

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, AUGUST 22, 2022**

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

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*\*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
  3. CE 22-33A Request for Proposal Qualifications 2022  
Architecture/Engineering Consulting Services Selection Report
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
- V. 09:30 AM AUDITORS MONTHLY REPORT**
1. Statement of Expenditures in Comparison to the Budget
  2. Notice of 2023 Budget Estimates
- VI. 10:00 AM WORK SESSION ITEMS:**
- Transportation:**
1. General Updates
- Land Services:**
1. General Updates
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
  2. Personnel
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, AUGUST 23, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**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
3. Law & Justice Project Closeout-Completion
4. CE 22-33A Request for Qualifications 2022  
Architecture/Engineering Consulting Services Selection

**IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**1. Action Items:**

- Resolution TLS 22-42A Invitation to Bid LiDAR Drone Software and Equipment Package *Bids due Tuesday, September 06, 2022 at 10:00 AM*

**Land Services:**

**1. Action Items:**

- Ordinance TLS 22-06-43A Adoption of Interim County Code Amendments to Chapter 12.50.150 Transportation System and Frontage Improvements Adding a New Section (F)
- Ordinance TLS 22-07-44A Adoption of Interim County Code Amendments to Chapter 17.04.020 (B)(3)(c) Applicability-Exempt Segregations
- Resolution TLS 22-43B Notice of Public Hearing to Consider Amendments to Douglas County Code Chapter 12.50.150 Transportation System and Frontage Improvements Adding a New Section (F) *Hearing set for Tuesday, September 20, 2022 at 09:00 AM*
- Resolution TLS 22-44B Notice of Public Hearing to Consider Amendments to Douglas County Code Chapter 17.04.020 (B)(3)(c) Applicability-Exempt Segregations *Hearing set for Tuesday, September 20, 2022 at 09:15 AM*

**V. 10:30 AM BOARD ADMINISTRATIVE SESSION**

1. Committee Meeting Updates
2. Personnel

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes

3. NCW Fair Contracts
4. CE 22-18B Extending Temporary Loan Repayment for NCW Fair
5. CE 22-38 Rescind Resolution CE 20-14B Emergency Proclamation
6. CE 22-39A Notice of Intent to Sole Source A/V Improvements for the Courtrooms
7. CE 22-40 Temporary Loan- Startup Cash for NCW Fair
8. ARPA Funding Request

## **VII. OTHER BUSINESS**

**WEDNESDAY, AUGUST 24, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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

#### **Thursday, August 25, 2022**

- I. 09:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB** (*Douglas County Transportation Land Services Building, 140 19<sup>th</sup> 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 98801*)

***Special Meeting Participation: NCW FAIR- COMMISSIONERS STRAUB, STEINBURG, AND SUTTON*** (*NCW Fairgrounds, Waterville, WA*)

#### **Friday, August 26, 2022**

***Special Meeting Participation: NCW FAIR- COMMISSIONERS STRAUB, STEINBURG, AND SUTTON*** (*NCW Fairgrounds, Waterville, WA*)

#### **Saturday, August 27, 2022**

***Special Meeting Participation: NCW FAIR- COMMISSIONERS STRAUB, STEINBURG, AND SUTTON*** (*NCW Fairgrounds, Waterville, WA*)