

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

MONDAY, AUGUST 29, 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 WORK SESSION WITH SENATOR HAWKINS**
 - 1. Regional Aquatic Center Proposal
- IV. 09:00 AM MEETING WITH ACCOUNTING MANAGER PHIL YOUNG**
 - 1. 2023 Fee Schedule
- V. 09:05 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- VI. 09:30 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. Planning Director Interview
- VII. 10:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. Planning Director Interview
- VIII. 10:30 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. Planning Director Interview
- IX. 11:00 AM GIS ANALYST AMANDA TAUB**
 - 1. Out of State Travel Request
- X. 11:30 AM MEETING WITH JUVENILE ADMINISTRATOR JACK MURPHY**
 - 1. CASA Program Updates
 - 2. Martin Hall 2023 Budget Proposal & Proposed Rate Increase
- XI. 12:00 PM BOARD ADMINISTRATIVE SESSION**
 - 1. Department Head and Elected Officials Meeting Agenda Preparation
- XII. OTHER BUSINESS**

XIII. 12:00 PM ***Special Meeting Informational: WSAC VIRTUAL MEETING: STATE REVENUE FORCAST FOR 2023-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)***

TUESDAY, AUGUST 30, 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
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 PUBLIC HEARING TLS 22-37A

1. To Consider the Adoption of a New Section to Douglas County Code 18 Zoning Titled Pangborn Industrial Service Area.

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Resolution TLS 22-45A Notice of Hearing Road Vacation for Portion of Catalina Drive Hearing *set for Tuesday, September 27, 2022 at 9:00 AM*
- Rural Arterial Program Final Prospectus-Pearl Hill Road and Rd J.5 NW
- Resolution TLS 22-46A Notice of Hearing to Consider Amendments to Douglas County Code 12.28.030, Bridge Weight Restrictions Hearing *set for Tuesday, September 13, 2022 at 9:00 AM*
- Resolution TLS 22-47A Notice of Hearing Application for Franchise-Private Irrigation System for Cosme Hernandez, The Nile Home Owners Association *set for Tuesday, September 27, 2022 at 9:15 AM.*
- Resolution TLS 22-48A Notice of Hearing Application for Franchise-Irrigation for George Batterman *set for Tuesday, September 27, 2022 at 9:30 AM.*

Land Services:

1. Action Items:

VI. 10:00 AM MEETING WITH MAT LYONS FROM TRED

1. Recreation and Conservation office Grant

**VII. 10:30 AM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL
DISABILITIES DIRECTOR TAMARA BURNS**

1. Services Provider Contracts

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Out of State Travel Authorization
5. Pacific Security Agreement
6. Special Occasion Event License Approval
7. ARPA Funding Request
8. Credit Limit Increase to Sheriff's Office
9. CE 22-41 Appointment of Ron Erdman to the Veterans Advisory Board

IX. OTHER BUSINESS

**WEDNESDAY, AUGUST 31, 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. 09:00 AM Special Meeting Informational: COLUMBIA RIVER COUNTIES
CAUCUS-COMMISSIONER STRAUB & SUTTON (Zoom Meeting)**

**III. 10:00 AM Special Meeting Informational: PRESENTATION ON DNR'S
RENEWABLE ENERGY ON STATE TRUST LANDS STRATEGY-
COMMISSIONER STRAUB & SUTTON (Zoom Meeting)**

**IV. 1:00 PM NORTH CENTRAL DIVERSION WORKGROUP-COMMISSIONER
STRAUB (Zoom Meeting)**

Thursday, September 1, 2022

**I. 12:00 PM MEETING WITH CHELAN DOUGLAS REGIONAL PORT
AUTHORITY CHIEF EXECUTIVE OFFICER JIM KUNZ-
COMMISSIONER STRAUB (Highlander Golf Course, 2920 8th St SE,
East Wenatchee, WA)**