

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 30, 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. IN OBSERVANCE OF MEMORIAL DAY, ALL COUNTY OFFICES WILL BE CLOSED. NO SESSION WILL BE HELD.**

TUESDAY, MAY 31, 2022

**DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 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 PUBLIC COMMENT**
1. Comments are limited to 2 minutes per person
 2. Comments are limited to action or discussion items listed within the current agenda
- III. 08:32 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- IV. 09:00 AM PUBLIC HEARING TLS 22-21A**
1. Chelan Douglas Regional Port Authority Franchise Agreement-Pangborn Memorial Airport Lighting System
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Bid Award: Resolution TLS 22-23A Professional Services Consultant Agreement for 2022 Bridge Load Rating (TranTech Engineering, LLC)
 - Local Agency Agreement Supplement for Upper Pearl Hill Bridge Replacement Project (KPF, LLC. Consultant Agreement)
 - Chelan Douglas Regional Port Authority Interlocal Agreement for US2/97 and Cascade Ave Intersection Improvement Project
 2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**

- Ordinance TLS 22-03-30A Interim Controls Amending DCC 18.12.080 (*Public Hearing set for Tuesday, July 26, 2022 at 9:00 AM*)
- Ordinance TLS 22-04-31A Interim Controls Amending DCC 14.32.070 (*Public Hearing set for Tuesday, July 26, 2022 at 9:15 AM*)

2. **Discussion Items:**

Summary of Comprehensive Plan Proposals

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Resolution 2022-51 Re-Appointment of Chelan-Douglas Board of Health District Position 5 and 6

VII. OTHER BUSINESS

VIII. 02:00 PM FIRE CHIEF BRIAN BRETT MEETING-COMMISSIONER SUTTON- RESCHEDULED (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)

WEDNESDAY, JUNE 1, 2022

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

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 08:00 AM JAIL BILLING AND AUDITING MEETING- COMMISSIONER STRAUB (*Public Service Building, 140 19th St NW, East Wenatchee, WA*)

III. 09:00 AM OVOF 2022 HOUSING SUMMIT MEETING-COMMISSIONER STRAUB (*Pybus Public Market, 8 N. Worthen St, Wenatchee, WA*)

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

V. 03:30 PM *Special Meeting:* DOUGLAS COUNTY PUD ROUNDTABLE DISCUSSION & LEGISLATIVE REPRESENTATIVES MEETING-COMMISSIONER STRAUB & SUTTON (*Douglas County PUD Auditorium, 1151 Valley Mall Parkway, East Wenatchee, WA*)

Thursday, June 2, 2022

**VIII. 09:00 AM FIRE CHIEF BRIAN BRETT MEETING-COMMISSIONER
STRAUB** (*Douglas County Courthouse, Commissioners Chambers, 203
Rainier St, Waterville, WA*)