

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

**MONDAY, JANUARY 10, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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
  - 4. Resolution CE 22-01 Declaration of Emergency-Extreme Weather Conditions Effective January 6, 2022
- 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=UHIjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- 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 15<sup>th</sup>, 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**

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**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*)