

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

MONDAY, FEBRUARY 28, 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. 08:31 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:**
 - Paver Training Presentation
- 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
 4. Amended Interlocal Agreement with Okanogan County Jail
- 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 19TH STREET N.W., EAST WENATCHEE, WA

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 19th St. East Wenatchee, WA 98802)

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