

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 25, 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=NUxFaEtiUWk0OzkOzR2JpSXQ3TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM LAW AND JUSTICE CENTER ACCESS**
- III. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Safety and Access
 - 2. Statement of Expenditures Compared to Budget
 - 3. Revenue vs. Cash Tracking
- VI. 10:00 AM MEETING WITH WASHINGTON STATE DEPARTMENT OF FISH AND WILDLIFE**
 - 1. Sage-Grouse up-listing
 - 2. Potential acquisition of Chester Butte by WDFW
 - 3. Dezellem Hill Slide and Roadway
- VII. 10:30 AM WORK SESSION:**
 - Transportation:**
 - 1. LINK Transit Request for Electric Vehicle Charging Stations at 3rd St. Park & Ride
 - 2. Dezellem Hill Road Declaration of Intent to Vacate
- VIII. OTHER BUSINESS**
- IX. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom)**

TUESDAY, JANUARY 26, 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=UHJjSU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM MEETING WITH MIS DIRECTOR BRAD HUDSON

1. County Webpage Update

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 21-04A Notice of Hearing: Petition for Road Vacation County Road 2151 N. Union Ave. *set for Tuesday, February 23rd at 9:00 AM*
 - 2021 CRAB Road Levy Certification Form

2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 21-03A Notice of Public Meeting: To Adopt City of East Wenatchee Ordinances 2020-13 and 2020-14 regarding amendments to Title 17 Zoning establishing the Wenatchi Landing Overlay Designation *set for Tuesday, February 9th at 9:00 AM*
 - Resolution TLS 21-03A Notice of Public Meeting: To Adopt City of East Wenatchee Ordinance 2019-09 regarding amendments to Title 17 Zoning for cryptocurrency, data processing and cargo containers *set for Tuesday, February 9th at 9:10 AM*
 - Notice of Termination and Removal of Notice of Title-Development Agreement between Douglas County & MaryHill Plaza, LLC.

2. **Discussion Items:**

General Updates

V. 10:00 AM MEETING WITH NCW ECONOMIC DEVELOPMENT DIRECTOR-ALYCE BROWN

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Chelan-Douglas Developmental Disabilities Service Provider Contracts
4. Resolution CE 21-02 Certification of Levy REF: CE 20-77

5. Resolution CE 21-03 FEMA Grant Designation Applicant Agent- Foster Creek Conservation District
6. Resolution CE 21-04 Amendment to the Personnel Policy for Appointed Positions
7. Resolution CE 21-05 Approval to Increase Civil and Small Claims Filing Fees for the Douglas County District Court
8. Resolution CE 21-06 & TLS 21-05 Approval to Increase Temporary Employee Pay Standards-Minimum Wage Increase
9. Termination of Contract Notice

VII. OTHER BUSINESS

- VIII. 1:00 PM CHELAN DOUGLAS HOMELESS ADVISORY COMMITTEE MEETING- COMMISSIONER STRAUB** (*Wenatchee City Hall*)
- IX. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING- COMMISSIONERS STRAUB & STEINBURG**
- X. 4:00 PM MAC MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

**WEDNESDAY, JANUARY 27, 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. 10:00 AM Special Meeting-Informational: CONFERENCE CALL: DAN NEWHOUSE- COMMISSIONER STRAUB & SUTTON**
- III. 2:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP MEETING- COMMISSIONER SUTTON** (*Regional Port Authority*)

Thursday, January 28, 2021

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

Friday, January 29, 2021

- I. 08:00 AM Special Meeting: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS STRAUB AND SUTTON**
- II. 10:00 AM NORTH CENTRAL REGIONAL DIVERSION PROGRAM MEETING- COMMISSIONER STRAUB** (*Zoom Meeting*)
- III. 11:00 AM EASTERN WASHINGTON COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- IV. 12:00 AM Special Meeting-Informational: LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON** (*Zoom Meeting*)