

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 2, 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.*

8:00 AM OPENING-PLEDGE OF ALLEGIANCE

8:01 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

8:03 AM DISTRICT COURT BUDGET WORK SESSION

9:00 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:30 AM WORK SESSION ITEMS:

Transportation:

1. Review of CRAB Scope Change for McNeil Canyon Rd Amendment No. 2 RAP Project Number 0922-01

10:00 AM CDDD DIRECTOR TAMARA CARDWELL-BURNS

1. Cash Advance Contract and Provider Contracts

10:30 AM BOARD ADMINISTRATIVE SESSION

11:00 AM PROJECT MANAGER JIM BARKER

1. DOH Meeting Recap and Project Updates

OTHER BUSINESS

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

3:00 PM LINK TRANSIT FACILITY REDESIGN UPDATE – COMMISSIONER STRAUB (Columbia Station Board Room, 300 S. Columbia St., Wenatchee, WA/ Zoom Option)

TUESDAY, OCTOBER 3, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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8:30 AM OPENING-PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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8:35 AM JUVENILE BUDGET WORK SESSION

- Martin Hall Update

9:00 AM CLERK'S BUDGET WORK SESSION

9:30 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - CRAB Scope Change for McNeil Canyon Rd Amendment No. 2 RAP Project Number 0922-01

Land Services:

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

11:00 AM WSU EXTENSION BUDGET WORK SESSION

CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts

OTHER BUSINESS

WEDNESDAY, OCTOBER 4, 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.

1:00 PM **NCWFHC SC MEETING – COMMISSIONER STRAUB** (*Zoom Meeting*)

Thursday, October 5, 2023

12:00 PM **CHELAN DOUGLAS: CHS – SIM MAPPING PREP – COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

3:30 PM **LINK TRANSIT FINANCE COMMITTEE MEETING – COMMISSIONER STRAUB** (*Columbia Station Board Room, 300 S. Columbia St., Wenatchee, WA*)

Friday, October 6, 2023

9:00 AM **AFTER-ACTION REVIEW OF CHELAN DOUGLAS HEALTH DISTRICT – COMMISSIONER SUTTON** (*Chelan-Douglas Health District Conference Room, East Wenatchee, WA*)