

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

MONDAY, MARCH 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 WORK SESSION:**
- Transportation:**
1. **Discussion Items:**
 - Scott Reiman – Fair Gravel
 - CRP 1013 Whitehaul & Alstown Bridge Painting; Consultant Selection Status
 - CRP 1014 C. Kummer Bridge Replacement; Consultant Selection Status
- Land Services:**
1. **Discussion Items:**
 - No Discussion Items
- V. 09:30 AM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL-BURNS**
1. Contracts
- VI. 10:00 AM EXECUTIVE SESSION RCW 42.30.110(1)(i)**
- VII. 10:30 AM ADMINISTRATIVE SESSION**
- VIII. OTHER BUSINESS**

TUESDAY, MARCH 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

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - 2022 Title VI Annual Report
 - Resolution TLS 23-20A Douglas County ER&R Management Policy
2. **Discussion Items:**
 - Department Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 23-19A Notice of Hearing to Consider Adopting New Chapter 8.26 Organic Waste Material Management, Compost Use and Procurement to Douglas County Code *set for Tuesday, April 4, 2023 at 9:15 AM*
2. **Discussion Items:**
 - Department Updates
 - UGA Request

V. 09:30 AM BOARD ADMINISTRATIVE SESSION

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. ILA Between City of East Wenatchee and Douglas County PUD for 19th Street NW & NW Cascade Ave Improvement Project
4. ILA Between Douglas County and Chelan-Douglas Health District
5. Fair Contracts
6. Resolution TLS 23-21A Call For Bids: One (1)/ One Ton Pickup – *Bids due by Tuesday, April 4th, 2023 at 10:00 AM*
7. Resolution TLS 23-22A Call For Bids: Water Tower – *Bids due by Tuesday, April 4th, 2023 at 10:00 AM*
8. Memorandum for credit increase on TLS Staff Card 1.

VII. OTHER BUSINESS

- VIII. 12:00 PM 7TH DISTRICT ELECTED OFFICIAL MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

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

- I. THERE ARE NO APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 9:00 AM RIVERCOM BOARD OF DIRECTORS MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA*)
- III. 01:00 PM REGIONAL SPORTS COMPLEX CONSULTANT SELECTION INTERVIEWS-COMMISSIONER STRAUB** (*Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA*)
- IV. 02:30 PM DOUGLAS COUNTY COMMUNITY LEADERSHIP ADVISORY GROUP-COMMISSIONER STRAUB** (*Chelan Douglas Regional Port Authority, One Campbell Parkway, Suite A, East Wenatchee, WA*)
- V. 06:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE ROUNDTABLE-COMMISSIONER STRAUB** (*Zoom Meeting*)

Thursday, March 16, 2023

- I. 09:00 AM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- II. 1:00 PM NORTH CENTRAL WASHINGTON DIVERSION MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)