

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

MONDAY, NOVEMBER 21, 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. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- IV. 09:30 AM EXECUTIVE SESSION RCW (42.30.110) PERSONNEL**
- V. 10:00 AM WORK SESSION:**
 - Transportation:**
 - 1. **Discussion Items:**
Final Budget Review
 - Land Services:**
 - 1. **Discussion Items:**
Final Budget Review
- VI. 11:00 AM MEETING WITH CHIEF ACCOUNTANT KAREN GOODWIN**
- VII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Claim for Damage Update
- VIII. OTHER BUSINESS**
- IX. 12:00 PM WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON (*Zoom Meeting*)**
- X. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING-COMMISSIONER STRAUB (*Town Toyota Center, 1300 Walla Walla Ave, Wenatchee, WA*)**
- XI. 1:00 PM CLERK OF THE BOARD INTERVIEW-COMMISSIONER STRAUB (*140 19th St. East Wenatchee, WA 98802*)**

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

TUESDAY, NOVEMBER 22, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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III. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

IV. 09:00 AM PUBLIC HEARING: TLS 22-58B

1. Resolution TLS 22-58A to Consider Seasonal Closure of Blue Grade Road

V. 09:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Resolution TLS 22-62A Notice of Hearing 2023-2028 Six Year Transportation Improvement Program and Annual Bridge Program Report *set for Tuesday, December 13, 2022 at 9:30 AM*
- Resolution TLS 22-61B WSDOT Notice of Hearing Application for Noise Variance *hearing date amended to Tuesday, December 6, 2022 at 9:00 AM*
- Resolution TLS 22-65A Notice of Hearing Application for Franchise: Irrigation Mainline for Douglas Stockwell, The Highland Partnership II, Inc. *set for Tuesday December 13, 2022 at 10:00 AM*

2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**

- No Action Items

2. **Discussion Items:**

General Updates

VI. 10:00 AM EXECUTIVE SESSION RCW (42.30.110) PERSONNEL

VII. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Resolution CE 22-50A Notice of Hearing to Consider the Adoption of the 2022 Budget Amendments *set for Monday, December 5, 2022 at 9:10 AM*

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Douglas County Veteran Assistance Memorandum of Request
4. Resolution CE 22-18C Extension of Temporary Loan for Construction NCW Fair \$64,818 until 6.30.23
5. OneDigital Service and Compensation Agreement-Human Resources
6. CE 22-53 and TLS 22-64 Amending Resolution CE 21-40 & TLS 21-76 Health Benefits for Excluded Employees/Elected Officials

IX. OTHER BUSINESS

- X. 1:00 PM GENERAL ELECTION CANVASSING MEETING-COMMISSIONER STRAUB** (*Auditor's Officer, Douglas County Courthouse*)

- XI. 3:30 PM LINK TRANSIT BOARD SPECIAL MEETING-COMMISSIONER STRAUB** (*300 Columbia Station, Wenatchee, WA 98802*) **Add on Item 11.21.22**

**WEDNESDAY, NOVEMBER 23, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

Thursday, November 24, 2022

- I. IN OBSERVANCE OF THANKSGIVING DAY, COUNTY OFFICES WILL BE CLOSED.**

Friday, November 25, 2022

- I. IN OBSERVANCE OF THANKSGIVING DAY, COUNTY OFFICES WILL BE CLOSED.**