

DOUGLAS COUNTY BOARD OF COMMISSIONERS

AGENDA

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, DECEMBER 5, 2022

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS 203 RAINIER, WATERVILLE, 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 JIM BARKER**
1. Staff Report
 2. Personnel
- IV. 09:00 AM PUBLIC HEARING CE 22-49A & TLS 22-60A**
1. Resolution CE 22-49B & TLS 22-60B to Consider the Adoption of Preliminary 2023 Budget & Adoption of the Final 2023 Budget
- V. 09:10 AM PUBLIC HEARING CE 22-50A**
1. Resolution CE 22-50B to Consider the Adoption of the 2022 Budget Amendments
- VI. 09:20 AM RESOLUTION CE 22-51 REVIEW AND SETTING OF CURRENT EXPENSE REVENUE SOURCES**
- VII. 09:25 AM RESOLUTION TLS 22-63 REVIEW AND SETTING OF COUNTY ROAD REVENUE SOURCES**
- VIII. 09:30 AM RESOLUTION CE 22-52**
1. Certification of Tax Collection and Levy Increases for Special Purpose Districts
- IX. 09:35 AM WORK SESSION ITEMS:**
- Stormwater:**
1. Stormwater Utility Effectiveness Survey
- Transportation:**
1. Review of the 6 year Transportation Improvement Program and Bridge Program Annual Report
 2. 2023 Transportation Budget Final Review
 3. Review of the Proposed Designation of Roadway of Special Interest a Portion of Rock Island Rd.
 4. 810 Lyle Street Driveway Access Discussion

- X. 10:00 AM BOARD ADMINISTRATIVE SESSION
1. Committee Meeting Updates
 2. Review of Planning Commission Public Comments Related to TLS 22-07-44A

XI. OTHER BUSINESS

- XII. 12:00 PM *Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)*

**TUESDAY, DECEMBER 6, 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
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III. 08:32 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel Committee Recommendations

IV. 09:00 AM PUBLIC HEARING TLS 22-61A

1. Resolution TLS 22-61B Petition of Washington State Department of Transportation for Temporary Noise Variance-SR 28 East Wenatchee to Rock Island Paving Project *Hearing date amended 11.22.2022*

V. 09:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- WSDOT Local Agency Agreement-C. Kummer Ranch Bridge Replacement
- WSDOT Local Agency Federal Aid Project Prospectus- C. Kummer Ranch Bridge Replacement
- WSDOT Local Agency Agreement- Whitehall and Alstown Bridge Painting Project
- WSDOT Local Agency Federal Aid Project Prospectus- Whitehall and Alstown Bridge Painting
- Resolution TLS 22-72 Adoption of Roadway of Special Interest: Rock Island Rd from S Mary Ave to S Nile Ave Amending Interim Code 12.50.150 (F) Adopted by Ordinance TLS 22-06-43C

2. **Discussion Items:**

- No Discussion Items

Land Services:

1. **Action Items:**

- No Action Items

2. **Discussion Items:**

- No Discussion Items

VI. 10:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL

1. Clerk of the Board Interview

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll Approval
4. Resolution TLS 22-66 Appointment of Tami Nerby to the Dougal County Planning Commission District 1 Position 1
5. Resolution TLS 22-67 Reappointment of Daniel Beardslee to the Douglas County Planning Commission District 1 Position 3
6. Resolution TLS 22-68 Transfer of Funds from County Road Fund #119 to Emergency Reserve Fund #115 in the amount of \$50,000.00
7. Resolution TLS 22-69 Transfer of Funds from Current Expense Fund #001 to Land Use and Building Services Fund #403 in the amount of \$280,975.00
8. Resolution TLS 22-70 Transfer of Funds from Host Fee Fund #171 to Land Use and Building Services Fund #403 in the amount of \$30,000.00
9. Resolution TLS 22-71 Transfer of Funds from Paths and Trails Fund #118 to County Road Fund #119 in the amount of \$9,376.00
10. Resolution CE 22-54 Transfer of Funds Non Departmental Fund #001 to NCW Fair M&O in the amount of \$40,786.00
11. Resolution CE 22-55 Establishing a Minimum Balance for Licensing Tab Fee Account
12. Special Deputy Prosecuting Attorney Contract for Personnel Services- Anthony F. Menke
13. ARPA Funding Requests

VIII. OTHER BUSINESS

**WEDNESDAY, DECEMBER 7, 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. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD
MEETING-COMMISSIONER SUTTON (CDCAC, 620 Lewis St.
Wenatchee)**

Thursday, December 8, 2022

- I. 9:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STRAUB & STEINBURG** (*Confluence Technology Center*)

- II. 9:30 AM UPPER COLUMBIA SALMON RECOVERY BOARD SPECIAL BOARD MEETING-COMMISSIONER STRAUB** (*400 Douglas St. Suite 201, Wenatchee, WA 98801*)

- III. 1:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*Aging and Adult Care Office; 270 9th Street NE Suite 100, East Wenatchee, WA*)