

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

MONDAY, NOVEMBER 2, 2020
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. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM ADMINISTRATION AND FACILITY MAINTENANCE BUDGET WORK SESSION**
- IV. 09:30 AM CURRENT EXPENSE BUDGET REVIEW**
- V. 11:00 AM WORK SESSION:**
 - Land Services:**
 - Review: Request for Qualifications -Hearing Examiner Services
 - Transportation:**
 - Badger Mountain Realignment Project
 - Bonding Options
 - Review of Project Scope of Work
- VI. OTHER BUSINESS.**

TUESDAY, NOVEMBER 3, 2020
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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>

- 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 20-52A**
 - 1. Resolution TLS 20-52B: To Consider Amendments to Douglas County Code Chapter 14.92 Code Enforcement

IV. 09:15 AM PUBLIC HEARING TLS 20-53A

1. Resolution TLS 20-53B To Consider Amendments to the Permit Cost Recovery Schedule

V. 09:30 AM PUBLIC HEARING TLS 20-54A

1. Resolution TLS 20-54B: Application for Franchise Agreement with Eden Tracts

VI. 09:40 AM PUBLIC HEARING TLS 20-55A

1. Resolution TLS 20-55B: Application for Franchise Agreement with Alder Ridge

VII. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 20-57A Notice of Hearing: Petition for Irrigation District: Twin W set for Tuesday, November 24th, 2020 at 9:00 AM
 - Resolution TLS 20-58A Request for Qualifications- Hearing Examiner Services Applications Due by Tuesday, December 1, 2020 at 9:00 AM
2. **Discussion Items:**
General Updates

VIII. 11:30 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BUDGET WORK SESSION

IX. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 20-68 Reappointment to Mosquito Control Board
4. Resolution CE 20-69 Repayment of NCW Fair temporary loan
5. Resolution CE 20-70 Declaration of Emergency Wildfire Debris
6. Douglas County Veteran Assistance Application
7. Chelan Douglas Developmental Disabilities Service Provider Contracts & Millage Requests
 - a. Ambitions
 - b. Elmview
 - c. Goodwill
 - d. Tierra
 - e. Mission Vista
 - f. City of Wenatchee Parks and Recreation
 - g. Upper Valley Connections
 - h. ESD

X. OTHER BUSINESS

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

**WEDNESDAY, NOVEMBER 4, 2020
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. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION CENTER FINANCE COMMITTEE MEETING-COMMISSIONER SUTTON (*620 Lewis Street, Wenatchee; Zoom Meeting*)

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

IV. 1:30 PM LOW BARRIER SHELTER PLANNING COMMITTEE MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)

Thursday, November 5, 2020

I. 1:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

II. 3:30 PM LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB (*Columbia Station 3rd Floor Conf. Room*)

Friday, November 6, 2020

I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

II. 8:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB