

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 30, 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 CHIEF ACCOUNTANT KAREN GOODWIN

1. Budget Review

9:30 AM WORK SESSION ITEMS:

Transportation:

1. **Discussion Items:**
 - WSDOT Supplemental Agreement for US2/97 and Cascade Ave (Baker Flats) Roundabout Project
 - Ackerman Hurst 31 Lot Plat for S Nile Ave Frontage Improvements

Land Services:

1. **Discussion Items:**
 - No discussion items

10:00 AM BOARD ADMINISTRATIVE SESSION

1. Horse Heaven Wind and Solar Project Proposal Discussion
2. Chelan-Douglas Health District Annual County Assessment Discussion

OTHER BUSINESS

**TUESDAY, OCTOBER 31, 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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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

9:00 AM TRANSPORTATION & LAND SERVICES

Transportation:

2. **Action Items:**
 - WSDOT Supplemental Agreement for US2/97 and Cascade Ave (Baker Flats) Roundabout Project

Land Services:

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

CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 23-40 RE: The Horse Heaven Wind and Solar Project (*Held over from 10.24.2023*)
4. Resolution CE 23-39 Authorizing the Martin Hall Juvenile Facility 2024 Maintenance and Operation Budget (*Held over from 10.24.2023*)
5. Washington State Department of Archaeology and Historic Preservation Grant No. FY24-90006-001 for Historic Courthouse Rehabilitation Project (*Held over from 10.24.2023*)
6. Resolution CE 23-42 Appointment of Paul L Daling to the Waterville Mosquito District Board

OTHER BUSINESS

**WEDNESDAY, NOVEMBER 1, 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.

**9:00 AM RIVERCOM ADMINISTRATIVE BOARD WORKSHOP –
COMMISSIONER SUTTON** (*Confluence Technology Center – Methow, 285
Technology Center Way, Wenatchee, WA*)

**10:00 AM NORTH CENTRAL WASHINGTON FOREST HEALTH
COLLABORATIVE NOVEMBER QUARTERLY MEETING –**

COMMISSIONER STRAUB (*Confluence Technology Center, Wenatchee, WA or Zoom*)

1:00 PM NCW OPIOID ABATEMENT COUNCIL – COMMISSIONER STRAUB
(*Zoom Meeting*)

Thursday, November 2, 2023

8:30 AM DIVERSION SIM MAPPING WORKSHOP – COMMISSIONER STRAUB
(*Aging & Adult Care, 270 9th St NE, East Wenatchee, WA*)

3:30 PM LINK TRANSIT FINANCE COMMITTEE MEETING – COMMISSIONER STRAUB
(*Link Transit Columbia Station Boardroom*)

Friday, November 3, 2023

12:00 PM AAR SUB-COMMITTEE MEETING – COMMISSIONER SUTTON (*Chelan Douglas Health District – Conference Room, 800 Valley Mall Parkway, East Wenatchee, WA*)