

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

MONDAY, OCTOBER 17, 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 SOLID WASTE BUDGET WORK SESSION**
- V. 10:00 AM BID DUE TLS 22-53A**
1. Bid Opening for the Countywide Spot Safety Improvements CRP 1008 at the Public Service Building, 140 19th St. NW, Suite A, East Wenatchee, WA)
- VI. 10:10 AM VETERANS SERVICE BUDGET WORK SESSION**
- VII. 10:30 AM WORK SESSION ITEMS:**
- Land Services/Transportation:**
1. Second Street Project Discussion-*Discussion Item Postponed 10.17.22*
- Human Resources:**
1. Medical Benefit Changes
- VIII. 11:00 AM MEETING WITH WASTE MANAGEMENT**
1. Glass pulverization in Douglas County
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- XI. 1:30 PM TRANSPORTATION & LAND SERVICES BUDGET WORK SESSION (Conference Room, DCPSB, 140 19th Street, East Wenatchee)**

- XII. 3:00 PM** ***Special Meeting:*** **BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB** (*Public Service Building, 140 19th Street NW, East Wenatchee, WA*)

TUESDAY, OCTOBER 18, 2022

Special Meeting

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

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- III. 08:32 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel
3. DOH Associates HVAC Improvements Contract

- IV. 09:00 AM NCW FAIR BUDGET WORK SESSION**

- V. 11:00 AM TRANSPORTATION AND LAND SERVICES:**

Land Services:

1. No Action Items

Transportation:

1. Recommendations to Award Bid: Resolution TLS 22-49A NW Empire
2. Recommendations to Award Bid: Resolution TLS 22-53A Countywide Spot Safety Improvements CRP 1008

- VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Amended Interlocal Agreement for Special Investigations Unit-Douglas County Sheriff's Office
4. Resolution CE 22-46 Allocation of Rural County Sales and Use Tax Funds & Low Income Housing Assistance Funds
5. Resolution TLS 22-55 Appointment of Brandon Littrell to the Douglas County Planning Commission
6. Modus Digital Imaging Consultant Agreement

- VII. OTHER BUSINESS**

- VIII. 1:00 PM WSU EXTENSION BUDGET WORK SESSION** (*Douglas County Public Services Building, 140 19th Street East Wenatchee*)

IX. 1:30 PM TRANSPORTATION & LAND SERVICES BUDGET WORK SESSION (*Douglas County Public Services Building, 140 19th Street East Wenatchee*)

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

**WEDNESDAY, OCTOBER 19, 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. 9:00 AM RIVERCOM ADMINISTRATION BOARD MEETING-COMMISSIONER SUTTON (*Confluence Technology Center-Skykomish, 285 Technology Center Way #102, Wenatchee, WA*)

III. 10:00 AM ARPA FUNDING COMMITTEE MEETING-COMMISSIONER STRAUB (*Public Service Building, 140 19th Street NW, East Wenatchee, WA*)

IV. 10:00 AM REGIONAL AQUATIC CENTER MEETING WITH SENATOR HAWKINS- COMMISSIONER SUTTON (*Confluence Technology Center, 285 Technology Center Way #102, Wenatchee, WA*)

V. 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*)

Friday, October 21, 2022

I. 5:00 PM ROTARY PEACE POLE CELEBRATION-COMMISSIONER SUTTON (*Rotary Park, 1810 Maple Street, Wenatchee, WA*)