

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

**MONDAY, OCTOBER 3, 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. 08:00 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:01 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. 08:02 AM DISTRICT COURT BUDGET MEETING**
- IV. 09:00 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- V. 09:30 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1.
  - Land Services:**
    - 1.
- VI. 10:00 AM MEETING WITH ROB TIDD- PULVERIZED GLASS PRESENTATION**
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 03:00 PM *Special Meeting:* MEETING WITH DOUGLAS COUNTY, SENATOR, REPRESENTATIVE KRETZ & MAYCUMBER (140 19<sup>th</sup> Street, East Wenatchee, WA 98802)**
- XI. 05:00 PM *Special Meeting:* CHELAN DOUGLAS COUNTY FARM BUREAU COUNTY ANNUAL MEETING & DINNER, COMMISSIONER STRAUB & SUTTON (Wenatchee Convention, 121 N. Wenatchee Ave, WA)**

**TUESDAY, OCTOBER 4, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**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 JUVENILE BUDGET MEETING**

**IV. 09:00 AM CLERK'S BUDGET MEETING**

**V. 09:30 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

**VI. 10:30 AM ASSESSORS BUDGET MEETING**

**VII. 11:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1.

**Action Items:**

- Declaration Re: Boundary Line Adjustment-George A. & Donna L. Cox for parcels# 54700001100 and 23203630026

**Land Services:**

1.

**Action Items:**

- Shea, Carr & Jewell, Inc. Agreement for Professional Services: On-Call UGA Services

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts

**IX. OTHER BUSINESS**

**WEDNESDAY, OCTOBER 5, 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.**

**II. 10:30 AM DOUGLAS COUNTY FINANCE COMMITTEE MEETING:  
CASHVEST PRESENTATION-COMMISSIONER STRAUB**  
*(Commissioner's Chambers, Douglas County Courthouse 203 Rainier,  
Waterville, WA)*

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

**IV. 01:00 PM *Special Meeting:* CHELAN-DOUGLAS HEALTH DISTRICT  
COLLECTIVE BARGAINING CLOSED SESSION SPECIAL  
MEETING-COMMISSIONER STRAUB AND SUTTON** *(200 Valley  
Mall Parkway, East Wenatchee, WA)*

**Thursday, October 6, 2022**

**I. 11:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD SPECIAL  
BOARD MEETING-COMMISSIONER STRAUB** *(140 19<sup>th</sup> Street NW,  
East Wenatchee, WA)*