

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, MARCH 29, 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=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- III. 09:00 AM CHELAN DOUGLAS REGIONAL PORT AUTHORITY**
1. Planned Action Review Pangborn Airport
  2. Impact of Douglas County Power Rate Increase
- IV. 09:30 AM MEETING WITH SHERIFF MORRIS.**
1. Jury Trials and Overtime Impact
- V. 10:00 AM BIDS DUE:**
1. 10:00 AM RES TLS 21-25A Hot Mix Asphalt
  2. 10:10 AM RES TLS 21-26A Traffic Marking Paint & Beads
  3. 10:20 AM RES TLS 21-27A Dust Control
  4. 10:30 AM RES TLS 21-28A Emulsified Asphalts
- VI. 10:35 AM WORK SESSION ITEMS:**
- City of East Wenatchee Annexation Agreement:**
- Transportation:**
1. Mansfield Airport Road
- VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Weekly Social Media Campaign
  2. The Double D Water District's and Twin W Irrigation District's petition to form a local Board of Joint Control
  3. Discussion on County Reopening Options & Protocols
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**
- X. 4:00 PM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR-COMMISSIONER SUTTON (23 S. Wenatchee Ave Suite 203; Wenatchee, WA 98801)**

**TUESDAY, MARCH 30, 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=UHJjSUU0xZnBSeFYwdGwyWWIvZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- III. 09:00 AM PUBLIC HEARING TLS 21-29A**
1. Ordinance TLS 21-11-29B: To Consider Amending Chapter 14.08 Application Process for the Removal of Section 14.08.012 Neighborhood Meetings
- IV. 09:30 AM PUBLIC HEARING TLS 21-30A**
1. Ordinance TLS 21-12-30B: To Consider Amending Chapter 6.04 Animal Care, Registration and Control by adding Language to Section 6.04.410 Dangerous Dogs and confinement
- V. 09:35 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - WSDOT Title VI Non-Discrimination Agreement
    - Resolution TLS 21-32A Notice of Hearing: To Consider the Vacation of Lucky Badger Road *set for Tuesday, April 27<sup>th</sup> at 9:00 AM*
  2. **Discussion Items:**  
General Updates
- Land Services:**
1. **Action Items:**
  2. **Discussion Items:**  
General Update
- VI. 10:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL-JEFF WILKINS**
1. Chelan Douglas Transportation Council First Amendment to the Interlocal Agreement
- VII. 10:15 AM DOUGLAS COUNTY SOLID WASTE PROGRAMS-BECCI PIEPEL**
1. Dept. of Ecology Contract Amendment- Litter Cleanup
- VIII. CONSENT AGENDA**
1. Vouchers
  2. Minutes
  3. Resolution TLS 21-33 Reappointment of Tonya Davis & Molly Linville to the Planning Commission

4. Resolution CE 21-11 Transfer of Funds to Local Government Assistance Funds
5. Resolution CE 21-13 Transfer of Funds to NCW Fair
6. Authorization of the Appointment to the Voluntary Stewardship Program Working Group
7. Chelan Douglas Transportation Council First Amendment to the Interlocal Agreement
8. Resolution TLS 21-34 Order Authorizing the Formation of Twin W Irrigation District
9. Resolution TLS 21-35A Notice of Hearing Water & Irrigation District Joint Administrative Control *set for Tuesday, April 27<sup>th</sup>, 2021 at 9:00 AM*
10. Washington State Department of Commerce Associate Development Organizations Designation
11. Service Agreement with Pacific Office Automation

**IX. OTHER BUSINESS**

- X. 12:30 PM LAKE CHELAN ROTARY: STATE OF THE COUNTY ADDRESS-COMMISSIONER STRAUB** *(Zoom Meeting)*
- XI. 4:30 PM MAC MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*

**WEDNESDAY, MARCH 31, 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. 3:00 PM HOUSING TASK FORCE MEETING- COMMISSIONER STRAUB**  
*(Wenatchee City Hall)*

**Friday, April 2, 2021**

- I. 07:30 AM OUR VALLEY OUR FUTURE BOARD OF DIRECTOR'S MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*
- II. 08:00 AM Special Meeting: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS STRAUB & SUTTON**
- III. 11:00 AM Special Meeting-Informational: LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON**  
*(Zoom Meeting)*