

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 30, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 9:00 AM WORK SESSION ITEMS:

Land Services:

1. Discussion on Chapter 15.28 Fire Hydrants and Water Mains specific to Section 15.28.040 Exemptions

IV. 9:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates
2. Public Education and Outreach

V. 10:00 AM BID OPENING

1. Resolution TLS 21-51A CRP 1002 Pearl Hill/Bridgeport Hill/Highland Orchard Rd.-Guardrail Project

VI. OTHER BUSINESS

VII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)

VIII. 2:00 PM *Special Meeting Informational:* JOINT PRESENTATION WITH CHELAN COUNTY-LEGACY PESTICIDES (Chelan County Commissioners' Chambers, 400 Douglas St. Wenatchee, WA 98801)

IX. 4:00 PM CHELAN DOUGLAS HEALTH DISTRICT UNION NEGOTIATIONS-COMMISSIONER SUTTON (Zoom Meeting) Updated 8.30.21

TUESDAY, AUGUST 31, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

- 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 21-54A**
1. Resolution TLS 21-54B: To Consider the Application by David Haehl for a Franchise Agreement
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Resolution TLS 21-32C 30 day Extension for Lucky Badger Road Vacation
 - Local Agency Project Prospectus CRP 1006 Upper Pearl Hill Bridge Replacement
 - Local Agency Agreement CRP 1006 Upper Pearl Hill Bridge Replacement
- Land Services:**
1. **Action Items:**
- V. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. NCW Fair Contracts
- VI. OTHER BUSINESS**
- VII. 3:40 PM BOARD ADMINISTRATIVE SESSION**
1. Resolution CE 21-26 Authorization for Filing of a Complaint Against an Official **Updated 8.30.21**
- VIII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)**

WEDNESDAY, SEPTEMBER 1, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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

Thursday, September 2, 2021

- I. 10:30 AM MEETING WITH LINDA HAGLUND-COMMISSIONER SUTTON**
- II. 1:00 PM SOLID WASTE ADVISORY COMMITTEE MEETING-COMMISSIONER STEINBURG (140 19th St. East Wenatchee, WA 98802)**
- III. 3:00 PM *Special Meeting Informational:* ELECTRONIC VEHICLE REPAIR PROGRAM DEVELOPMENT MEETING WITH ECONOMIC DEVELOPMENT DISTRICT (Zoom Meeting)**

Friday, September 3, 2021

- I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING – COMMISSIONER SUTTON (Zoom Meeting)**
- ~~II. 8:00 AM *Special Meeting Informational:* HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB Updated 8.30.21~~**
- ~~III. 12:00 PM CDHD: CHELAN DOUGLAS MAYORS AND BUSINESSES MEETING – COMMISSIONER SUTTON (Zoom Meeting) Updated 8.30.21~~**