

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

**MONDAY, OCTOBER 24, 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 OFFICE OF PUBLIC DEFENSE BUDGET WORK SESSION**
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures Compared to Budget
  - 2. Elections Security Grant vs ARPA Funding
  - 3. Timely Deposits
- V. 10:00 AM MIS BUDGET WORK SESSION**
- VI. 11:00 AM CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES BUDGET WORK SESSION**
- VII. 11:30 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 1:30 PM SHERIFF'S BUDGET WORK SESSION**

**TUESDAY, OCTOBER 25, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**II. 08:31 AM PUBLIC COMMENT**

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**III. 08:32 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

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

**Transportation:**

**1. Action Items:**

- Supplemental Agreement for Tierra Right-of-Way Services: Grant Road & Nile Ave Intersection Improvement Project, CRP 1004
- Resolution TLS 22-56 CRP Assignment Number 1015-S Mary Ave Canal Crossing & CRP 1016-S Nancy Ave Canal Crossing
- Recommendations to Award Bid: Resolution TLS 22-53A Countywide Spot Safety Improvements CRP 1008

**2. Discussion Items:**

- General Updates

**Land Services:**

**1. Action Items:**

- No Action Items

**2. Discussion Items:**

- General Updates

**V. 10:00 AM MEETING WITH BROCK HOENES & RICH FINGER WITH WASHINGTON STATE DEPARTMENT OF FISH & WILDLIFE AND JESSICA INWOOD & NELSON MATHEWS WITH WESTERN RIVERS CONSERVANCY- LAND ACQUISITION GRANT**

**VI. 10:30 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**

1. Economic Development Director Interview

**VII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. ARPA Funding Requests
4. District Court Electronic Records Access Subscription Agreement
5. Notice of Approval to Hear Property Tax Appeals

**VIII. OTHER BUSINESS**

**WEDNESDAY, OCTOBER 26, 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.**

**Wednesday, October 26, 2022**

- I. 7:30 AM PARTNERS IN ECONOMIC DEVELOPMENT FALL 2022 REGIONAL PORT UPDATE-COMMISSIONER STRAUB** (*Wenatchee Convention Center-Grand Apple South, 121 N. Wenatchee Ave., Wenatchee, WA*)
  
- II. 5:00 PM WASHINGTON COUNTIES RISK POOL 2022 FALL SYMPOSIUM-COMMISSIONER STRAUB** (*Alderbrook Resort & Spa, 10 E. Alderbrook Dr., Union, WA*)

**Thursday, October 27, 2022**

- I. 08:00 AM WASHINGTON COUNTIES RISK POOL 2022 FALL SYMPOSIUM-COMMISSIONER STRAUB** (*Alderbrook Resort & Spa, 10 E. Alderbrook Dr., Union, WA*)
  
- II. 12:00 PM PARTNERS IN ECONOMIC DEVELOPMENT FALL 2022 REGIONAL PORT UPDATE-COMMISSIONER SUTTON** (*Wenatchee Convention Center-Grand Apple South, 121 N. Wenatchee Ave., Wenatchee, WA*)

**Friday, October 28, 2022**

- I. 8:00 AM WASHINGTON COUNTIES RISK POOL 2022 FALL SYMPOSIUM-COMMISSIONER STRAUB** (*Alderbrook Resort & Spa, 10 E. Alderbrook Dr., Union, WA*)