

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

MONDAY, NOVEMBER 28, 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**
- V. 09:30 AM AUDITORS MONTHLY REPORT**
1. Statement of Expenditures in Comparison to the Budget
- VI. 10:00 AM MEETING WITH WASTE MANAGEMENT**
- VII. 10:30 AM WORK SESSION ITEMS:**
- Transportation:**
1. **Discussion Items:**
 - Consideration of Vacating Unused Rights of Way Dedicated in 1908
- Land Services:**
1. **Discussion Items:**
 - No discussion items
- VIII. 11:00 AM EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**
1. Economic Development Director Interview
- IX. 12:00 PM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
- X. OTHER BUSINESS**
- XI. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- XII. 1:00 PM MEETING WITH FIRE CHIEF BAKER DCFD NO. 5-COMMISSIONER SUTTON (Public Service Building, 140 19th St. East Wenatchee, WA)**

XIII. COMMISSIONER STRAUB WILL BE ON DELEGATION WITH LINK TRANSIT, AND WILL BE EXCUSED FROM SESSION THIS WEEK.

**TUESDAY, NOVEMBER 29, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Petersen Brothers Inc. Contract for Countywide Spot Safety Improvements CRP 1008

III. 10:30 AM *Special Meeting Informational:* DOUGLAS COUNTY DATA CENTER LAUNCH EVENT: MICROSOFT-COMMISSIONER SUTTON & STEINBURG (Executive Flight Building, 1 Campbell Pkwy, East Wenatchee, WA)

IV. 1:00 PM GENERAL ELECTION CERTIFICATION MEETING-COMMISSIONER SUTTON (Auditor's Officer, Douglas County Courthouse)

V. 5:30 PM SKILLSOURCE WORKFORCE BOARD MEETING-COMMISSIONER SUTTON (Zoom Meeting)

**WEDNESDAY, NOVEMBER 30, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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