

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

**MONDAY, MAY 2, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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 ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- IV. 9:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. McNeil Canyon Engineer's Evaluation
- V. 9:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. PaintCare Washington Program Contract Review
- VI. OTHER BUSINESS**
- VII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

**TUESDAY, MAY 3, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**1. Action Items:**

- Resolution TLS 22-21A Chelan Douglas Regional Port Authority Application for Franchise-Pangborn Memorial Airport Approach Lighting System- Notice of Hearing *set for Tuesday, May 31, 2022 at 9:00 AM*

**2. Discussion Items:**

- General Updates

**Land Services:**

**1. Action Items:**

- No Action Items

**2. Discussion Items:**

- General Updates

**V. 10:00 AM BOARD ADMINISTRATIVE SESSION**

1. Residential Lease Agreement

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. Notice of Marijuana License Application-Five O 2
5. Resolution CE 22-26 Proclamation of Appreciation for Child Care Providers

**VII. OTHER BUSINESS**

**VIII. 12:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**

**IX. 01:00 PM BEHAVIORAL HEALTH SYSTEM COORDINATION COMMITTEE QUARTERLY MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)**

**X. 06:00 PM Special Meeting: PUBLIC HEARING FOR THE CITY OF EAST WENATCHEE FOR THE NORTH-SOUTH ANNEXATION-COMMISSIONER STRAUB, SUTTON AND STEINBURG (*East Wenatchee City Hall, 271 9<sup>th</sup> St NE, East Wenatchee, WA*)**

**WEDNESDAY, MAY 4, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 08:00 AM UCSRB DIRECTOR INTERVIEW – COMMISSIONER STRAUB**  
*(Zoom Meeting)*
- III. 10:00 AM NCWFHC QUARTERLY MEETING-COMMISSIONER STRAUB**  
*(Zoom Meeting)*
- IV. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL FINANCE MEETING-COMMISSIONER SUTTON** *(620 Lewis Street, Wenatchee, WA)*
- V. 6:00 PM Special Meeting: CHELAN DOUGLAS REGIONAL AWARDS CEREMONY** *(Eastmont High School Auditorium; 955 3rd St. NE East Wenatchee, WA 98802)*

**Thursday, May 5, 2022**

- I. 08:00 AM BASICS OF WASHINGTON WATER LAW TRAINING-COMMISSIONER STRAUB** *(Renewable Energy Center Wild Horse Wind Facility, Ellensburg, WA)*

**Friday, May 6, 2022**

- I. 05:30 PM Special Meeting: CLASSY CHASSIS PARADE** *(Eastmont Park, N Georgia Ave, East Wenatchee, WA)*