

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 17, 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. IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY, COUNTY OFFICES WILL BE CLOSED.**

**TUESDAY, JANUARY 18, 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=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE (DCPSB, 140 NW 19th St, East Wenatchee, WA)**

- II. 08:30 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel
3. Payroll Change Notices & Request for Hire
4. Resolution CE 22-02A: North Central Washington Fairgrounds Building No. 1- Open Class Horse Barn, No.2-Consession #1, No. 3- Consession #2, No. 4-4H Horse Barn, No. 5- Cattle Barn, No.6- Swine Barn, No. 7-4H/FFA Barn, No. 8-Goat Barn Metal Roofing and Siding

- III. 09:00 AM PUBLIC HEARING TLS 22-02A**

1. Ordinance TLS 22-02-02B: The Placement and Permitting of Alternative Energy- Specific to Wind and Solar Energy Farms. (Ref: ORD TLS 21-17-47B)

- IV. 09:30 AM CONTINUED PUBLIC HEARING TLS 21-73A**

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

- V. 09:40 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

- 1. Action Items:**

- Resolution TLS 22-05A Call for Bids Gasoline & Diesel Bids Area I & II due January 31, 2022 at 4:00 PM

- Resolution TLS 22-06A Call for Bids Gasoline & Diesel Bids Area III due January 31, 2022 at 4:15 PM

2. **Discussion Items:**

- End of Year 2021 – Service Request Report

Land Services:

1. **Action Items:**

- Contract award with Berk Consulting, INC. for On-Call Planning and Environmental Services (Ref: TLS 21-72A) *held over from 1.11.21*

2. **Discussion Items:**

- Housing Need Study

VI. 11:00 AM BOARD ADMINISTRATIVE SESSION

1. Superior Court Indigent Defense
2. Office of Public Defense
3. Resolution CE 22-03: Prohibiting a Local Income Tax on Wages, Salaries, Investments, the Sale of Good or Service or any Other Income Source
4. Resolution CE 22-04: Adoption of the Douglas County Standards of Indigent Defense per RCW 10.101.030

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Rivercom FY22 SECO Contract
4. Interagency Agreement Office of Public Defense Grant Funding
5. Notice to Superior Court-Community Hall Use Update
6. Declaration of Canvassing Board Authority

VIII. OTHER BUSINESS

IX. 1:00 PM *Special Meeting:* ENERGY FACILITY SITE EVALUATION COUNCIL (Microsoft Teams Meeting)

X. 3:00 PM *Special Meeting:* LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG

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

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

- I. 08:55 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 09:00 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- III. 09:40 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- IV. 10:20 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**
 - 1. County Administrator Interview
- V. 1:00 PM HOMELESS HOUSING TASKFORCE MEETING-
COMMISSIONER STRAUB (*Zoom Meeting*)**

Thursday, January 20, 2022

- I. 01:00 PM NORTH CENTRAL REGIONAL DIVERSION MEETING-
COMMISSIONER STRAUB (*Zoom Meeting*)**
- II. 03:30 PM HOMELESS HOUSING COORDINATOR MEETING-
COMMISSIONER STRAUB (*Chelan County Commissioners' Chambers,
Wenatchee, WA 98801*)**

Friday, January 21, 2022

- I. 12:00 PM Special Meeting Informational: WASHINGTON STATE
ASSOCIATION OF COUNTIES LEGISLATIVE STEERING
COMMITTEE MEETING- COMMISSIONER SUTTON & STRAUB
(*Zoom Meeting*) updated 1.10.22**