

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

MONDAY, FEBRUARY 14, 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=NUxFaEtiUWk0OkOzR2JpSXO3TGhsZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- III. 09:40 AM WORK SESSION ITEMS:**
- Transportation:**
1. Wenatchi Landing Interchange vs Cascade Ave Roundabout update
 2. Design considerations for Chapacka Development
- Land Services:**
1. No Report
- IV. 09:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Public Education and Outreach
- V. 10:00 AM Sealed Bids Due at the Douglas County Public Services Building, 140 NW 19th St, East Wenatchee WA 98802 for RES CE 22-02A Building No. 1- Open Class Horse Barn, No. 2-Concession #1, No. 3-Concession #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**
- VI. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, FEBRUARY 15, 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=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:30 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel
3. Award of 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. NWC District Fair Request for Temp Hire

III. 09:00 AM PUBLIC HEARING TLS 22-03A

1. Resolution TLS 22-03B: To Consider the Vacation of a Portion of Douglas County 19,113 & Old SSH 10

IV. 09:15 AM PUBLIC HEARING TLS 22-08A

1. Resolution TLS 22-08B: To Consider the application of Franchise Agreement with Lake Entiat Lodge

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- A. Resolution TLS 22-10A Notice of Public Hearing Consider 2022-2027 Six Year Transportation Improvement Program Amendment set for March 1, 2022 at 09:00 AM

2. Discussion Items:

Land Services:

1. Action Items: No Action Items

**VI. 10:00 AM SPECIAL ELECTION CANVASSING-COMMISSIONER STRAUB
(Elections Office, Douglas County Courthouse)**

VII. 10:00 AM BOARD ADMINISTRATIVE SESSION

1. Selection Committee for the Douglas County Office of Public Defense
2. Review of the County Mileage and Per Diem Rates

VIII. 10:30 AM NCW District Fair

1. Event/Sponsorship Coordinator vs. Office Help
2. Marketing Proposal for Online Ticket Sales (New Noise Media)
3. General Updates
4. Request for hire temps.

IX. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Visa Request – District Court

X. OTHER BUSINESS

**XI. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-
COMMISSIONERS STRAUB & STEINBURG**

**XII. 04:30 PM MULTI AGENCY COORDINATED GROUP – COMMISSIONER
STRAUB (Zoom Meeting)**

**WEDNESDAY, FEBRUARY 16, 2022
DOUGLAS COUNTY COURTHOUSE**

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

**II. 08:00 AM WENATCHEE VALLEY CHAMBER STATE OF THE COUNTIES
EVENT – COMMISSIONER STRAUB (Chamber Office, Wenatchee,
WA)**

**III. 9:00 AM RIVERCOM BOARD WORKSHOP- COMMISSIONER STEINBURG
(Confluence Technology Center, Wenatchee, WA 98801)**

**IV. 01:00 PM CHELAN-DOUGLAS CRISIS COLLABORATIVE –
COMMISSIONER STRAUB (Zoom Meeting)**

Thursday, February 17, 2022

**I. 08:15 AM UPPER COLUMBIA SALMON RIVER BOARD INTERVIEW PREP
– COMMISSIONER STRAUB (Webinar)**

**II. 01:00 PM NORTH CENTRAL REGIONAL DIVERSION MEETING-
COMMISSIONER STRAUB (Zoom Meeting)**

**III. 03:30 PM HOMELESS HOUSING COORDINATOR MEETING-
COMMISSIONER STRAUB (Chelan County Commissioners' Chambers,
Wenatchee, WA 98801)**

Friday, February 18, 2022

**I. 08:00 AM CDHD COVID19 COMMUNITY MEETING – COMMISSIONER
STRAUB (Zoom Meeting)**

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

**III. 10:00 AM FEBRUARY SPECIAL ELECTION CERTIFICATION –
COMMISSIONER STRAUB (DC Courthouse Elections Office, Waterville
WA)**

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