

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

MONDAY, NOVEMBER 23, 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. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

TUESDAY, NOVEMBER 24, 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 20-57A**
1. Resolution TLS 20-57B: To Consider the Formation of an Irrigation District and Setting the Election Date
- IV. 09:30 AM PUBLIC HEARING TLS 20-47A**
1. Ordinance TLS 20-08-47B: To Consider the Continuation of the Interim Zoning Controls for Setbacks
- V. 10:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Review of Bid Proposals TLS 20-44B-2017 Guardrail Project CRP 978
 - Resolution TLS 20-46C Final Order of Vacation County Road 542
 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
 2. **Discussion Items:**
 - Presentation of Rocky Pond Site Development- David Dufenhorst
 - Greater Sage-Grouse up-listing
 - General Updates

- VI. 10:30 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
- VII. 11:00 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
2. 2021 Budget Preparation
- VIII. 11:30 AM NCW FAIR MANAGER**
1. Fair Board By-law Amendments
- IX. CONSENT AGENDA**
1. Vouchers
2. Minutes
3. OVOF CARES Act Funding Request
- X. OTHER BUSINESS**
- XI. 1:00 PM ELECTIONS CERTIFICATION MEETING- COMMISSIONER STRAUB** (*Auditor's Office, Douglas County Courthouse*)
- XII. 4:00 PM CPG MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

WEDNESDAY, NOVEMBER 25, 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.

Thursday, November 26, 2020

I. THANKSGIVING DAY, ALL COUNTY OFFICES WILL BE CLOSED.

Friday, November 27, 2020

I. COUNTY HOLIDAY, ALL OFFICES WILL BE CLOSED.