

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, FEBRUARY 21, 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 PRESIDENTS' DAY, COUNTY OFFICES WILL BE CLOSED.**

**TUESDAY, FEBRUARY 22, 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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**

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

1. Staff Report
2. Personnel
3. Call for Bids 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
4. Final Close Out of Law and Justice Center

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

1. Resolution TLS 22-03B: To Consider the Application of Franchise Agreement with Brent Billingsley-Domestic Water System

- IV. 09:15 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

- 1. Action Items:**

- Resolution TLS 22-11A Call for Bids Hot Mix- *Bids due Monday, March 14th, 2022 at 10:00 AM*
- Resolution TLS 22-12A Call for Bids Traffic Paint- *Bids due Monday, March 14th, 2022 at 10:00 AM*
- Resolution TLS 22-13A Call for Bids Dust Control- *Bids due Monday, March 14th,, 2022 at 10:00 AM*
- Resolution TLS 22-14A Call for Bids Emulsified Asphalt- *Bids due Monday, March 14th,, 2022 at 10:00 AM*

2. **Discussion Items:**
 - Staff Report

Land Services:

1. **Action Items:**
 - No Action Items

- V. 10:00 AM NCW DISTRICT FAIR**
1. Event/Sponsorship Coordinator vs. Office Help
 2. Marketing Proposal for Online Ticket Sales (New Noise Media)
 3. General Updates
- VI. 10:30 AM CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR**
- VII. 10:45 AM BOARD ADMINISTRATIVE SESSION**
1. Resolution CE 22-10 Amending the County Mileage and Per diem rates
 2. Resolution CE 22-05B Amending Douglas County Sheriff's Office Fee Schedule-Mileage Rate
 3. Interim Land Services Director
 4. Interlocal Agreement Addendum with Chelan and Okanogan Counties
 5. OVOF Partnership for Planned Action
- VIII. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Visa Request – District Court
 4. Letter of Agreement-Housing Authority for Hosing Needs Study Support
- IX. OTHER BUSINESS**

**WEDNESDAY, FEBRUARY 23, 2022
DOUGLAS COUNTY COURTHOUSE**

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 09:00 AM *Special Meeting Informational:* APPLE MAGGOT WORKING GROUP MEETING-COMMISSIONERS SUTTON & STRAUB (*Microsoft Teams Meeting*)**
- III. 2:30 PM *Special Meeting Informational* REGIONAL PORT AUTHORITY COMMUNITY LEADERSHIP ADVISORY GROUP MEETING COMMISSIONERS SUTTON & STRAUB (*Confluence Technology Center, 285 Technology Center Way #102, Wenatchee, WA 98801*)location updated 2.23.22**

Thursday, February 24, 2022

- I. 09:00 AM UPPER COLUMBIA SALMON RIVER BOARD MEETING–
COMMISSIONER STRAUB (*Webinar*)**

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

Friday, February 25, 2022

- I. 08:00 AM WA FARM BUREAU MEETING WITH CHELAN AND DOUGLAS
COUNTY COMMISSIONERS AND CONGRESSWOMAN
SCHRIER'S STAFF-COMMISSIONER STRAUB (*Zoom Meeting*)**

- II. 09:00 AM CDHD COVID19 PROVIDER CALL- COMMISSIONER STRAUB
(*Zoom Meeting*)**

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