

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

MONDAY, JANUARY 10, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 836-6314-2037 Passcode 362510 or online at:*
<https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. Use of the Community Hall
- III. 09:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- IV. 09:40 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- V. 10:20 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- VI. 11:00 AM PROSECUTING ATTORNEY GORDON EDGAR**
- VII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. AFSCME Collective Bargaining Agreement
- VIII. OTHER BUSINESS.**
- IX. 12:00 PM WSAC VIRTUAL ASSEMBLY UPDATE (Zoom Meeting)**

TUESDAY, JANUARY 11, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 786-705-338 Passcode:850976 or online at:*
<https://zoom.us/j/786705338?pwd=UHJiSUp5bU0xZnBSeFYwdGwyWWIvZz09>

- 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 21-73A**

1. Ordinance TLS 22-01-04B: To Consider the 2022 Capital Facilities Plan (Ref: TLS 21-73A)

IV. 09:10 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Resolution TLS 22-03A: Notice of Hearing to Consider the Petition for Road Vacation for Douglas County Road 19 *set for Tuesday, February 15th, 2022*
- County Road Administration Board Verification of 2022 Road Levy Certification
- Contract for Professional Archaeological Services Plateau Archaeological Investigations, LLC

2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**

- Contract award with Berk Consulting, INC. for On-Call Planning and Environmental Services (Ref: TLS 21-72A)

2. **Discussion Items:**

General Updates

V. 11:00 AM MEETING WITH MR. JOHN BEUHLER

1. Superior Court Indigent Defense

VI. CONSENT AGENDA

1. Vouchers
2. Minutes

VII. OTHER BUSINESS

VIII. 4:30 PM MULTI-AGENCY COORDINATED POLICY GROUP MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)

**WEDNESDAY, JANUARY 12, 2022
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

II. 9:00 AM RIVERCOM BOARD WORKSHOP- COMMISSIONER SUTTON
(Confluence Technology Center, Wenatchee, WA 98801)

III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING-COMMISSIONER SUTTON *(620 Lewis St. Wenatchee, WA 98801)*

Thursday, January 13, 2022

- I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-COMMISSIONER STEINBURG** (*Zoom Meeting, Confluence Technology Center, Wenatchee WA 98801*)

- II. 01:30 PM AGING AND ADULT CARE COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*270 9th St Suite 100, East Wenatchee, WA 98802*)

Friday, January 14, 2022

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