

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 24, 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. 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 19th 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 8th, 2022 at 10:00 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

- 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*)**