

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JULY 18, 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 DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA BURNS**
1. Service Provider and Annual Contract Renewal Updates
  2. Project Search Program Update
- V. 09:30 AM MEETING WITH JENNIFER TALBOT**
1. Dispute Resolution Center Yearly Update
- VI. 10:00 AM WORK SESSION ITEMS:**
- Transportation:**
1. General Updates
  2. City of East Wenatchee Interlocal Agreement Right-of-Way Funding Acquisition -19<sup>th</sup> Street NW/NW Cascade Ave
  3. Surplus of County Property-Portion of Sand Pit
- Land Services:**
1. General Updates
  2. Overview of Pre-application Process
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
  2. Prothman Recruiting Efforts
  3. Washington State County Risk Pool Assessment Increase
  4. Waterville Hospital District Project Update
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS STRAUB & SUTTON (Zoom Meeting)**

- X. 3:00 PM ***Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER STRAUB & SUTTON (Zoom Meeting)***

**TUESDAY, JULY 19, 2022  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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III. 08:32 AM **ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

IV. 09:00 AM **CONTINUED PUBLIC HEARING TLS 22-32A SURPLUS OF COUNTY PROPERTY**

1. Portion of Douglas County Parcel Assessor's Parcel No 22212140001 pursuant to Douglas County Code 2.40

V. 09:30 AM **TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
  - City of East Wenatchee Interlocal Agreement Right-of-Way Funding Acquisition -19<sup>th</sup> Street NW/NW Cascade Ave
  - Resolution TLS 22-36A Road Vacation for Portion of Jean Street SE Notice of Hearing *set for Tuesday, August 16, 2022 at 9:30 AM*
2. **Discussion Items:**  
General Updates

**Land Services:**

1. **Action Items:**
  - Resolution TLS 22-30 Notice of Public Hearing to Consider Interim Ordinance TLS 22-04-30A Adopting Amendments to DCC 18.12.080 (*Approved on May 31, 2022*) Hearing *set for Tuesday, July 26, 2022 at 9:00 AM*
  - Resolution TLS 22-31B Notice of Public Hearing to Consider Interim Ordinance TLS 22-05-31A Adopting Amendments to DCC 14.32.070 (*Approved on May 31, 2022*) Hearing *set for Tuesday, July 26, 2022 at 9:15 AM*

2. **Discussion Items:**  
General Updates

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Service Provider Contract Extension: Mission Vista, Elmview, Goodwill, Tierra & North Central Educational Service District
5. Annual Contracts: State DDA Contract, Upper Valley Connections, The Brave Warrior Project, City of Wenatchee Park and Recreation, Planning Dreams Janis Fowler, Debra McLean, Able Opportunities Jennifer White & Washington Initiative for Supported Employment

**VII. OTHER BUSINESS**

- VIII. 3:00 PM**     *Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG (Zoom Meeting, 300 Columbia Station, Wenatchee WA)*

**WEDNESDAY, JULY 20, 2022  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 9:00 AM**     **RIVERCOM ADMINISTRATIVE BOARD MEETING-COMMISSIONER SUTTON** *(Zoom Meeting, Confluence Technology Center, 301 Yakima St., Wenatchee, WA)*
- III. 9:00 AM**     **2022 WASHINGTON COUNTIES RISK POOL SUMMER CONFERENCE & BOARD OF DIRECTORS' MEETING-COMMISSIONER STRAUB** *(Wednesday-Friday)*