

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

**MONDAY, FEBRUARY 6, 2023**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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.*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 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
- III. 08:32 AM ADMINISTRATOR JORDYN GIULIO**
  - 1. Staff Report
  - 2. Personnel
- IV. 09:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
- V. 09:30 AM WORK SESSION:**
  - Transportation:**
    - 1. Grant and Nile Intersection Project Funding/DIAs
  - Land Services:**
    - 1. 5 Acre Exempt Segs
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- IX. 02:00 PM STATE AUDITOR EXIT MEETING – COMMISSIONER SUTTON**  
*(Public Service Building, 140 19<sup>th</sup> Street NW, East Wenatchee, WA)*

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

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**II. 08:31 AM PUBLIC COMMENT**

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**III. 08:32 AM ADMINISTRATOR JORDYN GIULIO**

1. Staff Report
2. Personnel

**IV. 09:00 AM PUBLIC HEARING: RESOLUTION TLS 23-04A**

1. Resolution TLS 23-04B Application for Franchise for Mike Davenport, Community Irrigation Gate 512

**V. 09:15 AM PUBLIC HEARING: RESOLUTION TLS 23-05A**

1. Resolution TLS 23-05B Application for Franchise for Maryhill Estates East HOA

**VI. 09:30 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Action Items:**

1. No Action Items

**Discussion Items:**

1. No Discussion Items

**Land Services:**

**Action Items:**

1. No Action Items

**Discussion Items:**

1. No Discussion Items

**VII. 10:00 AM MEETING WITH DEPARTMENT OF FISH AND WILDLIFE  
NORTH CENTRAL REGION DIRECTOR BROCK HOENES**

1. Land Acquisition and Grazing Rights

**VIII. 10:30 AM BOARD ADMINISTRATIVE SESSION**

1. Committee Meeting Updates
2. Public Education and Outreach
3. Board of Equalization Petition of Waiver Request
4. Review of Claims for Damages

**IX. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. 2022 Pension Participation Certification Form-Sheriff
5. ARPA Fund Requests
6. Credit Card Requests
7. Resolution CE 23-05 Transfer of funds from Current Expense to Solid Waste
8. Proposed NCW Fair Bylaw Changes 11.3.2022
9. NCW Fair Nominating Committee Report to the Douglas County Commissioners

**X. OTHER BUSINESS**

- XI. 01:00 PM WASTE MANAGEMENT LEVELS OF SERVICE MEETING-COMMISSIONER STRAUB** (*Douglas County Public Service Building, 140 19<sup>th</sup> St NW, East Wenatchee, WA*)

**WEDNESDAY, FEBRUARY 8, 2023  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 10:00 AM AFTER ACTION REVIEW INTERVIEW- COMMISSIONER SUTTON** (*Zoom Meeting*)
- III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING-COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee, WA*)
- IV. 01:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE COMMITTEE MEETING- COMMISSIONER STRAUB** (*Microsoft Teams Meeting*)

**Thursday, February 9, 2023**

- I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION DISTRICT MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA*)
- II. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNANCE MEETING-COMMISSIONER STRAUB** (*Aging & Adult Care of Central Washington, 270 9<sup>th</sup> St. NE Ste 100, East Wenatchee, WA*)
- III. 03:30 PM LINK TRANSIT FINANCE COMMITTEE MEETING – COMMISSIONER STRAUB** (*Columbia Station Boardroom, 300 S Columbia St, Wenatchee, WA*)

**Friday, February 10, 2023**

- I. 12:00 PM *Special Meeting Informational:* WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING- COMMISSIONER SUTTON & STRAUB** (*Zoom Meeting*)