

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

MONDAY, JULY 11, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**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. 09:30 AM MEETING WITH PACIFIC SECURITY**
- V. 10:00 AM WORK SESSION:**
- Transportation:**
1. **Discussion Items:**
 - General Updates
- Land Services:**
1. **Discussion Items:**
 - General Updates
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Board of Equalization Petition Waiver Request
 3. Records & Risk Manager Position Recruitment Status Update
 4. Planning & Economic Development Director Position Recruitment Status Update
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- IX. 01:30 PM REGIONAL COUNCIL MEETING (Public Service Building, 140 19th St. NW, East Wenatchee, WA)**

TUESDAY, JULY 12, 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
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III. 08:32 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Personnel Committee Recommendation

IV. 09:00 AM PUBLIC HEARING TLS 22-32A SURPLUS OF COUNTY PROPERTY

1. Portion of Sand Pit

V. 09:30 AM MEETING WITH MR. JORGENSON

1. AT&T Tower Lights

VI. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Local Agency Agreement Supplement 2-Empire Ave
- Local Agency Federal Aid Project Prospectus-Empire Ave
- Resolution TLS 22-26B Request for Qualifications for On-Call Land Survey Services-No Bids Received *Due Monday August 8, 2022*
- Resolution TLS 22-35 CRP Assignment Number 988 McNeil Canyon Road Realignment
- GCB 3187 Emergency Proclamation-Emergency Response Assistance Mutual Aid Agreement
- GCB 3207 Local Agency No Proclamation-Emergency Response Assistance Mutual Aid Agreement

2. Discussion Items:

- General Updates

Land Services:

1. Action Items:

- No Action Items

2. Discussion Items:

- General Updates

VII. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. American Rescue Plan Act Committee Recommendations
2. Host Fee Scholarship and Fund Allocation Update
3. Ancillary Funds for the Veterans' of Foreign War Post 3617

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Entrance Letter Washington State Auditor
5. NCW Fair Project Close Outs

IX. OTHER BUSINESS

**WEDNESDAY, JULY 13, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING- COMMISSIONER SUTTON (620 Lewis St., Wenatchee, WA 98801)

Thursday, July 14, 2022

I. 09:00 AM *Special Meeting:* CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG (Confluence Technology Center, Wenatchee, WA)

II. 01:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB (Aging and Adult Care Office, 270 9th Street NE Suite 100, East Wenatchee, WA)