

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

**MONDAY, JUNE 13, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioners' webpage to provide written public comment, request accommodations, 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. 09:00 AM MEETING WITH FIRE CHIEF BRIAN BRETT**
  - 1. Presentation and Request for Support Chelan Douglas Fire District Consolidation
- V. 09:30 AM WORK SESSION:**
  - Human Resources:**
    - 1. Douglas County Personnel Policy 4.05.060 Reimbursement and Relocation
- VI. 10:00 AM MEETING WITH NORTH CENTRAL WASHINGTON LIBRARIES DIRECTOR BARBARA WALTERS**
- VII. 10:00 AM BIDS DUE TLS 22-28A**
  - 1. Bid Opening by the Road Superintendent-Conference Room, Douglas County Public Services Building, 140 19<sup>th</sup> St. East Wenatchee
- VIII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Employee Recognition Program
- IX. 11:00 AM MEETING WITH THE CITY OF ROCK ISLAND MAYOR AGNEW**
  - 1. City of Rock Island Annexation
- X. OTHER BUSINESS**
- XI. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS STRAUB, SUTTON & STEINBURG (Zoom Meeting)**

- XII. 04:00 PM STATEMENT OF QUALIFICATIONS DUE TLS 22-26A**  
1. Statements of Qualifications for On-Call Surveying Services

**TUESDAY, JUNE 14, 2022  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**III. 08:32 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

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

**Transportation:**

1. **Action Items:**

**Land Services:**

1. **Action Items:**
  - Resolution TLS 22-32A Notice of Hearing: Notice of Intent to Surplus and Sell .08 acres from a Portion of Douglas County Parcel 22212240001(Sand Pit) *set for July 13, 2022 at 9:00 AM*

**V. 10:00 AM BIDS DUE TLS 22-29A**

1. Bid Opening New Roller/Packer Attachment

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. Resolution CE 22-31 & TLS 22-33 Amendments to Douglas County Personnel Policy 4.05.060 Reimbursement and Relocation
5. Pacific Security-Contract for Superior Court Security Services

**VII. OTHER BUSINESS**

**WEDNESDAY, JUNE 15, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I.     09:00 AM     RIVERCOM ADMINISTRATIVE BOARD MEETING-  
COMMISSIONER SUTTON** (*Confluence Technology Center, Skykomish  
Room, 285 Technology Center Way #102, Wenatchee, WA*)
  
- II.    2:30 PM     *Special Meeting:* CHELAN DOUGLAS BOARD OF HEALTH  
ORIENTATION -COMMISSIONERS STRAUB & SUTTON** (*Chelan  
Douglas Health District 200 Valley Mall PKWY, East Wenatchee, WA*)