

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, MARCH 7, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH 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. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. Review of City of East Wenatchee Lease Agreement-Coroner's Office Space
- III. 09:00 AM WASTE MANAGEMENT**
 - 1. Recycling
- IV. 09:30 AM MIS DIRECTOR BRAD HUDSON**
 - 1. Network Operations Manager
 - 2. Executive Session Per RCW (42.30.110)(1)(a)(ii)
- V. 10:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- VI. 11:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- VII. 11:45 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
 - 1. Personnel Committee Meeting Update
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- IX. 1:00 PM NORTH CENTRAL WASHINGTON FAIR MANAGER CAROLYN MORLEY**
 - 1. 5 year Capital Improvement and Financial Planning
- X. OTHER BUSINESS**
- XI. 4:30 PM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR-COMMISSIONER SUTTON (CDDD Offices, Wenatchee, WA)**

TUESDAY, MARCH 8, 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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:30 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Final Acceptance of the Law and Justice Building

III. 09:00 AM TREASURER FELISHA ROSALES

1. Department Update
2. County Investments Overview

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Local Agency Agreement CRP 1008
 - Project Prospectus CRP 1008
2. **Discussion Items:**
 - Department Updates

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - Department Updates

V. 10:00 AM DOUGLAS COUNTY PUD NO. 1 COMMISSIONER VIEBROCK & GENERAL MANAGER GARY IVORY

1. Project Updates

VI. 10:30 AM BOARD ADMINISTRATIVE SESSION

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll
4. Electronic Subscription Access Agreement-District Court
5. Resolution CE 22-11 Adoption of the Chelan Douglas Health District Bylaw Amendments
6. Resolution CE 22-12 Authorization of Additional Cash Drawers for the Auditor's Licensing and Recording Office
7. Authorization for DCSO 2021 Pension Participation Certification Form

VIII. OTHER BUSINESS

- IX. 3:00 PM OFFICE OF PUBLIC DEFENSE SELECTION COMMITTEE MEETING & INTERVIEWS-COMMISSIONER STRAUB (140 19th St. East Wenatchee, WA 98802)**
- X. 4:30 PM MULTI-AGENCY COORDINATED POLICY GROUP MEETING-COMMISSIONER STRAUB (Zoom Meeting)**

**WEDNESDAY, MARCH 9, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:15 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB (Zoom Meeting)**
- II. 10:00 AM MEETING WITH RIVERCOM DIRECTOR-COMMISSIONER SUTTON (RiverCom, Wenatchee, WA)**
- III. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL EXECUTIVE BOARD MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

Thursday, March 10, 2022

- I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-COMMISSIONER STEINBURG (Confluence Technology Center, Wenatchee, WA)**

Friday, March 11, 2022

- I. 08:00 AM WA FARM BUREAU MEETING WITH CHELAN AND DOUGLAS COUNTY COMMISSIONERS AND CONGRESSWOMAN SCHRIER'S STAFF-COMMISSIONER STRAUB (Zoom Meeting)**
- II. 09:00 AM CDHD COVID19 PROVIDER CALL- COMMISSIONER STRAUB (Zoom Meeting)**
- III. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB (Zoom Meeting)**