

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 7, 2022
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 DEPUTY CORONER TANNER BATEMAN**
 - 1. 2023 Budget Review
- IV. 09:00 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- V. 09:30 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. Review of Roadway of Special Interest 23rd Street NE, from N. Baker Ave to Catalina Ave Amending Interim Code 12.50.150 (F)
 - 2. Road 9.5 Oil Spill Mitigation Efforts
 - 3. Review of Action Items for Adoption
- VI. 10:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**
 - 1. Economic Development Director Interview
- VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Departmental and Committee Meeting Updates
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 1:30 PM *Special Meeting:* JOINT COUNTY COMMISSIONER MEETING WITH CHELAN COUNTY (DCPSD, 140 19th St. NW, East Wenatchee, WA)**
 - 1. Chelan Douglas Developmental Disabilities Program-Interlocal Agreement
 - 2. Homelessness-Encampment Codes & RV Parking Restrictions
 - 3. Regional Jail Facilities
 - 4. Limited Areas of More Rural Intensive Development Support

5. Opioid Settlement Agreement and Regional Approach in Allocation of funds
6. Regional Coroner Support Services-Staff & Randox Toxicology Machine
7. United States Forest Service-Wildfire Smoke Letter

TUESDAY, NOVEMBER 8, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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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. 08:35 AM WSU EXTENSION DIRECTOR MARGARET VIEBROCK

1. 2023 Budget Review

IV. 09:00 AM ELECTED OFFICIALS MEETING

1. Salary Survey for the Elected Officials

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Selland Construction, Inc. Contract-NW Empire Ave 34th St. NW-35th St. NW, CRP 989
- Resolution TLS 22-57 CRP Assignment Number 1010-Road 95150
- Resolution TLS 22-58A Notice of Hearing to Consider Seasonal Closure of Blue Grade Road *set for Tuesday, November 22, 2022 at 9:00 AM*
- Resolution TLS 22-59 Adoption of Roadway of Special Interest 23rd Street NE, from N. Baker Ave to Catalina Ave Amending Interim Code 12.50.150 (F) Adopted by Ordinance TLS 22-06-43C
- Resolution TLS 22-61A WSDOT Application for Noise Variance

2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**

- No Action Items

2. **Discussion Items:**

General Updates

VI. 10:00 AM EXECUTIVE SESSION RCW (42.30.110) PERSONNEL

VII. 10:30 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Interlocal Agreement: City of East Wenatchee 2023 Emergency Management Services with the Sheriff's Office
 2. Resolution CE 22-49A & TLS 22-60A Notice of Hearing and Adoption of Preliminary 2023 Budget & Adoption of the Final 2023 Budget set for Monday, December 5, 2022 at 9:00 AM
 3. Interlocal Agreement: Douglas County Hospital District #2 Waterville Ambulance Storage Facility Funding
 4. Mountain Highway Towing and Recovery Contract for Professional Services
- IX. 10:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**
1. Clerk of the Board Interview
- X. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Payroll Approval
 4. Software Services Agreement-OnBase Superior Court Clerk's Office
 5. 2022 RCO Planning for Recreation Access Grant Application Letter of Support for TREAD
 6. Resolution CE 22-18C Repayment of Temporary loan for construction NCW Fair \$64,818-Loan Extension on 8.23.22 until 10.31.22
- XI. OTHER BUSINESS**
- XII. 02:00 PM NON-UNIFORM MEDICAL NEGOTIATIONS-COMMISSIONER SUTTON (140 19th Street East Wenatchee, WA)**

WEDNESDAY, NOVEMBER 9, 2022
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. 08:30 AM *Special Meeting:* CHELAN DOUGLAS HEALTH DISTRICT PROTEC 17 UNION NEGOTIATIONS-COMMISSIONER SUTTON & STRAUB (Chelan Douglas Health District, 200 Valley Mall Pkwy, East Wenatchee, WA)**
- III. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION BOARD MEETING - COMMISSIONER SUTTON (620 Lewis Street Wenatchee, WA)**
- IV. 1:30 PM NORTH CENTRAL DIVERSION WORK GROUP MEETING-COMMISSIONER STRAUB (Zoom Meeting)**
- V. 3:00 PM HOMELESS HOUSING TASKFORCE MEETING-COMMISSIONER STRAUB Chelan County Commissioner's Chambers)**

Thursday, November 10, 2022

- I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA*)
- II. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*Aging and Adult Care Office; 270 9th Street NE Suite 100; East Wenatchee*)
- III. 02:00 PM ECONOMIC VALUE OF DATA CENTERS-COMMISSIONER STRAUB** (*Chelan Douglas Regional Port Authority Administrative Offices, 1 Campbell Parkway, Suite A, East Wenatchee, WA*)
- IV. 02:00 PM *Special Meeting Informational*: WSAC: UPDATE ON LEGACY PESTICIDE MODEL REMEDY IMPLEMENTATION- SOIL BANK FEASIBILITY STUDY AND MODEL CODE DEVELOPMENT PROJECT** (*Zoom Meeting*)

Friday, November 11, 2022

- I. IN OBSERVANCE OF VETERANS' DAY, COUNTY OFFICES WILL BE CLOSED.**