

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

MONDAY, AUGUST 15, 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 WORK SESSION ITEMS:

Transportation:

1. Direction on the Petition to Vacate a Portion of Catalina Drive

Land Services:

1. General Updates

V. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates

VI. OTHER BUSINESS

VII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING: OPIOID SETTLEMENT- COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)

VIII. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Public Service Building, 140 19th Street NW, East Wenatchee, WA)

TUESDAY, AUGUST 16, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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III. 08:32 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel Committee Recommendation- Building Official/Fire Marshal Position

IV. 09:00 AM PUBLIC HEARING CE 22-36A & TLS 22-39A

1. To Consider Resolution CE 22-36B & TLS 22-39B: Amendments to the Personnel Policy Chapter 4.22 Regarding Cameras

V. 09:30 AM PUBLIC HEARING TLS 22-36A

1. To Consider Resolution TLS 22-36B: the Vacation of a Portion of Jean Street SE

VI. 09:45 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - CRP 1007 Local Agency Agreement-US 2/97 & Cascade Avenue Intersection Improvement
 - CRP 1007 Local Agency Federal Aid Project Prospectus-US 2/97 & Cascade Avenue Intersection Improvement
 - CRP Assignment Number 1014-19th/Cascade Green Retrofit & LID Stormwater

Land Services:

1. **Action Items:**
 - No Action Items

VII. 10:00 AM MEETING WITH AUDITOR DUVALL

1. Request for Temporary Licensing Support
2. Request to Relocate the Election Tabulation to the Second floor of the Courthouse

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts

IX. OTHER BUSINESS

X. 1:00 PM PRIMARY ELECTION CERTIFICATION MEETING-COMMISSIONER STRAUB (*Douglas County Auditor's Office, 203 Rainier, Waterville, WA*)

XI. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG (*Columbia Station, 300 S. Columbia Street, Wenatchee, WA*)

**WEDNESDAY, AUGUST 17, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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

II. 9:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON
(*Confluence Technology Center-Skykomish, 285 Technology Center Way #102, Wenatchee, WA*)

III. 2:30 PM Special Meeting Informational: COMMUNITY LEADERSHIP ADVISORY GROUP MEETING-COMMISSIONER STRAUB & SUTTON (*Chelan-Douglas Regional Port Authority Office-Executive Flight, One Campbell Parkway, East Wenatchee, WA*)

IV. 03:00 PM HOMELESS HOUSING TASKFORCE MEETING-COMMISSIONER STRAUB (*400 Douglas St. Suite 201, Conference Room 1, Wenatchee, WA*)

Thursday, August 18, 2022

I. 10:00 AM RECORDS/RISK MANAGER INTERVIEWS-COMMISSIONER STRAUB (*Douglas County Public Services Building, 140 19th Street East Wenatchee, WA*)