Request For Qualification: Engineering Services for the Mansfield Shop Crane Upgrade and Certification
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 23-55B RE: Notice of Hearing to Consider Adopting Interim Amendments to Douglas County Code 18.80.240 Essential Public Facilities (Ref. TLS 23-14-55A)
2. **Discussion Items:**
General Updates

10:00 AM NCW FAIR MANAGER CAROLYN MORLEY

1. Fair Update

10:30 AM BOARD ADMINISTRATIVE SESSION

CONSENT AGENDA

1. Vouchers
2. Minutes

OTHER BUSINESS

WEDNESDAY, SEPTEMBER 13, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

12:00 PM **CHELAN DOUGLAS COMMUNITY ACTION COUNCIL MEETING - COMMISSIONER SUTTON** (*Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA/Zoom Meeting*)

2:30 PM **Special Meeting: DOUGLAS COUNTY COMMUNITY LEADERSHIP ADVISORY GROUP – COMMISSIONER SUTTON & STRAUB** (*Chelan Douglas Regional Port Authority, Large Conference Room, one Campbell Parkway, Suite A, East Wenatchee, WA*)

Thursday, September 14, 2023

8:00 AM **UPPER COLUMBIA SALMON RECOVERY BOARD FINANCE COMMITTEE MEETING – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

8:10 AM **KOZI INTERVIEW – COMMISSIONER STRAUB** (*Phone Interview*)

9:00 AM **CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING – COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA*)

1:30 AM **COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING – COMMISSIONER STRAUB** (*Aging and Adult Care Office; 270 9th Street NE Suite 100; East Wenatchee*)

2:30 PM **CHELAN DOUGLAS: CONNECTION HEALTH SOLUTIONS TOUCHBASE – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)