

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

MONDAY, JUNE 6, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**Please visit the Board of Commissioners' webpage to provide written public comment or request accommodations.*

- 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:**
Chief Accountant-Karen Goodwin:
 - 1. Rivercom Interlocal Agreement for Financial Processing
 - 2. ARPA Approval-Emergency Response Trailer
- V. 09:30 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES**
DIRECTOR TAMARA BURNS
 - 1. Contract Presentation
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Board of Equalization Report
 - 3. Agenda Postings for Douglas County Boards and Commissions
- VII. OTHER BUSINESS**
- VIII. 11:00 AM FIRE CHIEF BRIAN BRETT MEETING-COMMISSIONER**
STEINBURG (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)
- IX. 12:00 PM Special Meeting: WSAC VIRTUAL ASSEMBLY MEETING-**
COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)

TUESDAY, JUNE 7, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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III. 08:32 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

IV. 09:00 AM PUBLIC HEARING TLS 22-24A

1. Ordinance TLS 22-06-24B to amend Douglas County Code 14.98.277 for Alternative Energy

V. 09:15 AM PUBLIC HEARING TLS 22-25A

1. Ordinance TLS 22-07-25B to amend Douglas County Code 18.16.080 for Yards and Setbacks

VI. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

Resolution TLS 22-21B-Franchise Agreement Chelan Douglas Regional Port Authority *held over from 5.31.22*

2. Discussion Items:

General Updates

Land Services:

1. Action Items:

No Action Items

2. Discussion Items:

General Update

VII. 10:00 AM PUBLIC HEARING CE 22-29A&TLS 22-27A

1. Resolution CE 22-29A & TLS 22-27A the Final Order for Douglas County Surplus Inventory

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 22-30 Appointment of Gary McLeod to Civil Service Board
4. Fair Contracts
5. Payroll Approval

IX. OTHER BUSINESS

X. 02:00 PM FIRE CHIEF BRIAN BRETT MEETING-COMMISSIONER SUTTON
(Public Service Building, 140 19th St NW, East Wenatchee, WA)
WEDNESDAY, JUNE 8, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

I. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL
MEETING- COMMISSIONER SUTTON *(620 Lewis Street, Wenatchee, WA)*

II. 12:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE
TEAM MEETING-COMMISSIONER STRAUB *(Webex Meeting)*

Thursday, June 9, 2022

I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD
MEETING-COMMISSIONER STEINBURG *(Confluence Technology Center; 285 Technology Center Way Ste 102, Wenatchee, WA 98801)*

II. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING-
COMMISSIONER STRAUB *(Zoom Meeting) add on 6.7.22*