

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

**MONDAY, MARCH 28, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

*\*Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
  - 1. CRDTF Interlocal Agreement
  - 2. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures Compared to Budget
  - 2. Projected Budget & Revenue Review
- V. 10:00 AM CONSTITUENT MEETING**
  - 1. Memorial Plaque in the Plaza
- VI. 10:30 AM WORK SESSION ITEMS:**  
**Transportation:**
  - 1. 2021 County Road Administration Board Digital Submittal Certifications
  - 2. Douglas County Sand Pit Easement
- VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Public Education and Outreach
  - 3. House Bill 1329 Impacts
- 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 (140 19<sup>th</sup> Street, East Wenatchee, WA 98802)**

**TUESDAY, MARCH 29, 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 ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel
3. Payroll Change Notices

**III. 09:00 AM MEETING WITH DOUGLAS COUNTY PUD COMMISSIONER VIEBROCK & GENERAL MANAGER GARY IVORY**

**IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**1. Action Items:**

- Upper Pearl Hill, Consultant Services Agreement (KPPF)- *held over from 3.15.21*
- Interlocal Cooperative Agreement Douglas County PUD No. 1-Empire Ave
- Resolution TLS 22-16 Surcharge Fuel Charge
- 2021 County Road Administration Board Digital Submittal Certifications
- RAP Certification of Diversion of Road Fund Expenditures for Traffic Law Enforcement
- Road Fund Expenditures for Fish Passage Barrier Removal
- Annual Certification
- Title VI Annual Report & Assurances for WSDOT

**2. Discussion Items:**

- Staff Report

**Land Services:**

**1. Action Items:**

- None

**2. Discussion Items:**

- Staff Report

**V. 10:00 AM DALE WHALEY WSU EXTENSION**

1. Department of Agriculture Grant- Noxious Weed Survey

**VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**

1. CRDTF Interlocal Agreement
2. CE 22-23 Personnel Policy- Employee Recruitment
3. NCW Fair Contract with Signature Roof Service
4. Letter of Support for Regional Port Authority Trades District Project
5. Letter of Support Confluence Parkway

**VII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. NCW Fair Electrical and Paint Bid
4. City of East Wenatchee Lease Agreement
5. Appointment to NCW Libraries District-Ferry County Representative
6. Memo of Issuance of a Departmental Credit Card – Deputy Cristian Da Silva Jr.
7. Memo of Approval for Credit Card Limit Increase – Brad Hudson MIS Director

**VIII. OTHER BUSINESS**

- IX. 4:30 PM MULTI-AGENCY COORDINATED POLICY GROUP MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- X. 5:30 PM NC WDB QUARTERLY BOARD MEETING COMMISSIONER SUTTON** (*Zoom Meeting*)

**WEDNESDAY, MARCH 30, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 12:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

**Thursday, March 31, 2022**

- I. 3:00 PM *Special Meeting Informational*: WSAC OPIOID LITIGATION DISCUSSION MEETING-COMMISSIONERS** (*Zoom Meeting*)

**Friday, April 1, 2022**

- I. 09:00 AM CDHD COVID19 PROVIDER CALL- COMMISSIONER STRAUB** (*Zoom Meeting*)