

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

MONDAY, FEBRUARY 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.*

- 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 ARPA FUNDS UPDATE**

- V. 09:30 AM MEETING WITH COUNTY ADMINISTRATOR JIM BARKER**
 - 1. Evidence Building Floor Drains
 - 2. HVAC Projects

- VI. 10:00 AM MEETING WITH WENATCHEE VALLEY MUSEUM EXECUTIVE DIRECTOR MARRIAH THORNOCK**
 - 1. Museum expansion and redesign; presented by Mark Johnson from Signal Architecture and Research

- VII. 10:30 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. Chelan Douglas Transportation Council meeting review
 - Land Services:**
 - 1.

- VIII. 11:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**
 - 1. Planning and Economic Development Director Interview

- IX. 12:00 PM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates

- X. 12:30 AM THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION**
 - 1. 2021 Assessor's Certificate of Assessment Rolls and New Construction Value
 - 2. Summary Report of Appeals for 2021
 - 3. Stipulations

4. Review of Minutes and Procedures
5. Review of Orders Recommendations

XI. OTHER BUSINESS

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

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III. 08:32 AM ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel
3. Resolution CE 23-06 Notice of Hearing for Drug and Alcohol Policy for Commercial Driver Licenses Holder *set for Tuesday, March 28, 2023 at 9:00 AM*

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - 2023 Countywide Crushing Contract
2. **Discussion Items:**

Land Services:

1. **Action Items:**
2. **Discussion Items:**

V. 09:30 AM MEETING WITH COUNTY TREASURER FELISHA ROSALES

1. Quarterly Treasurer Report

VI. 09:30 AM BOARD ADMINISTRATIVE SESSION

- 1.

VII. 10:00 AM THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION

4. Approval of Minutes and Procedures
5. Approval of Orders

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. 2023 Proposed Updates to Fair Rental Rates
4. Douglas County Water Conservancy Board Application: Stephens M. Trevor

IX. OTHER BUSINESS

- X. 12:00 PM *Special Meeting Informational: 7TH DISTRICT ELECTED OFFICIAL MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)***

**WEDNESDAY, FEBRUARY 15, 2023
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM THE BOARD WILL CONVENE AS THE BOARD OF EQUALIZATION**
- II. 09:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING-COMMISSIONER SUTTON (*Confluence Technology Center, 285 Center Way, Wenatchee, WA*)**
- III. 02:30 PM *Special Meeting Informational: DOUGLAS COUNTY COMMUNITY LEADERSHIP ADVISORY GROUP-COMMISSIONERS SUTTON & STRAUB (Chelan Douglas Regional Port Authority, one Campbell Parkway, Suite A, East Wenatchee, WA)***
- IV. 06:00 PM *Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING ROUNDTABLE- COMMISSIONERS SUTTON & STRAUB (WSAC Downstairs Conference Room, Olympia, WA/Zoom Meeting)***

Thursday, February 16, 2023

- I. 08:00 AM *Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING- COMMISSIONERS SUTTON & STRAUB (WSAC Downstairs Conference Room 206 10th Ave SE, Olympia, WA/Zoom Meeting)***

Friday, February 17, 2023

- I. 11:30 AM CHELAN-DOUGLAS VETERAN'S CENTER DISCUSSION-COMMISSIONER STRAUB (*Zoom Meeting*)**