

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

MONDAY, MAY 23, 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 AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
- V. 09:30 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. General Updates
 - Land Services:**
 - 1. General Updates
- VI. 10:00 AM MEETING WITH CHELAN DOUGLAS LAND TRUST PROGRAM MANAGER MICKEY FLEMING**
 - 1. Land Trust Mitigation
- VII. 10:30 AM MEETING WITH DOUGLAS COUNTY FIRE DISTRICT 2**
 - 1. Regional Fire Authority
- VIII. 11:00 AM WENATCHI LANDING ROUNDABOUT**
 - 1. Feasibility and Traffic Study Partnership with Chelan Douglas Transportation Council, LINK Transit, Chelan Douglas Regional Port Authority
- IX. BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Claim for Damages
- X. OTHER BUSINESS**

- XI. 12:00 PM *Special Meeting*: WSAC VIRTUAL ASSEMBLY MEETING-
COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)

TUESDAY, MAY 24, 2022
SPECIAL MEETING
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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- III. 08:32 AM ADMINISTRATOR JIM BARKER
1. Staff Report
 2. Personnel
- IV. 09:00 AM CLOSED RECORD PUBLIC MEETING TLS 22-20A-WILKINSON DEVELOPMENT
1. Planning Commission Recommendation
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES
- Transportation:**
1. **Action Items:**
 - Resolution TLS 22-28A Call for Bids for Hot Mix Asphalt- *Bids due Monday June 13th, 2022 at 10:00 AM*
 - Resolution TLS 22-29A Call for Bids for a Grader Roller Packer- *Bids due Tuesday June 14th, 2022 at 10:00 AM*
 - RAP Funding for McNeil Canyon Road Project 0922-01 (CRAB)
 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
 2. **Discussion Items:**
General Update
- VI. 10:00 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES
DIRECTOR TAMARA CARDWELL
1. Advisory Board's Recommendation for Millage Funding Applications
 2. Renewal DSHS Working Advance Program
- VII. CONSENT AGENDA
1. Vouchers
 2. Minutes
 3. Fair Contracts

VIII. OTHER BUSINESS

WEDNESDAY, MAY 25, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

- I. 1:00 PM EASTMONT HIGH SCHOOL COMMUNITY APPRECIATION
LUNCHEON-COMMISSIONER SUTTON** (*Eastmont High School, 955
3rd Street, East Wenatchee*)

Thursday, May 26, 2022

- I. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD
MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)