

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, NOVEMBER 29, 2021  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> 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 WORK SESSION ITEMS:**

**Transportation:**

1. Mansfield Airport Road

**IV. 10:00 AM BUDGET WORK SESSION**

**V. 10:30 AM BOARD ADMINISTRATIVE SESSION**

1. Committee Meeting Updates
2. Public Education and Outreach

**VI. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**VII. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER PUBLIC FACILITIES DISTRICT BOARD MEETING-COMMISSIONER STRAUB (Town Toyota Center, Wenatchee, WA 98801)**

**VIII. OTHER BUSINESS**

**TUESDAY, NOVEMBER 30, 2021  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**

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1. Staff Report
2. Personnel

**III. 09:00 AM PUBLIC HEARING TLS 21-68A:**

1. Ordinance TLS 21-26-68B: Planned Action Land Use

**TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
  - Resolution TLS 21-75A Application for Franchise Agreement Cattle Guard on House Road
2. **Discussion Items:**  
General Updates

**Land Services:**

1. **Action Items:**
  - No Action Items
2. **Discussion Items:**  
General Updates

**IV. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Resolution CE 21-40 & TLS 21-76 Certification of 2022 Benefit Increase for all Exempt & Excluded Employees/Elected Officials
4. Interlocal Agreement City of East Wenatchee Homeless Encampment Clean-up

**V. 1:30 PM ARPA FUNDING MEETING-COMMISSIONER STRAUB** (*DCPS, 140 19<sup>th</sup> St. East Wenatchee WA*)

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

**VII. 5:30 PM NORTH CENTRAL WORKFORCE BOARD MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

**WEDNESDAY, DECEMBER 1, 2021  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. 10:00 AM DISTRICT COURT JUDGE ERIC BIGGAR** (*added 11.29.21*)  
1. Keylock Access for the Clerk's Office and Courtroom

**Thursday, December 2, 2021**

**I. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE COMMITTEE MEETING-COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee, WA 98801*)

**II. 3:30 PM LINK TRANSIT FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB** (*Columbia Station*)

**Friday, December 3, 2021**

**I. 07:30 AM OUR VALLEY OUR FUTURE BOARD OF DIRECTOR'S MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)