

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

**MONDAY, OCTOBER 9, 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.*

**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      FACILITIES MAINTENANCE BUDGET WORK SESSION**

**9:30 AM      AUDITOR'S BUDGET WORK SESSION**

**10:00 AM     EXECUTIVE SESSION RE: LITIGATION 42.30.110(1)(i)**

**10:30 AM     TRANSPORTATION AND LAND SERVICES**

**Land Services:**

1.      Exempt Segregations

**11:00 AM     OFFICE OF PUBLIC DEFENSE BUDGET WORK SESSION**

**11:30 AM     PROJECT MANAGER JIM BARKER**

1.      Fair and Project Updates

**OTHER BUSINESS**

**7:00 AM      APTA TRANSFORM CONFERENCE AND EXPO-LINK TRANSIT BOARD  
OF DIRECTORS – COMMISSIONER STRAUB** (*Orange County Convention  
Center, 9800 International Dr., Orlando, Fla*)

**TUESDAY, OCTOBER 10, 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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**SUPERIOR COURT BUDGET WORK SESSION**

**9:00 AM CONTINUED PUBLIC HEARING: ORDINANCE TLS 23-08-52AB**

1. Interim Ordinance Amending Douglas County Code 17.04.020 Applicability by Adding New Section (B)(3)(F)

**Action:**

1. *Continue Public Hearing to October 24<sup>th</sup> at 9:00 AM*

**9:30 AM TREASURER'S BUDGET WORK SESSION**

**10:00 AM CORONER BUDGET WORK SESSION**

**10:30 AM PROSECUTING ATTORNEY BUDGET WORK SESSION**

**11:00 AM VETERANS SERVICE BUDGET WORK SESSION**

**11:15 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**1. Action:**

- CRP 988 Cost Plus Fixed Fee – Consultant Agreement

**2. Discussion:**

- General Updates

**Land Services:**

**1. Discussion:**

- General Updates

**11:30 AM ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

**11:45 AM TERMINATION OF EASTMENT 265911**

**Action:**

- Resolution CE 23-37 Relating to Termination of EASEMENT 265911

**CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Payroll Approval
3. PDS Professional Services Quote for Vista Assistance
4. 2024-2026 Guild Collective Bargaining Agreement

- 5 NOH Resolution CE 23-36A Setting a Public Hearing to Consider the Douglas County Constituent's Position on Proposition No. 1 Concerns the Ports of Chelan and Douglas Counties Unifying Tax Levy Rates Across Districts
6. RP Special Events LLC Notice of Liquor License Application

#### **OTHER BUSINESS**

**7:00 AM**      **APTA TRANSFORM CONFERENCE AND EXPO-LINK TRANSIT BOARD OF DIRECTORS – COMMISSIONER STRAUB** (*Orange County Convention Center, 9800 International Dr., Orlando, Fla*)

**8:00 AM**      **LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER SUTTON** (*1190 SE Bishop Boulevard, Pullman, WA*)

**WEDNESDAY, OCTOBER 11, 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.**

**7:00 AM**      **APTA TRANSFORM CONFERENCE AND EXPO-LINK TRANSIT BOARD OF DIRECTORS – COMMISSIONER STRAUB** (*Orange County Convention Center, 9800 International Dr., Orlando, Fla*)

**3:00 PM**      **LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER SUTTON** (*1190 SE Bishop Boulevard, Pullman, WA*)

#### **Thursday, October 12, 2023**

**7:00 AM**      **APTA TRANSFORM CONFERENCE AND EXPO-LINK TRANSIT BOARD OF DIRECTORS – COMMISSIONER STRAUB** (*Orange County Convention Center, 9800 International Dr., Orlando, Fla*)

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

**9:00 AM**      **CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center, 285 Technology Center Way #102, Wenatchee, WA*)

**8:00 AM**      **LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER SUTTON** (*1190 SE Bishop Boulevard, Pullman, WA*)