

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

**MONDAY, AUGUST 15, 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 WORK SESSION ITEMS:**
- Transportation:**
1. Direction on the Petition to Vacate a Portion of Catalina Drive
- Land Services:**
1. General Updates
- V. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
  2. Recommendation for On-call Architecture and Engineering Services RFQ CE 22-33A
- VI. OTHER BUSINESS**
- VII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING: OPIOID SETTLEMENT- COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- VIII. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Public Service Building, 140 19<sup>th</sup> Street NW, East Wenatchee, WA)**

**TUESDAY, AUGUST 16, 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 Committee Recommendation- Building Official/Fire Marshal Position
3. Personnel Agreement

**IV. 09:00 AM PUBLIC HEARING CE 22-36A & TLS 22-39A**

1. To Consider Resolution CE 22-36B & TLS 22-39B: Amendments to the Personnel Policy Chapter 4.22 Regarding Cameras

**V. 09:30 AM PUBLIC HEARING TLS 22-36A**

1. To Consider Resolution TLS 22-36B: the Vacation of a Portion of Jean Street SE

**VI. 09:45 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
  - CRP 1007 Local Agency Agreement-US 2/97 & Cascade Avenue Intersection Improvement
  - CRP 1007 Local Agency Federal Aid Project Prospectus-US 2/97 & Cascade Avenue Intersection Improvement
  - CRP Assignment Number 1014-19th/Cascade Green Retrofit & LID Stormwater

**Land Services:**

1. **Action Items:**
  - No Action Items

**VII. 10:00 AM MEETING WITH AUDITOR DUVALL**

1. Request for Temporary Licensing Support
2. Request to Relocate the Election Tabulation to the Second floor of the Courthouse

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. NCW Fair Contracts

**IX. OTHER BUSINESS**

**X. 1:00 PM PRIMARY ELECTION CERTIFICATION MEETING-COMMISSIONER STRAUB** (*Douglas County Auditor's Office, 203 Rainier, Waterville, WA*)

**XI. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG** (*Columbia Station, 300 S. Columbia Street, Wenatchee, WA*)

**WEDNESDAY, AUGUST 17, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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

**II. 9:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON**  
(*Confluence Technology Center-Skykomish, 285 Technology Center Way #102, Wenatchee, WA*)

**III. 2:30 PM Special Meeting Informational: COMMUNITY LEADERSHIP ADVISORY GROUP MEETING-COMMISSIONER STRAUB & SUTTON** (*Chelan-Douglas Regional Port Authority Office-Executive Flight, One Campbell Parkway, East Wenatchee, WA*)

**IV. 03:00 PM HOMELESS HOUSING TASKFORCE MEETING-COMMISSIONER STRAUB** (*400 Douglas St. Suite 201, Conference Room 1, Wenatchee, WA*)

**Thursday, August 18, 2022**

**I. 10:00 AM RECORDS/RISK MANAGER INTERVIEWS-COMMISSIONER STRAUB** (*Douglas County Public Services Building, 140 19<sup>th</sup> Street East Wenatchee, WA*)