

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

MONDAY, JANUARY 31, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 836-6314-2037 Passcode 362510 or online at:<https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM AUDITOR'S MONTHLY REPORT**
 - 1. ARPA Funding Request & Budget
 - 2. Statement of Expenditures Compared to Budget
 - 3. Jail Budget
- IV. 09:30 AM LAND SERVICES STAFF MEETING**
 - 1. Department Update
- V. 10:00 AM SOLID WASTE DIRECTOR BECCI PIEPLE**
 - 1. Waste Management Recycle Revenue Sharing
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Public Education and Outreach
- VII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, FEBRUARY 1, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 786-705-338 Passcode:850976 or online at:<https://zoom.us/j/786705338?pwd=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM FUEL BID OPENING AREA I & II TLS 22-05A**
- III. 09:10 AM FUEL BID OPENING AREA III TLS 22-06A**
- IV. CONSENT AGENDA**
 - 1. Vouchers

WEDNESDAY, FEBRUARY 2, 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 UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE COMMITTEE MEETING-COMMISSIONER STRAUB** (*Webex Meeting*)
- III. 10:00 AM NCWFHC QUARTERLY MEETING- COMMISSIONER STRAUB** (*Webex Meeting*)

Thursday, January 3, 2022

- I. 1:00 PM DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING –COMMISSIONER STEINBURG** (*140 19th St. East Wenatchee, WA 98802*)

Friday, February 4, 2022

- I. 12:00 PM Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING- COMMISSIONER SUTTON & STRAUB** (*Zoom Meeting*)