

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

MONDAY, JULY 25, 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. 08:32 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures in Comparison to the Budget
- VI. 10:00 AM MEETING WITH JUVENILE COURT ADMINISTRATOR JACK MURPHY**
- VII. 10:30 AM PERSONNEL DISCUSSION**
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 01:30 PM PERSONNEL DISCUSSION MEETING (Public Service Building, 140 19th St. NW, East Wenatchee, WA)**
- XI. 4:15 PM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR-COMMISSIONER SUTTON (Zoom Meeting)**

TUESDAY, JULY 26, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:31 AM PUBLIC COMMENT

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III. 08:32 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Resolution CE 22-31B and TLS 22-33B Amendment to Personnel Policies Chapter 4.05.060(1)b Reimbursement and Relocation – Exempt/Excluded Positions
4. Resolution CE 22-36A & TLS 22-39A Notice of Public Hearing to Consider Personnel Policy Chapter 4.22 Camera *Set for Tuesday, August 16, 2022 at 9:00 AM*

IV. 09:00 AM PUBLIC HEARING TLS 22-30A

1. Ordinance TLS 22-03-30C Adopting Interim Controls Amending DCC 18.12.080-Use Districts Designation

V. 09:15 AM PUBLIC HEARING TLS 22-31A

1. Ordinance TLS 22-04-31C Adopting Interim Controls Amending DCC 14.32.070-Development Regulation

VI. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - ~~Resolution TLS 22-38A Notice of Public Hearing Application for Franchise Mike Davenport, Bartlett Vista Owners Association Set for August 23, 2022 at 9:30 AM Updated July 25, 2022~~
 - RH2 Local Agency A & E Professional Services Lump Sum Consultant Agreement-NW Empire Ave
 - Local Agency Agreement Supplement 2-NW Empire Ave
 - Local Agency Federal Aid Project Prospectus-NW Empire Ave
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 22-37A Notice of Public Hearing to Consider the Adoption of a New Section to DCC 18-Zoning Titled Pangborn Industrial Service Area *Set for August 23, 2022 at 9:00 AM*

2. **Discussion Items:**

- Wright Property Code Enforcement Update
- Critical Areas and Designation within Douglas County Code
- SEPA Requirements within Douglas County Code

VII. 10:00 AM BID OPENING – RESOLUTION CE 22-33A

- Request for Qualifications (RFQ) 2022 Architecture/Engineering Consulting Services

VIII. 10:30 AM MEETING WITH AUDITOR DUVALL, ASSESSOR RUDD, TREASURER ROSALES

IX. 11:00 AM MEETING WITH THE WATERVILLE HOSPITAL DISTRICT

X. 11:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates
2. NACO Leadership Training
3. Historic Preservation Grant Update-Courthouse

XI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. Resolution CE 22-34 Appointments to the Douglas County North Central Washington Fair Board
5. Resolution CE 22-35 Regional Council Project Extension
6. Declaration of Canvas
7. Appointment of Benjamin Shuts as a Designated Crisis Responder

XII. OTHER BUSINESS

WEDNESDAY, JULY 27, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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

- II. 01:00 PM NORTH CENTRAL DIVERSION WORKGROUP MEETING-
 COMMISSIONER STRAUB (*Zoom Meeting*)**

Thursday, July 28, 2022

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