

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, FEBRUARY 7, 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 836-6314-2037 Passcode 362510 or online*

at: <https://us02web.zoom.us/j/836663142037?pwd=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. Out of State Travel Authorization for Training
- III. 09:00 AM DOUGLAS COUNTY RECORDS AND RISK MANAGER**
1. Energy Facility Site Evaluation Council Update
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

1. Action Items:

- Resolution TLS 22-01C: To Amend a Scrivener's Addition for the Application of: Washington Department of Fish and Wildlife for a Franchise to construct and maintain a cattle guard over, under, along and upon certain county road right-of-way.
- Recommendation for Award the 2022 Fuel Bids for Areas I, II, & III (Ref: TLS 22-05A & TLS 22-06A).
- Resolution TLS 22-09A: Notice of Public Hearing- Application for Franchise Agreement Brent Billingsley for Olson Rd. *set for Tuesday, February 22, 2022 at 9:00 AM.*

2. Discussion Items:

- Staff Report

Land Services:

1. Action Items:

- No Action Items

2. Discussion Items:

- No Discussion Items

- V. 10:00 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Public Education and Outreach

VI. CONSENT AGENDA

1. Vouchers
2. Payroll Approval

VII. 12:00 PM WSAC VIRTUAL MEETING-COMMISSIONERS STRAUB (*Zoom Meeting*)

**TUESDAY, FEBRUARY 8, 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. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM PUBLIC HEARING CE 22-06A

1. Ordinance CE 22-02-06B: The Formation of the Douglas County Office of Public Defense District

**WEDNESDAY, FEBRUARY 9, 2022
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Thursday, February 10, 2022

I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION DISTRICT MEETING-COMMISSIONER STEINBURG (*Confluence Technology Center, Wenatchee, WA*)

Friday, February 11, 2022

I. 8:00 AM WA FARM BUREAU MEETING WITH CONGRESSWOMAN SCHRIER-COMMISSIONER STRAUB (*Zoom Meeting*)

II. 12:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)

III. 2:30 PM OEOC POLICY GROUP MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)