

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JANUARY 4, 2021

**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=NUxFaEtiUWk0OkOzR2JpSXQ3TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM CONTINUED PUBLIC HEARING TLS 20-61A**
 - 1. Resolution TLS 21-01B: To Consider the Adoption of the 2021 Capital Facilities Plan
- IV. 09:05 AM WORK SESSION:**
 - Land Services:**
 - 1. City of Bridgeport Code Enforcement
- V. 09:15 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
 - 1. Request for Executive Session Personnel RCW 42.30.110(g)
 - 2. Guild Contract
- VI. 09:30 AM COMMISSIONER STEINBURG & SUTTON OATH OF OFFICE- DOUGLAS COUNTY DISTRICT COURT**
- VII. OTHER BUSINESS.**
- VIII. 12:00 PM WSAC VIRTUAL ASSEMBLY UPDATE (Zoom Meeting)**

TUESDAY, JANUARY 5, 2021

**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 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
- III. 09:00 AM PUBLIC HEARING TLS 20-64A**
 - 1. Resolution TLS 21-02B: To Consider the Petition for Road Vacation a Portion of Road 185

IV. 09:10 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Contract: Tierra Right of Way Services
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - Approval of Continuity of Services between Douglas County and City of Bridgeport for Code Compliance Services. *Updated 1.4.21*
2. **Discussion Items:**
General Updates

V. CONSENT AGENDA

1. Vouchers
2. Minutes

VI. OTHER BUSINESS

VII. 11:30 AM MEETING WITH GARY IVORY- COMMISSIONER STRAUB
(Conference Call)

VIII. 2:00 PM EAST WENATCHEE FLOOD MAPPING WORKING GROUP
MEETING-COMMISSIONER STRAUB *(Zoom Meeting) Updated 1.4.21*

IX. 4:00 PM CPG MEETING-COMMISSIONER SUTTON *(Zoom Meeting)*

WEDNESDAY, JANUARY 6, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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

II. 1:00 PM CHELAN-DOUGLAS CRISIS COLLABORATIVE MEETING-COMMISSIONER STRAUB *(Zoom Meeting)*

Thursday, January 7, 2021

I. 1:00 PM GOVERNOR'S OFFICE CONFERENCE CALL-COMMISSIONER STRAUB *(Microsoft Teams) Updated 1.4.21*

Friday, January 8, 2021

I. 11:00 AM NC REGIONAL DIVERSION PROGRAM- COMMISSIONER STRAUB *(Zoom Meeting)*