

**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
 - B. Wilkinson Planned Unit Development/Planning Commission Record Transmittal Discussion

- 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**

**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 ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel
3. Contract for Talent Acquisition-Prothman

- 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*)