

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

MONDAY, OCTOBER 31, 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. 09:30 AM ACCOUNTING MANAGER PHIL YOUNG**
1. Fee Schedule Increase
- V. 10:00 AM CHIEF ACCOUNTANT KAREN GOODWIN**
1. Budget Review
- VI. 10:30 AM WORK SESSION ITEMS:**
- Transportation:**
1. **Discussion Items:**
 - Additional Right-of-Way for Proposed Road Vacation
- Land Services:**
1. **Discussion Items:**
 - No discussion items
- VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, NOVEMBER 1, 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

IV. 09:00 AM CATTLEMAN'S PILT DAVID RUUD

V. 09:30 AM TRANSPORTATION & LAND SERVICES

Transportation:

1. **Action Items:**

- Supplemental Agreement for Tierra Right-of-Way Services: Grant Road & Nile Ave Intersection Improvement Project, CRP 1004 (*Held over from Tuesday, October 25, 2022*)
- Recommendations to Award Bid: Resolution TLS 22-53A Countywide Spot Safety Improvements CRP 1008

Land Services:

1. **Action Items:**

- No action items

VI. 10:00 AM DOUGLAS COUNTY SHERIFF KEVIN MORRIS

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 22-47 Reappointment of Lou Ann Bromiley to the Waterville Mosquito Control District
4. Resolution CE 22-48 Reappointment of Kenneth W. Borders to the Waterville Mosquito Control District

VIII. OTHER BUSINESS

IX. 12:30 PM DOUGLAS COUNTY OUTDOOR RECREATION STRATEGY MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)

X. 1:00 PM BEHAVIORAL HEALTH SYSTEM COORDINATION COMMITTEE QUARTERLY MEETING-COMMISSIONER SUTTON (*Microsoft Teams Meeting*)

WEDNESDAY, NOVEMBER 2, 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 COMMUNITY ACTION COUNCIL FINANCE
 COMMITTEE MEETING- COMMISSIONER SUTTON (140 19th St.
 Wenatchee, WA 98801)**

Thursday, November 3, 2022

- I. 1:30 PM CLERK OF THE BOARD INTERVIEW-COMMISSIONER STRAUB
 (140 19th St. East Wenatchee, WA 98802)**