

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

**MONDAY, JANUARY 3, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- III. 09:00 AM PROSECUTING ATTORNEY EDGAR GORDON**
  - 1. Coroner's Office Accommodations
- IV. 09:30 AM WORK SESSION:**
  - Land Services:**
    - 1. General Updates
  - Transportation:**
    - 1. General Updates
- V. 10:00 AM MEETING WITH MAYOR CRAWFORD**
  - 1. City of East Wenatchee Annexation Agreement
- VI. 11:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Superior Court Indigent Defense Contract Proposal
  - 2. Douglas County Sheriff's Guild for Non-uniform Personnel Agreement
  - 3. Teamster Maintenance Settlement Agreement
  - 4. Teamster Maintenance Collective Bargaining Agreement
- VII. OTHER BUSINESS.**
- VIII. 12:00 PM WSAC VIRTUAL ASSEMBLY UPDATE (*Zoom Meeting*)**

**TUESDAY, JANUARY 5, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:30 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel

**III. 09:00 AM PUBLIC HEARING TLS 21-75A**

1. Resolution TLS 22-01B: To Consider the Application for Franchise Agreement with WDFW for a Cattle Guard on House Road (Ref: TLS 21-75A)

**IV. 09:10 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
2. **Discussion Items:**  
General Updates

**Land Services:**

1. **Action Items:**
  - Resolution TLS 21-02A: Notice of Public Hearing for the Placement and Permitting of Alternative Energy- Specific to Wind and Solar Energy Farms. (Ref: ORD TLS 21-17-47B) *set for Tuesday, January 18<sup>th</sup>, 2022 at 9:00 AM*
  - Recommendation for Award for On-Call Planning and Environmental Services (Ref: TLS 21-72A)
2. **Discussion Items:**  
General Updates

**V. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Payroll

**VI. OTHER BUSINESS**

**WEDNESDAY, JANUARY 5, 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. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL FINANCE COMMITTEE MEETING-COMMISSIONER SUTTON (620 Lewis St. Wenatchee, WA 98801)**

**III. 1:00 PM MEETING WITH MR. JOHN BEUHLER**  
1. Superior Court Indigent Defense

**Friday, January 7, 2022**

**I. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER SUTTON (Zoom Meeting)**