

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, APRIL 18, 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 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 ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING**

1. Superior Court
2. District Court
3. Auditor's Office
  - Elections-Public Information Requests
  - Recording-Beginning to look for new Recording Software
  - Licensing-New Fees
4. Assessor's Office
5. Treasurer's Office
6. Sheriff's Office
7. Prosecutor's Office
8. Commissioner's Office
  - Introduction of County Administrator and Office of Public Defense Administrator
  - Legislative Changes for OPMA
9. Clerk's Office
10. Department Updates
  - Human Resource Policies
  - MIS Technology Updates

**IV. 10:30 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

**V. 11:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Discussion Items / General Updates:**
  - A. None

**Land Services:**

1. **Discussion Items / General Updates:**
  - A. East Wenatchee Annexation
  - B. Wilkinson Planned Unit Development/Planning Commission Record Transmittal Discussion

- VI. 11:30 AM BOARD ADMINISTRATIVE SESSION**  
1. Two Steppe Land Acquisition Grant Proposal Discussion
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- IX. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)-updated 4.18.22**

**TUESDAY, APRIL 19, 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. 08:32 AM ADMINISTRATOR JIM BARKER**  
1. Staff Report  
2. Personnel  
3. Contract for Talent Acquisition-Prothman
- IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**  
**Transportation:**  
1. **Action Items:**  
• Spanish Castle Project Escrow  
2. **Discussion Items:**  
• City of Rock Island Annexation & Transportation Impacts
- Land Services:**  
1. **Action Items:**  
• No Action Items  
2. **Discussion Items:**  
• Interlocal Agreement Review for the City of East Wenatchee Annexation
- V. 10:00 AM BOARD ADMINISTRATIVE SESSION**  
1. Resolution CE 22-16A Adoption of the Congressional Legislative Districts  
2. Letter of Support Chelan Douglas Land Trust Easement Project
- VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. Resolution CE 22-25 PUD Privilege Tax for 2022 & Allocation of Public Utility District Privilege Tax Funds for 2022

**VII. OTHER BUSINESS**

- VIII. 3:30 PM LINK TRANSIT BOARD MEETING – COMMISSIONER STRAUB AND STEINBURG** (*Columbia Station 300 S Columbia St., Wenatchee, WA*)

**WEDNESDAY, APRIL 20, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. 9:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING – COMMISSIONER STRAUB** (*Okanogan County Commissioners Hearing Room – 123 5<sup>th</sup> Ave. N. #150, Okanogan, WA*)
- II. 9:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*301 Yakima Street, Wenatchee, WA*)

**Thursday, April 21, 2022**

- I. 9:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING – COMMISSIONER STRAUB** (*Confluence Technology Center – 285 Technology Center Way #102, Wenatchee, WA*)
- II. 9:00 AM PANGBORN AIRPORT NATIONAL GUARD VISIT-COMMISSIONER SUTTON** (*Executive Flight Building, 1 Campbell PKWY, East Wenatchee, WA*)