

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 16, 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

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

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:00 AM SOLID WASTE BUDGET WORK SESSION

9:30 AM PROJECT MANAGER JIM BARKER

1. Fair and Project Updates

10:00 AM TRANSPORTATION PROJECTS BUDGET WORK SESSION

11:00 AM ROAD MAINTENANCE BUDGET WORK SESSION

1:00 PM TRANSPORTATION AND LAND SERVICES

Land Services:

1. Comprehensive Plan Periodic Update 2026 – Revised Timeline and General Updates

1:30 PM STORMWATER BUDGET WORK SESSION (*Conference Room, Public Service Building, 140 19th Street, East Wenatchee*)

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 (*Public Service Building, 140 19th Street NW, East Wenatchee, WA*)

TUESDAY, OCTOBER 17, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:00 AM NCW FAIR BUDGET WORK SESSION

10:00 PM LAND SERVICES BUDGET WORK SESSION

11:00 PM CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 23-38 Appointment of Jesse C. Hill to the Douglas County Veterans Advisory Board
4. Radiology Services Agreement between Central Washington Health Services Association and Douglas County for Coroner Services
5. Scriveners error Amendment to Ordinance TLS 23-15-53B RE: Adoption of Local Access Special Permit Process for Vehicles over 10,000 lbs. GVW to use McNeil Canyon Road

OTHER BUSINESS

1:00 PM ER&R BUDGET WORK SESSION (*Douglas County Courthouse, Commissioners Chambers, 203 Rainier, Waterville, WA*)

3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONER STEINBURG & STRAUB (*Columbia Station, 300 S. Columbia Street, Wenatchee, WA*)

WEDNESDAY, OCTOBER 18, 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 **CHELAN DOUGLAS MONTHLY CRISIS COLLABORATIVE ZX –**
COMMISSIONER STRAUB (*Microsoft Teams Meeting*)

5:00 PM **WASHINGTON COUNTIES RISK POOL FALL SYMPOSIUM –**
COMMISSIONER STRAUB (*The Swinomish Lodge & Casino, Anacortes, WA*)

Thursday, October 19, 2023

7:00 AM **WASHINGTON COUNTIES RISK POOL FALL SYMPOSIUM –**
COMMISSIONER STRAUB (*The Swinomish Lodge & Casino, Anacortes, WA*)

8:00 AM **LEGISLATIVE STEERING COMMITTEE MEETING – COMMISSIONER**
SUTTON (*Skagit and Whatcom Counties*)

Friday, October 20, 2023

7:00 AM **WASHINGTON COUNTIES RISK POOL FALL SYMPOSIUM –**
COMMISSIONER STRAUB (*The Swinomish Lodge & Casino, Anacortes, WA*)