

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*
- Interlocal Cooperative Agreement Douglas County PUD No. 1-Empire Ave Add on 3.21.2022

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
9. Resolution CE 22-21 Appointment to the Open Space Committee 2022-2023-Jeff Malone *Add on 3.21.2022*
10. Resolution CE 22-22 Appointment to the Open Space Committee 2022-2023-Dan Cavadini *Add on 3.21.2022*

VI. OTHER BUSINESS

WEDNESDAY, MARCH 23, 2022

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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*)