

**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 *Rescheduled for Wednesday, January 19<sup>th</sup>, 2022*~~
- ~~**IV. 09:40 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**~~
  - ~~1. County Administrator Interview *Rescheduled for Wednesday, January 19<sup>th</sup>, 2022*~~
- ~~**V. 10:20 AM EXECUTIVE SESSION RCW(42.30.110)(1)(G) PERSONNEL**~~
  - ~~1. County Administrator Interview *Rescheduled for Wednesday, January 19<sup>th</sup>, 2022*~~
- VI. 9:00 AM PROSECUTING ATTORNEY GORDON EDGAR**
- VII. 9:30 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**  
**CHANGE OF LOCATION DUE TO WEATHER**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 NW 19<sup>TH</sup> ST, EAST WENATCHEE, WA**  
**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=UHFjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE (DCPSB, 140 NW 19<sup>th</sup> St, East Wenatchee, WA)
- II. 08:30 AM ADMINISTRATOR JIM BARKER (DCPSB, 140 NW 19<sup>th</sup> St, East Wenatchee, WA)
1. Staff Report
  2. Personnel
- III. 09:00 AM PUBLIC HEARING TLS 21-73A (DCPSB, 140 NW 19<sup>th</sup> St, East Wenatchee, WA) **Recommendation to continue to Tuesday, January 18<sup>th</sup> at 09:30 AM**
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 (DCPSB, 140 NW 19<sup>th</sup> St, East Wenatchee, WA)

**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 (DCPSB, 140 NW 19<sup>th</sup> St, East Wenatchee, WA)
1. Superior Court Indigent Defense
- VI. CONSENT AGENDA (DCPSB, 140 NW 19<sup>th</sup> St, East Wenatchee, WA)
1. Vouchers
  2. Minutes
- VII. OTHER BUSINESS (DCPSB, 140 NW 19<sup>th</sup> St, East Wenatchee, WA)
- 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 Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING- COMMISSIONER SUTTON & STRAUB** *(Zoom Meeting) updated 1.10.22*
  
- II. 2:00 PM EFSEC ORIENTATION MEETING-COMMISSIONER STEINBURG** *(Microsoft Teams Meeting) added 1.10.22*
  
- III. 3:00 PM EFSEC ORIENTATION MEETING-COMMISSIONER STEINBURG** *(Microsoft Teams Meeting) added 1.10.22*