

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

**MONDAY, JUNE 27, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioners' webpage to provide written public comment, request accommodations, 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 SHERIFF'S MONTHLY REPORT**
  - 1. Monthly Report
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures Compared to Budget
  - 2. Request for Out of State Travel Request
  - 3. Budget Formatting Review for 2023 Requests
- VI. 10:00 AM MEETING WITH BERK AND ASSOCIATES**
  - 1. Project Scope of Work
- VII. 11:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. Tran Tech Consultant Agreement Addendum No. 1 Bridge Load Rating
  - Land Services:**
    - 1. Memorandum: Transmitting the Planning Commission Request to Consider Amendments to Douglas County Code
    - 2. Marijuana Processing Code Violation and License Renewal
- VIII. 11:30 AM MEETING WITH AUDITOR DUVALL, ASSESSOR RUDD, TREASURER ROSALES**
- IX. 12:00 PM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Veterans of Foreign War Ancillary Support
  - 3. Campus Security Plans, Implementation, & Budget
- X. OTHER BUSINESS**

- XI. 12:00 PM ***Special Meeting Informational: WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)***
- XII. 2:45 PM ***Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER STRAUB & SUTTON (DCPSB, 140 19<sup>th</sup> Street. East Wenatchee, WA 98802)***

**TUESDAY, JUNE 28, 2022  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA**

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- 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 **MEETING WITH NCW FAIR MANGER**
- V. 09:30 AM **TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - Tran Tech Consultant Agreement Addendum No. 1 Bridge Load Rating
  2. **Discussion Items:**  
General Updates
- Land Services:**
1. **Action Items:**
    - No Action Items
  2. **Discussion Items:**  
General Update
- VI. 10:00 AM **DOUGLAS COUNTY SOLID WASTE DIRECTOR BECCI PIEPEL**
1. Rock Island Recycle Center Capital Improvements Request
  2. PaintCare Washington Contract Amendment Notation
- VII. 10:30 AM **BOARD ADMINISTRATIVE SESSION**
1. Resolution CE 22-32 & TLS 22-34 Amendments to Douglas County Personnel Policy 4.10.200 & 4.10.300 Employee Appreciation Program

2. Resolution CE 22-33A Request for Proposal/Qualifications 2022  
Architecture/Engineering Consulting Services

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. Rivercom 911 SECO Contract Renewal E29-009
5. ARPA Request

**IX. OTHER BUSINESS**

- X. 11:00 AM *Special Meeting:* RIBBON CUTTING CEREMONY-DOUGLAS COUNTY TACTICAL TRAINING FACILITY-COMMISSIONER STRAUB, SUTTON AND STEINBURG (15955 Hwy 2, Waterville, WA)**

**WEDNESDAY, JUNE 29, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. NO APPOINTMENTS ARE SCHEDULED, NO SESSION WILL BE HELD.**