

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

MONDAY, APRIL 25, 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. 08:32 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. MIS Update
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
 - 2. Review of Office of Public Defense Proposed Budget
- VI. 10:00 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. Sand Pit Boundary Line Adjustment
 - Land Services:**
 - 1. No Report
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Proclamation Request-Child Care Provider Appreciation Day
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 01:00 PM *Special Meeting:* JOINT COUNTY COMMISSIONER MEETING WITH CHELAN COUNTY (140 19th Street, East Wenatchee, WA 98802; Zoom via Chelan County)**

TUESDAY, APRIL 26, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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II. 08:31 AM PUBLIC COMMENT

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III. 08:32 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Resolution TLS 22-17A Request for Qualifications for Right-of-Way Review & Acquisitions Grant Rd and Nile Ave Intersection Improvement *Proposals Due Monday, May 23rd, 2022 by 4:00 PM*
- Resolution TLS 22-18A City of Bridgeport Application for Franchise-Water Distribution and Notice of Hearing *set for Tuesday, May 17, 2022 at 9:00 AM*
- Resolution TLS 22-19A Intermountain Infrastructure Group, LLC Application for Franchise–Fiber-Optic Telecommunication System and Notice of Hearing *set for Tuesday, May 17, 2022 at 9:15 AM*

2. Discussion Items:

General Updates

Land Services:

1. Action Items:

- Resolution TLS 22-20A Setting a Closed Record Public Meeting to Consider the Planning Commission Recommendation for the Wilkinson Development *set for Tuesday, May 24, 2022 at 9:00 AM*

2. Discussion Items:

General Update

V. 09:30 AM ASSESSOR JIM RUDD

1. Senior Exemption Application Process

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Justice Works LLC Software License Agreement
4. Justice Works LLC Confidentiality Agreement

5. Fair Contracts

VII. OTHER BUSINESS

VIII. 1:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE DIRECTOR INTERVIEW- COMMISSIONER STRAUB (*Zoom Meeting*)

**WEDNESDAY, APRIL 27, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 8:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE DIRECTOR INTERVIEW- COMMISSIONER STRAUB** (*Zoom Meeting*)
- II. 10:00 AM HOMELESS ADVISORY COMMITTEE MEETING- COMMISSIONER STRAUB** (*Zoom Meeting*)
- III. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- IV. 2:30 PM CHELAN DOUGLAS REGIONAL PORT AUTHORITY COMMUNITY LEADERSHIP ADVISORY MEETING- COMMISSIONER SUTTON** (*Confluence Technology Center Wenatchee, WA*)
- V. 3:00 PM HOMELESS HOUSING TASK FORCE MEETING- COMMISSIONER STRAUB** (*Zoom Meeting*)
- VI. 4:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE DIRECTOR INTERVIEW-COMMISSIONER STRAUB** (*Zoom Meeting*)

Thursday, April 28, 2022

- I. 8:15 AM KOZI RADIO INTERVIEW-COMMISSIONER STRAUB** (*Zoom Meeting*)
- II. 12:00 PM CHELAN-DOUGLAS HEALTH DISTRICT EXECUTIVE TEAM MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

Friday, April 29, 2022

- I. 02:00 PM CHELAN-DOUGLAS DEVELOPMENTAL DISABILITY MEETING- COMMISSIONER SUTTON** (*140 19th Street, East Wenatchee, WA 98802*)