

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

MONDAY, JANUARY 3, 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. 08:35 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 18th, 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 19TH STREET N.W., EAST WENATCHEE, WA**

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

II. 1:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL FINANCE COMMITTEE MEETING-COMMISSIONER SUTTON (Zoom Meeting)

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)