

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JANUARY 24, 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. 08:30 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
- IV. 09:30 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. Staff Report
- V. 10:00 AM MEETING WITH PERRY HUSTON**
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Public Education and Outreach
  - 3. Office Staffing
- VII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- VIII. 1:30 PM *Special Meeting:* DOUGLAS COUNTY REGIONAL COUNCIL MEETING (140 19<sup>th</sup> St. East Wenatchee, WA)**
- IX. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, JANUARY 25, 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

**III. 09:00 AM MEETING WITH COMMISSIONER HOVER**

1. Okanogan County Jail Inmate Housing

**IV. 10:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**

- Resolution TLS 22-07 Assigning County Road Project Number for: Grant Rd and Nile Ave Intersection Improvement (CRP 1004)
- Resolution TLS 22-08A Notice of Hearing Franchise Agreement Mark Dibble, Lake Entiat Lodge Associated set for Tuesday, February 15th, 2022 at 9:15 AM

2. **Discussion Items:**

- Staff Report

**Land Services:**

1. **Action Items:**

- No Action Items

2. **Discussion Items:**

- Staff Report

**V. 10:00 AM MEETING WITH JUDGE BRIAN HUBER**

**VI. 10:30 AM MEETING WITH TREASURER FELISHA ROSALES**

1. Departmental Update

**VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**

1. Resolution CE 22-06A Notice of Hearing for the Formation of an Office of Public Defense *set for Tuesday, February 8<sup>th</sup>, 2022 at 9:00 AM*

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Resolution CE 22-05 Amending Douglas County Sheriff's Office Fee Schedule
4. Resolution CE 22-07 Appointment to the Douglas County Civil Service Commission
5. Resolution CE 22-08 Appointment to the Douglas County NCW Fair Board
6. Resolution CE 22-09 Amendments to the Appointments of the Douglas County Veterans of Advisory Board

**IX. OTHER BUSINESS**

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

**WEDNESDAY, JANUARY 26, 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. 11:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE DIRECTOR INTERVIEW-COMMISSIONER STRAUB-(*Zoom Meeting*)**
- III. 02:30 PM COMMUNITY LEADERSHIP ADVISORY MEETING-COMMISSIONER STRAUB (*Confluence Technology Center, Wenatchee, WA*)**

**Thursday, January 27, 2022**

- I. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**

**Friday, January 28, 2022**

- I. 11:00 AM EASTER WASHINGTON COUNCIL OF GOVERNMENTS MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)**
- II. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**