

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 26, 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**
- V. 09:30 AM AUDITORS MONTHLY REPORT**
- VI. 10:00 AM CHELAN DOUGLAS REGIONAL PORT AUTHORITY**
1. Wenatchii Landing Property Acquisition
- VII. 10:30 AM WORK SESSION ITEMS:**
- Land Services:**
1. Parlette Trust Property
  2. Consultant Agreements
  3. N. Union Ave
  4. Reserve Lots
  5. Aquatic Center Follow-up
  6. Planning Department Transition and Update
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
  2. Elected Salaries
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, SEPTEMBER 27, 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
3. Resolution CE 22-42 & TLS 22-51 Adoption of the Countywide Wildfire Smoke Exposure Procedure Policy
4. Douglas County Fire District #5 Interlocal Agreement for Usage of Grader Equipment (*Held over from 9/20/2022*)

**IV. 09:00 AM PUBLIC HEARING TLS 22-45B**

- Resolution TLS 22-45A Road Vacation for Portion of Catalina Drive

**V. 09:15 AM PUBLIC HEARING TLS 22-47B**

- Resolution TLS 22-47A Application for Franchise Cosme Hernandez, The Nile Home Owners Association

**VI. 09:30 AM PUBLIC HEARING TLS 22-48B**

- Resolution TLS 22-48A Application for Franchise-Irrigation for George Batterman

**VII. 10:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
  - KPFF, Inc. Supplemental Agreement No. 1-Upper Pearl Hill Bridge Replacement CRP 1006
  - Resolution TLS 22-53A Call for Bids Countywide Spot Safety Improvements CRP 1008 *Bids due Monday, October 17, 2022 at 10:00 AM*

**Land Services:**

1. **Action Items:**
  - Resolution TLS 22-43C To Uphold the Interim Controls for Amendments to Douglas County Code Chapter 12.50.150 Transportation System and Frontage Improvements Adding a New Section (F)
  - Ordinance TLS 22-12-54A Establishing a New Ordinance for Additional Amendments to Douglas County Code Chapter 17.04.020 (B)(3)(c) Applicability-Exempt Segregation *Public Hearing held on 9.20.22*

- Contract for Professional Services: Pertee, Inc.-for Comprehensive Plan Amendments

### VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Appointment of Designated Crisis Responder
4. Resolution CE 22-44 Establishing a Department Fund Number for the Coroner's Office
5. Resolution CE 22-45 Amending the NCW Fair Winter Rental Storage Rate
6. Resolution CE 22-40B Repayment of the NCW Fair Stat-up Cash Temporary Loan
7. Resolution CE 22-32 and TLS 22-34 Amendments to Personnel Policies-Employee Recognition Program
8. Correspondence
9. Travel Authorization Request

### IX. OTHER BUSINESS

- XI. 5:30 PM NORTH CENTRAL WORKFORCE DEVELOPMENT BOARD MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

WEDNESDAY, SEPTEMBER 28, 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.

Thursday, September 29, 2022

- I. 2:00 PM ~~*Special Meeting: CHELAN-DOUGLAS HEALTH DISTRICT COLLECTIVE BARGAINING CLOSED SESSION SPECIAL MEETING-COMMISSIONER STRAUB AND SUTTON (200 Valley Mall Parkway, East Wenatchee, WA)-Special Meeting Canceled*~~