

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

**MONDAY, MARCH 8, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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=NUxFaEtiUWk0OkOzR2JpSX03TGhsZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- III. 09:30 AM PUBLIC HEARING TLS 21-11A**
  - 1. Resolution TLS 21-11B: To consider the application for Franchise Agreement-Summer View Homeowners' Association
- IV. 09:40 AM PUBLIC HEARING TLS 21-12A**
  - 1. Resolution TLS 21-12B: To consider the application for Franchise Agreement-Intermountain Infrastructure Group LLC.
- V. 09:50 AM PUBLIC HEARING TLS 21-20A**
  - 1. Resolution TLS 21-20B: To consider the application for Franchise Agreement-Maryhill Estates Homeowners' Association
- VI. 10:00 AM WORK SESSION:**
  - Transportation:**
    - 1. Petition to the Washington Utilities and Transportation Commission-Rail Grade Crossing Active Warning Devices
  - Solid Waste:**
    - 1. Program Update and Request for Purchase Authorization
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Weekly Social Media Campaign
  - 2. Review of Agenda for the Elected Officials and Department Head Meeting
  - 3. Douglas County PUD Power Delivery Rate Program
  - 4. Tri-County Horticultural Pest and Disease Board
- VIII. OTHER BUSINESS**
- IX. 12:00 PM Special Meeting: WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, MARCH 9, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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. 08:10 AM OPENING-PLEDGE OF ALLEGIANCE**

**II. 08:15 AM ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING**

- Departmental updates
- County network security
- Launch of the new website
- Superior Court COVID restrictions and protocols for trial reopening
- Departmental needs for anticipated reopening to the public
- Annexation Update with the City of East Wenatchee
- Anticipated Legislature impacts for the County

**III. 09:30 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

**IV. 10:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**

- Resolution TLS 21-25A Call for Bids Hot Mix *Bids due Monday March 29<sup>th</sup>, 2021 at 10:00 AM*
- Resolution TLS 21-26A Call for Bids Traffic Paint *Bids due Monday March 29<sup>th</sup>, 2021 at 10:10 AM*
- Resolution TLS 21-27A Call for Bids Dust Control *Bids due Monday March 29<sup>th</sup>, 2021 at 10:20 AM*
- Resolution TLS 21-28A Call for Bids Emulsified Asphalt *Bids due Monday March 29<sup>th</sup>, 2021 at 10:30 AM*
- WSDOT Title VI Non-Discrimination Agreement
- Washington Utilities and Transportation Commission:  
PETITION TO INSTALL HIGHWAY- RAIL GRADE  
CROSSING ACTIVE WARNING DEVICES-Douglas County  
vs Burlington Northern Railway Company

2. **Discussion Items:**

General Updates

**Land Services:**

1. **Action Items:**

- Resolution TLS 21-18B The Extension for Additional 12-Months Interim Zoning Controls for all zoning districts including within or without the Urban Growth Area; provide that any garage or carport with vehicle(s) entrance shall be setback at least 20-feet as measured from right-of-way, access easement or property line.

- Resolution TLS 21-29A Notice of Hearing: Amending Chapter 14.08 Application Process for the Removal of Section 14.08.012 Neighborhood Meetings *Set for Tuesday, March 30, 2021 at 9:00 AM*
- Resolution TLS 21-30A Notice of Hearing: Amending Chapter 6.04 Animal Care, Registration and Control by adding Language to Section 6.04.410 Dangerous Dogs and confinement *Set for Tuesday, March 30, 2021 at 9:30 AM*

2. **Discussion Items:**  
General Updates

**V. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. 2020 Pension Participation Certification Form
4. Payroll Approval
5. Resolution 2021-26 Appointment of Jim Mitchell to the North Central Regional Library Board of Trustees
6. Request for Out of State Travel Authorization-DCSO
7. Resolution CE 21-10 Establishing the Tri-County Horticultural Pest and Disease Board for Chelan, Douglas, and Okanogan Counties

**VI. OTHER BUSINESS**

**VII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

**WEDNESDAY, MARCH 10, 2021  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON** (*Zoom Meeting*)
- III. 11:00 AM HEALTH DISTRICT UNION NEGOTIATIONS- COMMISSIONER STRAUB** (*Chelan Douglas Health District, 200 Valley Mall PKWY*)
- IV. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)
- V. 1:30 PM LOW-BARRIER SHELTER PLANNING GROUP MEETING-COMMISSIONER STRAUB** (*TBA, City of Wenatchee City Hall*)

**Thursday, March 11, 2021:**

- I.     **08:00 AM**     **OVOF HOUSING SOLUTIONS GROUP MEETING-  
COMMISSIONER STRAUB** *(Zoom Meeting) add on 3.8.2021*
  
- II.    **09:00 AM**     **CHELAN DOUGLAS TRANSPORTATION COUNCIL-  
COMMISSIONER STEINBURG** *(Zoom Meeting)*
  
- III.   **1:30 PM**       **COLUMBIA RIVER COUNCIL OF GOVERNMENTS-AGING AND  
ADULT CARE-COMMISSIONER STRAUB** *(Zoom Meeting)*

**Friday, March 12, 2021**

- I.     **08:00 AM**     **Special Meeting-Informational: HEALTHCARE COMMUNITY  
COVID CALL – COMMISSIONERS SUTTON AND STRAUB**
  
- II.    **11:00 AM**     **Special Meeting-Informational: LEGISLATIVE STEERING  
COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON**  
*(Zoom Meeting)*