

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, APRIL 4, 2022

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH 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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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
4. Resolution CE 22-24A Notice of Hearing- Joint Meeting with the City of East Wenatchee to Consider the Annexation Agreement *set for Tuesday, May 3, 2022 at 6:00 PM at the City of East Wenatchee City Hall*
5. Joint Resolution with the Chelan County Board of Commissioners for the appointments to the Chelan Douglas Health District Board

VII. OTHER BUSINESS

**WEDNESDAY, APRIL 6, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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 19th 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)**