

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

MONDAY, OCTOBER 10, 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. 09:00 AM FACILITIES MAINTENANCE BUDGET WORK SESSION**
- V. 09:30 AM AUDITOR'S BUDGET WORK SESSION**
- VI. 10:00 AM BID OPENING: RESOLUTION TLS 22-49A**
 - 1. Resolution TLS 22-49A: Call for Bids NW Empire Ave 34th St. NW-35th St NW CRP 989
- VII. 10:30 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
 - 1. Job Description Safety Officer Position Update
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**
- XI. 01:30 PM *Special Meeting:* REGIONAL COUNCIL MEETING: PROPOSAL PRESENTATIONS-COMMISSIONER STRAUB, SUTTON & STEINBURG (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)**

TUESDAY, OCTOBER 11, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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- II. 08:31 AM PUBLIC COMMENT**
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- III. 08:32 AM SUPERIOR COURT BUDGET WORK SESSION**
- IV. 09:30 AM TREASURER'S BUDGET WORK SESSION**
- V. 10:00 AM PROSECUTOR'S BUDGET WORK SESSION**
- VI. 11:00 AM PUBLIC HEARING TLS 22-47B**
- Resolution TLS 22-47A Application for Franchise Cosme Hernandez, The Nile Home Owners Association (*Held over from Tuesday, September 27, 2022*)
- VII. 11:15 AM FAIR MANAGER CAROLYN MORLEY**
- VIII. 12:00 PM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - PACE Engineering, Inc. Contract for On-Call Surveying Services
 2. **Discussion Items:**
 - General Updates
- Land Services:**
1. **Action Items:**
 - No Action Items
 2. **Discussion Items:**
 - General Updates
- IX. 12:30 PM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- X. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. WSU Extension Request for Credit Limit Increase
 4. Declaration of Canvassing
- XI. OTHER BUSINESS**

WEDNESDAY, OCTOBER 12, 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 COUMMUNITY ACTION COUNCIL-
COMMISSIONER SUTTON (620 Lewis Street, Wenatchee, WA)**

- III. 3:45 PM CHELAN DOUGLAS HEALTH DISTRICT BOARD: EXECUTIVE
TEAM MEETING-COMMISSIONER STRAUB (Zoom Meeting)**

Thursday, October 13, 2022

- I. 08:10 AM KOZI RADIO INTERVIEW-COMMISSIONER STRAUB (Phone
Interview)**

- II. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-
COMMISSIONER STEINBURG (Confluence Technology Center, 285
Technology Center Way #102, Wenatchee, WA)**

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