

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, FEBRUARY 28, 2022**

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**

**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

*\*All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 836-6314-2037 Passcode 362510 or online*

*at: <https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM RISK MANAGER JORDYN GIULIO**
  - 1. Energy Facility Site Evaluation Council Procedure Update
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
  - 1. Server Farm Reserve Fund
  - 2. Statement of Expenditures Compared to Budget
  - 3. Projected Budget & Revenue Review
  - 4. Precinct Boundary Amendments
- VI. 10:00 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
  - 1. Personnel Recommendation
  - 2. Policy Recommendation
- VII. 10:30 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL EXECUTIVE DIRECTOR JEFF WILKENS**
  - 1. Regional Bicycle Plan Update
  - 2. Cascade Interchange Update
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Public Education and Outreach
  - 3. Audit Response
  - 4. Review of Voluntary Stewardship Program Working Group Applications
  - 5. Deputy Clerk of the Board Interview Process
  - 6. Review of Chelan Douglas Health District Proposed Bylaw Amendments
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)***

- XI. 3:00 PM**      ***Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB** (*Zoom Meeting*)

**TUESDAY, MARCH 1, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

*\*All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 786-705-338 Passcode:850976 or online at:*

*<https://zoom.us/j/786705338?pwd=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM DOUGLAS COUNTY FIRE DISTRICT 5 EMS**
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
  3. Personnel Committee Recommendations
- IV. 09:00 AM PUBLIC HEARING TLS 22-10A**
1. Resolution TLS 22-10B: 2022-2027 Six Year Transportation Improvement Program Amendment. (Ref: TLS 21-66B)
- V. 9:20 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - None
  2. **Discussion Items:**
    - None
- Land Services:**
1. **Action Items:**
    - None
  2. **Discussion Items:**
    - BERK & Associates Contract-Census and UGA Population Allocation
- VI. 10:00 AM PROSECUTING ATTORNEY GORDON EDGAR**
1. Personnel Request
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
- VIII. CONSENT AGENDA**
1. Vouchers
  2. Minutes
  3. Appointment to the Voluntary Stewardship Program Working Group
- IX. OTHER BUSINESS**

X. 1:00 PM ***Special Meeting:*** JOINT COUNTY COMMISSIONER MEETING  
WITH CHELAN COUNTY (400 Douglas St. Wenatchee WA 98801)

XI. 4:30 PM MULTI-AGENCY COORDINATED POLICY GROUP MEETING-  
COMMISSIONER STRAUB (Zoom Meeting)

WEDNESDAY, MARCH 2, 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 APPOINTMENTS, NO SESSION WILL BE HELD.

II. 12:00 PM OMICRON EMERGENCY OPERATIONS CENTER AFTER  
ACTION MEETING-COMMISSIONER STRAUB (Wenatchee Valley  
College, Wenatchee, WA 98801)

**Friday, March 4, 2022**

I. 8:30 AM ***Special Meeting-*** DEPUTY CLERK OF THE BOARD INTERVIEWS  
(140 19<sup>th</sup> St. East Wenatchee, WA 98802)

II. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES  
LEGISLATIVE STEERING COMMITTEE MEETING-  
COMMISSIONER SUTTON (Zoom Meeting)