

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

**MONDAY, NOVEMBER 9, 2020**  
**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=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 MEETING WITH SHERIFF MORRIS.**
- IV. 09:30 AM CURRENT EXPENSE BUDGET REVIEW**
- V. 10:45 AM SOLID WASTE PROGRAMS DIRECTOR**
  - 1. Homeless Encampment Cleanup
- VI. OTHER BUSINESS.**
- VII. 5:30 PM MEETING WITH DEPARTMENT OF HEALTH-COMMISSIONER SUTTON (Zoom Meeting)**

**TUESDAY, NOVEMBER 10, 2020**  
**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=UHHjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:30 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- III. 09:00 AM CONTINUED PUBLIC HEARING TLS 20-52A**
  - 1. Resolution TLS 20-52B: To Consider Amendments to Douglas County Code Chapter 14.92 Code Enforcement
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
  - Transportation:**
    - 1. Action Items:

- Resolution TLS 20-59A Notice of Hearing: Petition for Franchise Agreement: Zply Fiber *set for Tuesday, December 1st, 2020 at 9:00 AM*

2. **Discussion Items:**  
General Updates

**Land Services:**

1. **Action Items:**
2. **Discussion Items:**
  - Vacancy on Planning Commission.

- V. 10:15 AM WASHINGTON STATE DEPARTMENT OF FISH AND WILDLIFE-  
MICHAEL LIVINGSTON**
1. Sage-grouse Designation

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Resolution CE 20-71 Transfer of funds from REET to NCW Fair Capital Improvements
4. Chelan Douglas Developmental Disabilities Service Provider Contracts & Millage Requests
5. Payroll
6. Resolution CE 20-72 Notice of Hearing 2020 Budget Amendments
7. Resolution CE 20-73A & TLS 20-60A Notice of Hearing Adoption of 2021 Budget
8. Resolution TLS 20-61A Notice for Public Meeting Adoption of the 2021 Capital Facilities Plan
9. Resolution CE 20-74 2020 Regional Council: Distressed Counties Sales and Use Tax Awards

**VII. OTHER BUSINESS**

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

**WEDNESDAY, NOVEMBER 11, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. VETERAN'S DAY HOLIDAY ALL COUNTY OFFICES WILL BE CLOSED.**

**Thursday, November 12, 2020**

- I. 8:00 AM OVOF HOUSING SOLUTIONS GROUP MEETING-  
COMMISSIONER STRAUB (*Zoom Meeting*)**
- II. 09:00AM CHELAN DOUGLAS TRANSPORTATION COUNCIL-  
COMMISSIONER STEINBURG (*Zoom Meeting*)**
- III. 10:00 AM WELLS PROJECT TRAILS FEASIBILITY MEETING-  
COMMISSIONER STRAUB (*Zoom Meeting*)**
- IV. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD  
MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)**
- V. 1:30 PM AGING AND ADULT CARE MEETING - COMMISSIONER  
STRAUB (*Zoom Meeting*) add on item 11.9.20**

**Friday, November 13, 2020**

- I. 8:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL  
– COMMISSIONERS SUTTON AND STRAUB**
- II. 9:00 AM WA FARM BUREAU MEETING- COMMISSIONER STRAUB (*Zoom  
Meeting*)**
- III. 10:00 AM LINK TRANSIT STUDY MEETING-COMMISSIONER STRAUB  
(*Zoom Meeting*)**
- IV. 11:30 AM MEETING WITH BEACON HEALTH OPTIONS-COMMISSIONER  
STRAUB (*Zoom Meeting*)**