

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

MONDAY, JUNE 20, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioners' webpage to provide written public comment, request accommodations, 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. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- IV. 09:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(a)(ii) SECURITY**
 - 1. GR36 Security Meeting Courthouse & Law and Justice Center
- V. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- VI. OTHER BUSINESS**

TUESDAY, JUNE 21, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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IV. 09:00 AM TRANSPORTATION & LAND SERVICES

Transportation:

1. Discussion Items:

2. Action Items:

- No Action Items

Land Services:

1. Discussion Items:

- Memorandum: Regarding Electric Vehicle Charging Stations

2. Action Items:

- No Action Items

V. CONSENT AGENDA

1. Vouchers

2. Minutes

3. Fair Contracts

4. Increase of Credit Card Limits for Treasurer's Office

5. Issuance of Credit Card for Board of Commissioners Office

VI. OTHER BUSINESS

**VII. 03:00 PM *Special Meeting:* LINK TRANSIT BOARD MEETING-
COMMISSIONER STRAUB & STEINBURG (Zoom Meeting, 300
Columbia Station, Wenatchee, WA)**

**VIII. 05:30 PM NORTH CENTRAL WORKFORCE DEVELOPMENT BOARD
MEETING- COMMISSIONER SUTTON (Zoom Meeting)**

WEDNESDAY, JUNE 22, 2022

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

**I. 08:30 AM NORTH CENTRAL REGIONAL DIVERSION WORKSHOP-
COMMISSIONER STRAUB (Aging and Adult Care, East Wenatchee,
WA)**

Thursday, June 23, 2022

**I. 10:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-
COMMISSIONER STRAUB (Douglas County Transportation Land
Services Building, 140 19th St NW East Wenatchee, WA)**

**II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD
MEETING-COMMISSIONER STRAUB (Town Toyota Center, 1300
Walla Walla Ave., Wenatchee, WA)**

**III. 01:30 PM ARPA FUNDING REQUEST COMMITTEE MEETING-
COMMISSIONER STRAUB (Public Service Building, 140 19th St NW,
East Wenatchee, WA)**