

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, APRIL 4, 2022**

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

*\*Please visit the Board of Commissioners' webpage for Zoom meeting access, 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. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- IV. 09:00 AM SOLID WASTE DIRECTOR BECCI PIEPEL**
1. House Hold Hazardous Waste Event
- V. 10:00 AM WORK SESSION:**
- Land Services:**
1. General Updates
  2. City of Rock Island Annexation
  3. City of East Wenatchee Annexation Meeting
- Transportation:**
1. General Updates
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Department Head and Elected Officials Meeting Agenda
- VII. OTHER BUSINESS**
- VIII. 12:00 PM Special Meeting Informational: WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS STRAUB & SUTTON (*Zoom Meeting*)**

**TUESDAY, APRIL 5, 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. 08:31 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

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

**Transportation:**

1. **Action Items:**
  - Administrative Settlement Memorandum-Right of Way
2. **Discussion Items:**  
General Updates

**Land Services:**

1. **Action Items:**
  - Letter EFSEC Comments Badger Mountain Solar
2. **Discussion Items:**  
General Update

**V. 09:30 AM BOARD ADMINISTRATIVE SESSION**

1. Scheduling and Project Overview

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Payroll Approval

**VII. OTHER BUSINESS**

**WEDNESDAY, APRIL 6, 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. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE MEETING-COMMISSIONER SUTTON (620 Lewis St, Wenatchee, WA)**

**Thursday, April 7, 2022**

**I. 09:00 AM Special Meeting Informational: REPRESENTATIVE DYE AND REPRESENTATIVE KLICKER (140 19<sup>th</sup> St. East Wenatchee, WA)**

1. Alternative Energy

**II. 12:00 PM MEETING WITH CHELAN DOUGLAS HEALTH DISTRICT  
DIRECTOR- COMMISSIONER STRAUB** (*200 Valley Mall PKWY, East  
Wenatchee, WA*)

**Friday, April 8, 2022**

**I. 08:00 AM WASHINGTON STATE FARM BUREAU MEETING-  
COMMISSIONER STRAUB** (*Zoom Meeting*)