

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

**MONDAY, JANUARY 17, 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. 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=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- 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-Comession #1, No. 3-Comession #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 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- 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**