

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 18, 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.*

8:30 AM OPENING-PLEDGE OF ALLEGIANCE

8:31 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

8:33 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:00 AM WORK SESSION ITEMS:

Transportation:

1. General Updates

Land Services:

1. General Updates

Board of Equalization:

1. Review of Board of Equalization Orders: 2022 Residential & Commercial
2. Summary of 2022 Appeals

9:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates
2. Personnel

10:00 AM COMPREHENSIVE PLAN SCOPING WORKSHOP

11:00 AM PROJECT MANAGER JIM BARKER

11:30 AM CDDD DIRECTOR TAMARA CARDWELL-BURNS

1. Out of State Travel

OTHER BUSINESS

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

3:00 PM *Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Douglas County Public Services Building, 140 19th st. East Wenatchee)*

TUESDAY, SEPTEMBER 19, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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 PUBLIC HEARING: RESOLUTION TLS 23-53A

1. Ordinance TLS 23-15-53B to Consider Adoption of a Special Vehicle Permit for McNeil Canyon Road

09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 23-57 Amending County Projects and Assigning CRP Numbers for Grant Road and Lyle Avenue Intersection Improvement

Land Services:

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

CONSENT AGENDA

1. Vouchers
2. Minutes
3. Board of Equalization Orders: 2022 Residential & Commercial
4. 2023 Guardian Ad Litem Services Contract
5. Fair Contract
 - a. Fabiola Acevedo Guzman – Facility Use Agreement

OTHER BUSINESS

3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG (Columbia Station 3rd Floor, Wenatchee, WA)

WEDNESDAY, SEPTEMBER 20, 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.*

THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

- 09:00 AM** **NC DIVERSION WORKGROUP MEETING: SIM MAPPING PLANS – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)
- 09:00 AM** **RIVERCOM ADMINISTRATIVE BOARD MEETING-COMMISSIONER SUTTON** (*Confluence Technology Center-Skykomish Room, Wenatchee, WA*)
- 11:30 AM** *Special Meeting:*
EXECUTIVE SESSION RCW 42.30.110(1)(i) POTENTIAL LITIGATION
(*Public Service Building, 140 19th St. NW, East Wenatchee, WA*) – **add on 9/19/23**
- 12:00 PM** **BEHAVIORAL HEALTH: CRISIS EDUCATION INVITATION-COMMISSIONER STRAUB** (*Confluence Technology Center, Wenatchee, WA*)
- 1:00 PM** **CHELAN-DOUGLAS HEALTH DISTRICT UNION NEGOTIATIONS-COMMISSIONER STRAUB** (*200 Valley Mall PKWY, East Wenatchee, WA*)
- 1:00 PM** **CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE ZX – COMMISSIONER STRAUB** (*Microsoft Teams*)
- 5:30 PM** **DOUGLAS COUNTY OUTDOOR RECREATION PLAN – COMMISSIONER STRAUB** (*Eastmont Parks Community Center, 230 N. George Ave., East Wenatchee, WA*)

Thursday, September 21, 2023

- 8:30 AM** **WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS REGULAR MEETING – COMMISSIONER SUTTON** (*Hall Holmes Community Center, 209 N Ruby St., Ellensburg, WA*)
- 10:00 AM** **UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB** (*140 19th Street, East Wenatchee, WA*)
- 12:00 PM** **GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING- COMMISSIONER STRAUB** (*Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA 98801*)
- 1:00 PM** **LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER SUTTON** (*Hall Holmes Community Center, 209 N Ruby St., Ellensburg, WA*)