

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, APRIL 18, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**Please visit the Board of Commissioners' webpage for Zoom meeting access, 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 ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING

1. Superior Court
2. District Court
3. Auditor's Office
 - Elections-Public Information Requests*
 - Recording-Beginning to look for new Recording Software*
 - Licensing-New Fees*
4. Assessor's Office
5. Treasurer's Office
6. Sheriff's Office
7. Prosecutor's Office
8. Commissioner's Office
 - Introduction of County Administrator and Office of Public Defense Administrator*
 - Legislative Changes for OPMA*
9. Clerk's Office
10. Department Updates
 - Human Resource Policies*
 - MIS Technology Updates*

IV. 10:30 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

V. 11:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Discussion Items / General Updates:**
 - A. None

Land Services:

1. **Discussion Items / General Updates:**
 - A. East Wenatchee Annexation

- VI. 11:30 AM BOARD ADMINISTRATIVE SESSION**
1. Two Steppe Land Acquisition Grant Proposal Discussion

VII. OTHER BUSINESS

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

**TUESDAY, APRIL 19, 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

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Spanish Castle Project Escrow
2. **Discussion Items:**
 - City of Rock Island Annexation & Transportation Impacts

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - Interlocal Agreement Review for the City of East Wenatchee Annexation

V. 10:00 AM BOARD ADMINISTRATIVE SESSION

1. Resolution CE 22-16A Adoption of the Congressional Legislative Districts
2. Letter of Support Chelan Douglas Land Trust Easement Project

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts

4. Resolution CE 22-25 PUD Privilege Tax for 2022 & Allocation of Public Utility District Privilege Tax Funds for 2022

VII. OTHER BUSINESS

- VIII. 3:30 PM LINK TRANSIT BOARD MEETING – COMMISSIONER STRAUB AND STEINBURG** (*Columbia Station 300 S Columbia St., Wenatchee, WA*)

**WEDNESDAY, APRIL 20, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 9:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING – COMMISSIONER STRAUB** (*Okanogan County Commissioners Hearing Room – 123 5th Ave. N. #150, Okanogan, WA*)
- II. 9:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*301 Yakima Street, Wenatchee, WA*)

Thursday, April 21, 2022

- I. 9:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING – COMMISSIONER STRAUB** (*Confluence Technology Center – 285 Technology Center Way #102, Wenatchee, WA*)
- II. 9:00 AM PANGBORN AIRPORT NATIONAL GUARD VISIT-COMMISSIONER SUTTON** (*Executive Flight Building, 1 Campbell PKWY, East Wenatchee, WA*)