

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

MONDAY, MARCH 21, 2022
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. 08:31 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM STATE AUDITOR EXIT INTERVIEW

IV. 09:30 AM WORK SESSION:

Land Services:

1. General Updates

Transportation:

1. General Updates
2. Fuel Surcharge or temporary Rate Increase Options

V. 10:00 AM BOARD ADMINISTRATIVE SESSION

1. Departmental Updates

VI. OTHER BUSINESS.

VII. 12:00 PM WSAC VIRTUAL ASSEMBLY UPDATE *(Zoom Meeting)*

VIII. 3:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB *(Zoom Meeting)*

TUESDAY, MARCH 22, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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. 08:31 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Upper Pearl Hill, Consultant Services Agreement (KPFf)- *held over from 3.15.21*

2. Discussion Items:

- Staff Report

Land Services:

1. Action Items:

- No Action Items

IV. 10:00 AM BOARD ADMINISTRATIVE SESSION

1. Schedule Review

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 22-16 Notice of Hearing Redistricting of Precinct Boundaries.
4. Resolution CE 22-17 Budgeted Transfer of Funds \$50,000 NCW Fair
5. Resolution CE 22-18 Temporary Loan NCW Fair \$64,818 for Capital Improvements
6. Resolution CE 22-13 Setting the Elected Coroner's Salary-*held over from 3.15.21*
7. Renewal of Letter of Assurance for the Accessible Communities Act
8. Resolution CE 22-19 &20 Appointments to the CDDD Advisory Board

VI. OTHER BUSINESS

WEDNESDAY, MARCH 23, 2022

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

Thursday, March 24, 2022

- I. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**
- II. 11:30 AM *Special Meeting Informational:* REGIONAL PORT AUTHORITY ECONOMIC DEVELOPMENT LUNCHEON (*Wenatchee Convention Center, Wenatchee, WA 98801*)**