

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 22, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. Department of Corrections Contract K12612
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- IV. 09:30 AM WDFW REGIONAL DIRECTOR BROCK HOENES**
 - 1. Habitat Land Designation Areas
- V. 10:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
- VI. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Public Education and Outreach
- VII. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- VIII. OTHER BUSINESS**
- IX. 3:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, NOVEMBER 23, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Contract for Aerial Images with Eagleview (Pictometry)
(held over from 11.9.21)

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 21-72A A Request for Qualifications for General On-call Planning and Environmental Services *due Tuesday, December 28th at 4:00 PM*
 - Resolution TLS 21-73A Notice of Hearing Adoption of the 2022 Capital Facilities Program *set for Tuesday, _____, 202_ at _____ AM*

2. **Discussion Items:**
General Updates

IV. 10:00 AM ARPA AND CURRENT EXPENSE BUDGET REVIEW

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Contract for Professional Services: CASA 2022
4. Resolution CE 21-37A & TLS 21-70A Notice of Hearing: To Consider the Adoption of the 2021 Budget Amendments *set for Monday, December 6th, 2021 at 8:45 AM*
5. Resolution CE 21-38A Notice of Hearing: To Consider the Redistricting Boundaries for the Board of County Commissioner Districts *set for Tuesday, December 7th at 10:00 AM*

VI. OTHER BUSINESS

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

VIII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON *(Zoom Meeting)*

WEDNESDAY, NOVEMBER 24, 2021
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 25, 2021

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

Friday, November 26, 2021

I. COUNTY OFFICES WILL BE CLOSED.