

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

MONDAY, MARCH 14, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 836-6314-2037 Passcode 362510 or online
at:<https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM LAND SERVICES UPDATE**
- III. 09:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- IV. 09:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- V. 10:00 AM BIDS DUE**
 - 1. CE 22-02A Fair Barns
 - 2. TLS 22-11A Hot Mix
 - 3. TLS 22-12A Traffic Paint
 - 4. TLS 22-13A Dust Control
 - 5. TLS 22-14A Emulsified Asphalt
- VI. 10:00 AM COUNTY AUDITOR THAD DUVALL**
 - 1. Presentation on the Proposed Precinct Amendments
- VII. 10:30 AM BERK & ASSOCIATES**
 - 1. County's Growth Management Plan
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Schedule Review
- IX. OTHER BUSINESS**
- X. 12:00 PM WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON (*Zoom Meeting*)**
- XI. 12:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD STAFF MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**
- XII. 3:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

TUESDAY, MARCH 15, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 786-705-338 Passcode:850976 or online at:*

<https://zoom.us/j/786705338?pwd=UHJjSUU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:30 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM LAND SERVICES DIRECTOR CANDIDATE INTERVIEW

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Upper Pearl Hill, Consultant Services Agreement (KPPF)
- Bid Awards:
 - Resolution TLS 22-11A Call for Bids Hot Mix
 - Resolution TLS 22-12A Call for Bids Traffic Paint
 - Resolution TLS 22-13A Call for Bids Dust Control
 - Resolution TLS 22-14A Call for Bids Emulsified Asphalt

2. Discussion Items:

- Department Updates

Land Services:

1. Action Items:

- No Action Items

2. Discussion Items:

- Department Updates

V. 10:00 AM NCW FAIR MANAGER AND FACILITIES MANAGER *add on*
3.15.22

1. Bid Award
2. Crab feed update

VI. 10:45 AM DOUGLAS COUNTY TREASURER AND AUDITOR *add on 3.15.22*

VII. 11:15 AM BOARD ADMINISTRATIVE SESSION

1. Review of Fair Projects and Funding Sources

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 22-13 Setting the Elected Coroner's Salary

4. Amendment #2 Interlocal Agreement Pangborn Industrial Service Area Sewer Line Extension
6. Electronic Records Access Subscription-District Court
7. Appointment to Douglas County Civil Service Position
8. Memo of Approval for the Douglas County Voluntary Stewardship Program Working Group
9. Resolution CE 22-14 the transfer of \$280,975.00 from Non-Departmental Fund #001.001.021 to Land Use and Building Services Fund #403
10. Pacific Office Automation Copier Lease Agreement for Coroner's Office
11. Department of Corrections Labor Contract
12. City of East Wenatchee Lease Agreement

IX. OTHER BUSINESS

X. 3:00 PM LINK TRANSIT BOARD MEETING-COMMISSIONER STEINBURG

XI. 3:30 PM OFFICE OF PUBLIC DEFENSE SELECTION COMMITTEE MEETING & INTERVIEWS-COMMISSIONER STRAUB (140 19th St. East Wenatchee, WA 98802)

**WEDNESDAY, MARCH 16, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

I. 9:00 AM RIVERCOM BOARD OF DIRECTORS MEETING-COMMISSIONER SUTTON (RiverCom, Wenatchee, WA)

II. 12:00 PM CHELAN/DOUGLAS WDB COMMITTEE MEETING-COMMISSIONER SUTTON (Zoom Meeting)

Thursday, March 17, 2022

I. 09:00 AM Special Meeting: COLUMBIA RIVER COUNTIES CAUCUS MEETING- COMMISSIONER STRAUB & SUTTON (TBD)

II. 1:00 PM NORTH CENTRAL WASHINGTON DIVERSION MEETING-COMMISSIONER STRAUB (Zoom Meeting)

Friday, March 18, 2022

I. 09:00 AM CDHD COVID19 PROVIDER CALL- COMMISSIONER STRAUB (Zoom Meeting)

II. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB (Zoom Meeting)