

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 6, 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.*

08:30 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

09:00 AM MIS QUARTERLY MEETING

09:30 AM ACCOUNTING MANAGER PHIL YOUNG

1. Fee Schedule Increase

10:00 AM WORK SESSION ITEMS:

Transportation:

1. Snow Removal Pilot Program

10:15 A.M. BOARD CONVENES AS BOARD OF EQUALIZATION

1. Review of Assessor's Certificate of Assessment Rolls & New Construction Value
2. Waiver of Filing Deadline Request – Steve Tucker & James Severns
3. Notice of Approval to Hear Property Tax Appeals
4. Appeal Updates

10:30 AM BOARD ADMINISTRATIVE SESSION

1. Departmental and Committee Meeting Updates

11:00 A.M. PROJECT MANAGER JIM BARKER

1. Fair and HVAC project updates

11:30 A.M. CORONER TANNER BATEMAN

1. Deputy Coroner position

OTHER BUSINESS

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

TUESDAY, NOVEMBER 7, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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8:30 AM OPENING-PLEDGE OF ALLEGIANCE

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ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

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)

10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 23-63A Notice of Hearing: Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way – Public Utility District No. 1 of Chelan County – *Set for November 28th at 9:00 A.M.*
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
General Updates

10:00 AM BOARD CONVENES AS BOARD OF EQUALIZATION

1. Waiver of Filing Deadline Request – Steve Tucker & James Severns
2. Notice of Approval to Hear Property Tax Appeals

10:30 AM BOARD ADMINISTRATIVE SESSION

CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll Approval

4. Resolution CE 23-45 & TLS 23-64 Amending Resolution CE 22-53 & TLS 22-64: Amending Certification of 2024 Health Benefit for All Excluded Employees/Elected Officials
5. Resolution CE 23-44 Repayment of Temporary Loan from REET Fund to NCW District Fair Capital Improvements Fund
6. Resolution CE 23-43A & TLS 23-62A Notice of Hearing and Adoption of Preliminary 2024 Budget & Adoption of the Final 2024 Budget

OTHER BUSINESS

WEDNESDAY, NOVEMBER 8, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

10:00 AM ***Special Meeting:* MEETING WITH REPRESENTATIVE MAYCUMBER – COMMISSIONERS SUTTON, STEINBURG, AND STRAUB** (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)

10:30 AM **BOARD CONVENES AS BOARD OF EQUALIZATION**

12:00 PM **CHELAN DOUGLAS COMMUNITY ACTION BOARD MEETING - COMMISSIONER SUTTON** (*Zoom or 620 Lewis Street Wenatchee, WA*)

1:00 PM **MEETING WITH REPRESENTATIVE STEELE – COMMISSIONER SUTTON** (*250 Manson Blvd, Manson, WA*)

3:00 PM **HOMELESS HOUSING TASKFORCE MEETING-COMMISSIONER STRAUB** (*Chelan County Commissioner’s Chambers, 400 Washington Street, ES Conference Room, Wenatchee, WA*)

Thursday, November 9, 2023

9:10 AM **KOZI INTERVIEW – COMMISSIONER STRAUB** (*Phone Interview*)

9:00 AM ***Special Meeting:* CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG & STRAUB** (*Confluence Technology Center, Wenatchee, WA*)

1:30 PM **COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING – COMMISSIONER STRAUB** (*Aging & Adult Care Office, 270 9th St. NE Suite 100, East Wenatchee*)

2:00 PM **CHELAN-DOUGLAS HEALTH DISTRICT EXECUTIVE TEAM MEETING – COMMISSIONER STRAUB** (*200 Valley Mall Parkway, East Wenatchee, WA*)

Friday, November 10, 2023

IN OBSERVANCE OF VETERANS’ DAY, COUNTY OFFICES WILL BE CLOSED.