

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

MONDAY, AUGUST 1, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**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 WORK SESSION ITEMS:**
 - Transportation:**
 - 1. General Updates
 - Land Services:**
 - 1. General Updates
- V. 09:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- VI. OTHER BUSINESS**
- VII. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONER STRAUB (Zoom Meeting)**

TUESDAY, AUGUST 2, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:31 AM PUBLIC COMMENT

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III. 08:32 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Resolution CE 22-31C and TLS 22-33C Amendment to Personnel Policies Chapter 4.05.070 Reimbursement, Relocation, and Retention – Exempt/Excluded Positions
4. In-Service Distribution Agreement-Eligible 457 Plans

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 22-40 CRP Assignment Number 1012- C. Kummer Ranch Bridge Replacement and 1013-Whitehall and Alstown Bridge Painting
 - Local Agency Agreement Supplement 1-Countywide Spot Safety Improvements
 - Local Agency Federal Aid Project Prospectus-Countywide Spot Safety Improvements
2. **Discussion Items:**
 - General Updates

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - General Updates

V. 10:00 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Temporary Right to Enter-Tanneberg Property for Pit Materials
5. Resolution CE 22-35 Regional Council Project Extension (*Held over from 7/26/22*)

6. Pacific Automation Copier Lease Agreement-Transportation Land Services
7. CE 22-37 Dissolving the Temporary Farm Worker Housing Fund and Transfer of Remaining Balance to Local Gov. Assistance Fund
8. ARPA Funding Request- Mobile Command Center
9. Interagency Amendment 2 with AOC for Blake Vs. State Reimbursement Expenses
10. Washington County Risk Pool Designee

VII. OTHER BUSINESS

**WEDNESDAY, AUGUST 3, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.