

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

MONDAY, MAY 16, 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
- IV. 09:00 AM DOUGLAS COUNTY SHERIFF**
1. Project Update/Discussion
- V. 09:30 AM WORK SESSION ITEMS:**
- Transportation:**
1. Regional Bike Plan
 2. City of East Wenatchee SRTS-4th Street Pedestrian Crossing Proposed Project
 3. Wenatchi Landing Roundabout Study/Funding
- VI. 10:00 AM DOUGLAS COUNTY SOLID WASTE DIRECTOR BECCI PIEPEL**
1. Host Fee Allocation
 2. PaintCare Drop-Off Site Operational Agreement
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Review of Washington State Secretary of State Grant Application
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 2:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD SPECIAL BOARD MEETING-COMMISSIONER STRAUB (Webex Meeting)**
- XI. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, MAY 17, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA

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- III. 08:32 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. Executive Session RCW (42.30.110)(1)(iii)
- IV. 09:00 AM PUBLIC HEARING TLS 22-18A**
1. Resolution TLS 22-18A Public Hearing for Application for Franchise for City of Bridgeport Water Distribution
- V. 09:15 AM PUBLIC HEARING TLS 22-19A**
1. Resolution TLS 22-19A Public Hearing for Application for Franchise for Intermountain Infrastructure Group LLC for Fiber-Optic Telecommunication Systems

TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Letter of Support for the City of East Wenatchee SRTS-4th Street Pedestrian Crossing
- KPFF, Inc. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement
- Resolution TLS 22-26A Request for Qualifications for On-Call Land Survey Services *Due Monday, June 13, 2022*

2. Discussion Items:

General Updates

Land Services:

1. Action Items:

- Resolution TLS 22-24A Notice of Public Hearing for Alternative Energy-Notice of Hearing set for *Tuesday, June 7, 2022 at 9:00 AM*
- Resolution TLS 22-25A Notice of Public Hearing for Garage Setbacks-Notice of Hearing set for *Tuesday, June 7, 2022 at 9:15 AM*

2. Discussion Items:

General Update

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 22-28 Appointment to the Boundary Review Board-Todd Skylstad
4. ARPA Fund Request-North Cascades Heating & Air Conditioning, Inc.
5. PaintCare Washington LLC Drop-off Site Operational Agreement
6. Resolution CE 22-29A & TLS 22-27A Notice of Hearing: County Surplus Inventory *set for Tuesday, June 7th, 2022 at 10:00 AM*

VII. OTHER BUSINESS

- VIII. 3:00 PM** ***Special Meeting: LINK TRANSIT BOARD MEETING- COMMISSIONERS STRAUB & STEINBURG (Zoom Meeting)***

WEDNESDAY, MAY 18, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

- I. 08:00 AM** **NATIONAL GUARD VISIT WITH REGIONAL PORT AUTHORITY-COMMISSIONER SUTTON** *(Wednesday-Friday)*
- II. 9:00 AM** **RIVERCOM BOARD MEETING- COMMISSIONER STEINBURG** *(Confluence Technology Center, Wenatchee, WA 98801)*