

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 5, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**LABOR DAY NATIONAL HOLIDAY
NO SESSION WILL BE HELD
ALL NON-ESSENTIAL DOUGLAS COUNTY OFFICES WILL BE CLOSED**

**TUESDAY, SEPTEMBER 6, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Department of Natural Resources Agreement for Removal of Rock, Sand, and Gravel-Coyote Pit Agreement No 32-B70022
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
General Updates

V. 10:00 AM BIDS DUE TLS 22-42A

1. Bid Opening- LiDAR Drone Software and Equipment Package

VI. BOARD ADMINISTRATIVE SESSION

1. Chelan Douglas Port Authority Letter of Support-Lake Chelan Community Center
2. Memorandum of Understanding with TREAD-Recreational Planning

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. RiverCom for Financial Services Interlocal Agreement
4. Waterville Ambulance District Interlocal Agreement
5. CE 22-41 Appointment of Ron Erdman to the Veterans Advisory Board

VIII. OTHER BUSINESS

- IX. 1:00 PM** ***Special Meeting Informational: WASAC VIRTUAL ASSEMBLY: ATTORNEY GENERAL FERGUSON-OPIOID SETTLEMENT*** (*Zoom Meeting*)

**WEDNESDAY, SEPTEMBER 7, 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. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

- II. 9:00 AM** **RIVERCOM ADMINISTRATIVE BOARD WORKSHOP-COMMISSIONER SUTTON** (*Confluence Technology Center; 285 Technology Center Way, Wenatchee, WA*)
- III. 11:00 AM** **UCSRB EXECUTIVE COMMITTEE-COMMISSIONER STRAUB** (*Zoom Meeting*)
- IV. 12:00 PM** **CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE BOARD MEETING - COMMISSIONER SUTTON** (*620 Lewis Street Wenatchee, WA*)
- V. 3:00 PM** **BUILDING OFFICIAL/FIRE MARSHALL INTERVIEW-COMMISSIONER STRAUB** (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)

Thursday, September 8, 2022

- I. 9:00 AM** **CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center; 285 Technology Center Way Ste 102, Wenatchee, WA 98801*)
- II. 1:00 PM** **SOLID WASTE ADVISORY COMMITTEE MEETING-COMMISSIONER STEINBURG** (*Public Service Building, 140 19th Street NW, East Wenatchee, WA*)
- III. 1:30 PM** **COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*Aging and Adult Care Office, 270 9th St. Suite 100, East Wenatchee, WA*)