

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

MONDAY, APRIL 3, 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:**
 - Land Services:**
 - 1. General Updates
 - Transportation:**
 - 1. General Updates
- V. 09:30 AM MEETING WITH RECORD AND RISK MANAGER TIANA ROWLAND**
 - 1. Impound Yard Update Discussion
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Department Head and Elected Officials Meeting Agenda
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

TUESDAY, APRIL 4, 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 PUBLIC HEARING: TLS 23-18AB**
1. Ordinance TLS 23-03-18C Interim Ordinance Amendment to Douglas County Code 14.08.010 Pre-Application Meetings
- V. 09:15 AM PUBLIC HEARING: TLS 23-19A**
1. Ordinance TLS 23-04-19B Adopting New Chapter 8.26 Organic Material Management, Compost Use and Procurement to Douglas County Code
- VI. 09:30 AM CONTINUED PUBLIC HEARING TLS 23-15A**
1. Resolution TLS 23-15B to Consider Adoption of an Amendment to Douglas County Code 12.50.150 Transportation and Frontage Improvements
- VII. 09:45 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

1. **Action Items:**
 - Quitclaim Deed: George A. Cox and Donna L. Cox for Parcel #54700001100 Badger Mt. Road Realignment Project
 - Quitclaim Deed: George A. Cox and Donna L. Cox for Parcel #23203630026 Badger Mt. Road Realignment Project
2. **Discussion Items:**
 - General Updates

Land Services:

1. **Action Items:**
 -
2. **Discussion Items:**
 - General Update

- VIII. 10:00 AM MEETING WITH DOUGLAS COUNTY ASSESSOR JIM RUUD**
1. Assessor's Office Staffing
- IX. 10:00 AM BIDS DUE (*To be opened at the Douglas County Courthouse Commissioners Chambers 203 Rainier, Waterville, WA*)**
1. TLS 23-21A One(1)/One Ton Pickup
 2. TLS 23-22A 1) 12,000 Gallon Portable Water Tower
- X. 10:30 AM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA CARDWELL BURNS**
1. Contracts Renewal Updates: Mission Vista, Elmview, Tierra, Northwest Center, Goodwill and County Program Agreement Amendment.

XI. 11:00 AM BOARD ADMINISTRATIVE SESSION

1. Scheduling and Project Overview

XII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll Approval
4. Fair Contracts
5. Verification by Oath of Inventory
6. Claims for Damages
7. CleanHarbors Agreement
8. Link Transit's 2023 FTA Low or No Emission Grant Application Letter of Support

XIII. OTHER BUSINESS

**WEDNESDAY, APRIL 5, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 09:00 AM *Special Meeting:* MEETING WITH ELECTED OFFICIALS & DEPARTMENT HEADS – COMMISSIONERS SUTTON, STEINBURG AND STRAUB (140 19th St. NW, East Wenatchee, WA)

III. 01:00 PM DEVELOPMENTAL DISABILITIES SUB-CONTRACTOR MEETING – COMMISSIONER SUTTON (140 19th St. NW, East Wenatchee, WA)

IV. 01:00 PM NORTH CENTRAL WASHINGTON FOREST HEALTH COLLABORATIVE STEERING COMMITTEE MEETING – COMMISSIONER STRAUB (Zoom Meeting)

Friday, April 7, 2023

I. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES 2023 LEGISLATIVE VIRTUAL UPDATE – COMMISSIONER SUTTON & STRAUB (Zoom Meeting)