

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 19, 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. 08:00 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:01 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. 08:02 AM ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING**
1. Superior Court
  2. District Court
  3. Auditor's Office
  4. Assessor's Office
  5. Treasurer's Office
  6. Sheriff's Office
  7. Prosecutor's Office
  8. Commissioner's Office
  9. Clerk's Office
  10. Department Updates
    - Human Resource Policies
    - MIS Technology Updates
- IV. 09:30 AM OFFICE OF PUBLIC DEFENSE ADMINISTRATOR JESSE COLLINS**
- V. 10:00 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- VI. 10:30 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
1. Planning Director Interview
- VII. 11:00 AM WORK SESSION ITEMS:**
- Transportation:**
1. General Updates
- Land Services:**
1. General Updates
- VIII. 11:30 AM CITY OF ROCK ISLAND MAYOR AGNEW**
1. Annexation Discussion

**IX. 12:00 PM BOARD ADMINISTRATIVE SESSION**

1. Committee Meeting Updates
2. Personnel

**X. OTHER BUSINESS**

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

**XII. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Douglas County Public Services Building, 140 19<sup>th</sup> st. East Wenatchee)**

**TUESDAY, SEPTEMBER 20, 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**

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
3. Douglas County Fire District #5 Interlocal Agreement for Usage of Grader Equipment

**IV. 09:00 AM PUBLIC HEARING: RESOLUTION TLS 22-43A**

1. Resolution TLS 22-43A to Consider Amendments to Douglas County Code Chapter 12.50.150 Transportation System and Frontage Improvements Adding a New Section (F)

**V. 09:15 AM PUBLIC HEARING: RESOLUTION TLS 22-44A**

1. Resolution TLS 22-44A to Consider Amendments to Douglas County Code Chapter 17.04.020 (B)(3)(c) Applicability-Exempt Segregations

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

**Transportation:**

1. **Action Items:**
  - No Action Items

**Land Services:**

1. **Action Items:**
  - No Action Items

**VII. 10:00 AM NCW FAIR MANAGER CAROLYN MORLEY**

1. 2022 Fair Report

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Out of State Travel Authorization-Sheriff's Office
4. Correspondence-

**IX. OTHER BUSINESS**

- X. 3:00 PM *Special Meeting*: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG (Columbia Station 3<sup>rd</sup> Floor, Wenatchee, WA)**

**WEDNESDAY, SEPTEMBER 21, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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

- II. 09:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING-COMMISSIONER (Confluence Technology Center-Skykomish Room, Wenatchee, WA)**

- III. 12:00 PM BEHAVIORAL HEALTH: CRISIS EDUCATION INVITATION-COMMISSIONER STRAUB (Confluence Technology Center, Wenatchee, WA)**

- IV. 01:00 PM CHELAN-DOUGLAS HEALTH DISTRICT UNION NEGOTIATIONS- COMMISSIONER STRAUB (200 Valley Mall PKWY, East Wenatchee, WA)**

**Thursday, September 22, 2022**

- I. 10:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB (140 19<sup>th</sup> Street, East Wenatchee, WA)**

- II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING- COMMISSIONER STRAUB (Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA 98801)**

- III. 1:00 AM *Special Meeting Informational*: WSAC LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB & SUTTON (Hal Homes Community Center, 209 N Ruby St, Ellensburg, WA or Zoom Meeting)**