

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 13, 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 Overview

9:30 AM CHIEF GROSECLOSE AND SERGEANT BAKER

1. Training at 2nd Street Facility

10:00 AM WORK SESSION:

Transportation

1. Discussion

OTHER BUSINESS

12:00 PM Special Meeting Informational: The Board will be attending the Washington State Association of County Leadership Conference in Spokane, WA

**TUESDAY, NOVEMBER 14, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

Special Meeting Informational: No Regular Board of County Commissioner Meetings will be held, the Board will be attending the Washington State Association of County Leadership Conference in Spokane, WA

9:00 AM PUBLIC HEARING: RESOLUTION TLS 23-59A

Continuing to November 28th at 9:05 A.M.

1. Resolution TLS 23-59B Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way – Spanish Castle Master Planned Resort (Columbia River Investors, LLC and SCR Holdings, LLC)

9:10 AM PUBLIC HEARING: RESOLUTION TLS 23-60A

Continuing to November 28th at 9:10 A.M.

1. Resolution TLS 23-60B Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way – Springhill Estates HOA

**WEDNESDAY, NOVEMBER 15, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

Special Meeting Informational: No Regular Board of County Commissioner Meetings will be held, the Board will be attending the Washington State Association of County Leadership Conference in Spokane, WA

**THURSDAY, NOVEMBER 16, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

Special Meeting Informational: No Regular Board of County Commissioner Meetings will be held, the Board will be attending the Washington State Association of County Leadership Conference in Spokane, WA